

RCRE 2019

Annual General Meeting

Saturday September 14th, 2019 at RCRE race Facility

Members attending

David Dussome

Dick Liew

Darcy Gilles

Dan Julien

Patrick Eriksson

Martin Fabian

Jeremy Litke

Len Litke

Allen Kinnear

Hatim Abou

Byron MacKenzie

Mike Bridges

Meeting called to order by Martin Fabian at 12:20 pm

Old Business:

- Rain, rain and more rain was the theme this season with 8 race days canceled and both OCD races affected by the moisture.

- 1st OCD had poor attendance, but we managed to break even after expenses.
- 2nd OCD had decent attendance and we were able to show a profit of \$1600.
- The club spent \$140 on Facebook advertising which seemed to garner some interest and even got us some new members.
- The club is going to redistribute the RCRE business cards at local hobby stores to try to generate more interest in the club.
- The Facebook page was brought into the discussion; specifically, RCBE members posting on our page. Our club has no problems letting RCBE advertise on the group page for their events if they are not in competition with us. Posts attempting to hijack potential members, or promote race days in competition with us, will be deleted by the executive immediately.
- A series with Calgary and Saskatoon is a possibility. Details will be worked on in the off season with more discussion to come in new business.

Elections

Executive

President: Byron MacKenzie nominated Martin Fabian and was seconded by Len Litke. Martin accepted nomination and as there were no other nominations the position was filled by Martin Fabian.

Vice President: Allen Kinnear nominated Len Litke. Len declined nomination. Dan Julien nominated Patrick Eriksson. Patrick declined nomination. Dick Liew nominated Hatim Abou. Hatim accepted nomination and as there were no other nominations the position was filled by Hatim Abou.

Treasurer: Dan Julien nominated Dick Liew and Darcy Gilles seconded. Dick accepted the nomination and as there were no other nominations the position was filled by Dick Liew.

Secretary: Dick Liew nominated Mike Bridges and Darcy Gilles seconded. Mike accepted the nomination and as there were no other nominations the position was filled by Mike Bridges.

Committee Members

Track Director: Jeremy stated he would like to continue in position and Len Litke also volunteered as most of the time he was at the track with Jeremy anyway.

Promotions: Ryan Di Rocco agreed to stay on in position and Patrick Eriksson agreed to continue with the web page and other promotions.

Race Director: Byron MacKenzie offered to remain in the race director position except for the OCD races. The executive will plan for a race director for the OCD races.

2020 RCRE Executive

President

Martin Fabian

Vice President

Hatim Abou

Treasurer

Dick Liew

Secretary

Mike Bridges

Committee Members

Track Directors

Jeremy Litke

Len Litke

Promotions

Ryan Di Rocco

Patrick Eriksson

Race Director

Byron MacKenzie

New Business:

- We talked about the track layout and how much fun it is to run. With all the rain this season, and the high cost to do a rebuild, it was decided to not do a rebuild in the spring and run the track the way it is with some minor repairs or changes.
- Series update: Dick spoke with Marcel (Saskatoon) and Gordon (Calgary) about a 3-race series. Some of the points that were raised in discussion in our meeting were as follows:
 - Kids Class for 12 and under: Kids running this class can not run any other classes. If they are registered in any other classes, they are ineligible to run in the kids' class as the idea behind the class is to give the kids (usually novices or beginners) a chance to race without being outclassed.
 - Kids Class will have a single A Main and the race director will schedule a specific time for that main so that family and friends know exactly what time the kids are racing and will be able to plan accordingly to be there for the race.
- OCD dates for 2020 season are June 5th, 6th, and 7th for the spring OCD, and August 28th, 29th, and 30th for the fall race. A motion was made by Allen Kinnear "to offer a \$5 a class discount for racers that pre-register on RC Signup for OCD races" this was seconded by Dan Julien and was unanimously passed. The new fees for the OCD races are:

	RC Signup	Race Day
1 st class	\$40	\$45
2 nd class	\$20	\$25
3 rd class	\$20	\$20

It was also noted that people marshalling at the OCD, specifically younger racers, must be competent in the position, especially if filling in for other racers.

Meeting was called to be adjourned at 1:30pm by Dan Julien and seconded by David Dussome.