

# BCSSMA EXECUTIVE MEETING MINUTES

**7:00 PM**

**Tuesday January 18, 2005**

**North Surrey Secondary**

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**In Attendance:** Jack Bowman, Doug Anderson, Geoff McElgunn, Dieter Herz, Cory Wong, Chris Fox, Steve Spring, Martin Sunderland, Kerry Riedlinger, Jerry Issel, Larry Clay, John Bakker

**1. Directors and Officers Insurance (Doug Anderson)**

At present, the association has no insurance covering executive members against legal actions initiated by a student. (The previous coverage only insured executive members against actions initiated by another member of the association.)

**Motion:** To not renew the current directors and officers insurance policy as it does not provide adequate coverage. (Jack Bowman / Dieter Herz – 2<sup>nd</sup>) **Carried Unanimously**

Doug to investigate this issue further. Will report back next meeting.

**2. Langley Loafers and Scholarship Monies (Doug Anderson)**

Concerns were expressed questioning whether all of the monies given to the Ashcroft and Prince George tracks for trophy purchases actually went into the purchasing of trophies. From here on in, Langley Loafers will give any contributions directly to the association.

**Motion:** That all trophy purchases be consolidated as a cost savings measure. (Dieter Herz / John Bakker – 2<sup>nd</sup>) **Carried Unanimously**

**3. February 15 Meeting (Jack Bowman)**

The February 15 meeting will be at Mission Raceway at 7 PM. Items to be placed on the agenda by our association include: parking, costs, tech procedures. Any other items to be added should be forwarded to Jack ASAP.

There was discussion regarding the quality of the tech provided by the track. Discussion around the liability issues associated with teacher teching of cars followed. Jack to discuss this further with the lawyers.

**4. 2005 Race Dates (Jack Bowman)**

There was discussion to reinstate the June 10 race as a no points race in spite of the proximity of the Provincial Exams. Discussion regarding the double headers and time available for time only runs ensued. It was suggested that guidelines are needed for double header days regarding start times and whether or not to revert to a single header if time constraints warrant it.

5. **BCSSMA Newsletter Update (Cory Wong)**

The newsletter is about 90% complete. Still waiting for a couple of articles. There was some discussion as to how long ads from past contributors to our association should remain in our publications. The idea of doing the newsletter electronically to speed distribution, save on printing and postage costs, etc was also discussed.

**Motion:** As a pilot, to produce the BCSSMA newsletter electronically for disbursement to our members. To be reassessed at the end of the year. (Jerry Issel / Deiter Herz – 2<sup>nd</sup>)  
**Carried Unanimously**

6. **Website Update (Doug Anderson)**

There was some discussion as to whether or not the Association Minutes should be available on the website for non-members to view.

**Motion:** That the BCSSMA Meeting Minutes be removed from the web site and all future meeting minutes be sent electronically to all association members.  
 (Doug Anderson / Martin Sunderland – 2<sup>nd</sup>) **Carried Unanimously.**

7. **Specialty Vehicle Association (Doug Anderson)**

The value of being affiliated with the Specialty Vehicle Association was discussed.

**Motion:** To pay our 2005 membership dues to the Specialty Vehicle Association.  
 (Doug Anderson / Chris Fox – 2<sup>nd</sup>) **Carried Unanimously**

8. **BCSSMA 2005 Membership Fees (Doug Anderson)**

A reminder to members that the 2005 earlybird rates expire at the end of this month. It was also noted that approximately \$180.00 in cheques from last year were never cashed. Doug will look into correcting this.

9. **New Signing Officers (Doug Anderson)**

Jack Bowman to replace Chris Williams as one of the signing officers for our association.

10. **Air Shifters (Doug Anderson)**

Clarification is being sought as to whether or not a vehicle with air shifters can run under the highschool banner. Still awaiting word on this. Tabled until next meeting.

11. **T – Shirts (Doug Anderson)**

John Bakker to check with Chris Williams to determine numbers of T shirts remaining, and whether more need to be printed.

12. **Promotional Video Update (Larry Clay)**

In progress and moving forward.

13. **Columnnetza Secondary Update (Cory Wong)**

A fire at Columnnetza Secondary prior to Xmas break completely wiped out the Tech shops along with most of its contents. A portable complex is being erected to help get them back on line, but some courses will need to be being offered off site. The Technology Dept. is looking for any technology teaching aids, books, and/or resources that could be borrowed or donated to enable them to continue with their programs. Jerry Issel will get in touch with Rob Weir (the auto teacher) at Columnnetza and will e-mail the membership with any requests.

14. **Participation in Car Shows (Doug Anderson)**

Discussion took place as to our lack of participation in the lower mainland car shows. It was agreed that our Association needs to increase our profile in the community. Doug is looking for 4-6 cars to be entered into the Feb 26/27 show at the Tradex. If interested, contact him.

**Meeting Adjourned at 9:03 PM**