

RCRE Annual General Meeting

Minutes

September 15/2018

Meeting called to order at 12:15 by Byron MacKenzie.

Season in review: Similar to the 2017 season attendance numbers were low again to start the year. The first OCD had very low attendance and the club lost money putting on that race. Mid season the attendance improved, and second OCD was better attended but still considerably lower than in previous years. Colin Hildebrandt announced that he will be stepping back as race director. Byron MacKenzie also announced he would not be returning as president for the 2019 season. Thanks to Colin and Byron for all their hard work and time put into the club.

Old Business: Pit decks are not at full occupancy as some were condemned at the start of the season. We are looking for ideas from members to help increase revenue for the club. Unfortunately, we had a couple of cases of unsportsman like conduct this season. It was asked what the procedure is for an incident that gets out of control. 1st offence is a written warning 2nd offence is a suspension (to be determined by executive) and the 3rd offence is expulsion from the club (in the event of an expulsion membership fees are not refunded). Luckily the incidents we had while tense were dealt with between the persons involved and no further action was needed. It is important to note that physical violence or the use of drugs or alcohol at the race track area is reason for expulsion.

New Business:

- a) Dick Liew gave a short treasurer report but as we are still having some outstanding bills for porta potties and some other items it was not complete. Dick will give a full report at the next executive meeting after the season is over.

- b) Discussion about rules in general lead to Dick Liew making a motion **“to follow JBRL rules (Jimmy Babcock Racing League)”** RCRE would amend the rules (if needed) to suit our needs when required. Ryan Di Rocco seconded, and the **motion passed** (14 yes 4 No). The executive will review the JBRL rules and follow up in the off season.
- c) Race fees were discussed, Martin Fabian made a motion **“to raise first class race fees by \$5 (from \$10 to \$15) and leave additional classes at \$10” (this is for regular club race days only)**. Dick seconded, and **motion passed** (15 yes 1 no).
- d) Byron suggested that deck fees be raised as well, but due to decks not being full it was felt that that would be unfair to those who currently have decks. Instead we will promote the decks to fill them up again to increase deck revenue. Deck fees to remain the same for 2019 (\$100 per deck).
- e) We had some discussion on fees for practice at the track. After a lot of good ideas and discussion a motion was put forward by Martin Fabian **“There will be a \$5 fee for sanctioned practice where the computer is used”** (this is to help offset fuel and maintenance costs). Len Litke seconded motion **passed** (13 yes 2 no)
- f) Another idea put forward by Hatim Abou was to give free races to new members. After some discussion Allen Kinnear made a motion **“we make a card (or stamp) for any new RCRE member (not a member for 3 years) to receive 2 free race days on his or hers first class”**. Len Litke seconded **motion passed** (17 yes 1 no). As we have new membership card Mike Bridges will investigate getting a stamp.
- g) We had a lot of discussion over the OCD races and as a result there were a couple of motions made to make some changes for 2019 season.
 - 1. Electric mains were discussed comparing the triple A format to the combined double A mains that we ran this season. After some debate Byron made a motion **“in 2019 to use the same format in all electric classes as in 2018”** (double combined A main with bump ups). Cory Drachenberg seconded, and motion passed (17 yes 1 no).
 - 2. Nitro mains were debated as well as it was felt that the 1-hour mains at the fall OCD were just too long. Byron made a motion

“to have triple A mains (for nitro in 3 15-minute races)” Cory Drachenberg seconded, and the **vote passed** (8 yes 7 no). At this time, it was pointed out that nitro would have triple A mains and electric double A mains. There was a lot of confusion over the vote and at that time Cory Drachenberg made a motion **“to revoke the previous motion”** Allen seconded, and the previous **motion was dissolved** (12 Yes 7 no). Cory Drachenberg then made a **motion “to make the nitro mains 30 minuets (first OCD) and 45 minuets (second OCD)”**. This was seconded by Byron MacKenzie and the **motion passed** (13 yes 5 no).

Elections:

Main Executive

President: Allen Kinnear nominated Colin Hildebrandt and Dan Julien seconded. Dick Liew nominated Martin Fabian and Byron MacKenzie seconded. Martin and Colin had a brief private conversation and Colin declined nomination. Martin accepted position of president.

Vice President: Dan Julien nominated Colin Hildebrandt and Allen Kinnear seconded. Dick Liew nominated Patrick Eriksson and Ryan Di Rocco seconded. Vote was made with Patrick narrowly winning by a vote of 9 to 7. Patrick accepted position of vice president.

Treasurer: Dick Liew was nominated by Keith Coates and nomination was seconded by Dan Julien. There was no other nominations and Dick Liew accepted the position of treasurer.

Secretary: Mike Bridges was nominated by Martin Fabian and Byron MacKenzie seconded nomination. There were no other nominations and Mike Bridges accepted position of secretary.

Co-ordinator Positions

Race Co-ordinator: Byron Mackenzie expressed interest in being race co-ordinator as there was no other names put forward Byron accepted the position of race co-ordinator.

Promotion Co-ordinator: Ryan Di Rocco was nominated for position and Ryan accepted. Patrick Eriksson will continue with web page and assist Ryan as needed.

Track Co-ordinator: Jeremy Litke was nominated for the position of track co-ordinator. As Jeremy is a minor we asked Len Litke (his father) if he would give his permission and he approved. Jeremy accepted the position.

Assistant Track Co-ordinator (non-executive position): Jeremy nominated Colin Hildebrandt and with no other nominations Colin accepted position.

2019 RCRE Executive

President	Martin Fabian
Vice-President	Patrick Eriksson
Treasurer	Dick Liew
Secretary	Mike Bridges
Race Co-ordinator	Byron MacKenzie
Promotional Co-ordinator	Ryan Di Rocco
Track Co-ordinator	Jeremy Litke

Season Awards

The 2018 season points winners' awards were handed out by Byron MacKenzie.

Two Wheel Open

1. Chris Letwin
2. Dan Julien
3. Jeremy Litke

Four Wheel Drive Short Course

1. Mike Bridges
2. Martin Fabian
3. David Dussome

E-Buggy

1. Byron MacKenzie
2. Colin Hildebrandt
3. Dustan Brandson

E-Truggy

1. Len Litke
2. Mike Bridges
3. Martin Fabian

Nitro Buggy

1. Jeremy Litke
2. Byron MacKenzie
3. Len Litke

Nitro Truggy

1. Rod Bremner
2. Jeremy Litke
3. Gary Ross

After awards were handed out meeting was closed at 2:40

