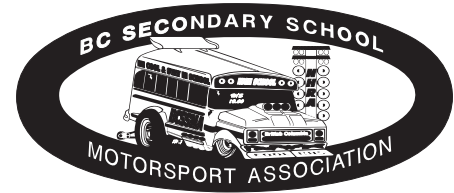




Organizing High School Drag Racing in B.C



General Meeting

Tuesday, October 9, 2007 at North Surrey Sec.

- Meeting Time 6:00 PM

MINUTES

1. **Introductions:** Doug Anderson, Chris Fox, Dieter Herz, Richard Johnson, Glen Loewen, Geoff McElgunn, Kevin Moore, Ilian Rovtar, Cory Wong, Mani Grewal, Andrew Starsky, Jerry Issel
2. **Additions to the Agenda:**
3. **Motion to adopt the Agenda.**
4. **Treasurer's Report:**
 - Financial statement (General Account? \$3252.64 Scholarship account? \$ 4235.68)
 - Authorized Account Signatures: Doug Anderson, Jim Rush, New person to be assigned (Richard Johnson)
 - Discussion about pre-signed cheques with Jack Bowman's signature
 - Decision to void all pre-signed cheques
5. **Trophy Report:** (Doug Anderson/Kevin Moore)
 - Langley Loafers support status.
 - Doug will inquire after the AGM
 - Send letter of Thanks and Support
 - Trophy left overs
 - 2-3 race surplus available
 - Perpetual trophy presentation at AGM (Need trophies)
6. **Membership Director Report:** (Geoff McElgunn) <35 paid schools as of July 1st>
 - Membership list handout (contact info)
 - Geoff will update and distribute an updated membership/contact list
 - Paid Schools/Numbers listed on-line
 - Recruiting new schools
 - Geoff mentioned that the Terry Fox Secondary '66 Chevelle is for sale.
 - Carson Graham only allowed to Test'n tune with Teacher as passenger.
7. **Zone Rep's Reports:**
 - Interior – Al Mackay-Smith (The new Automotive Teacher at Salmon Arm Secondary wants to get a program going. I offered to contact Pleasant Valley and find out what's going on with their race car. The principal at PVSS was receptive to the possibility of moving the car from his school to SAS as both schools are in the same district. After talking with the PVSS teacher, I learned that the car has gone through some rough times but is now almost back together and raceable. The teacher had planned to get the car out for the provincial race at Ashcroft but couldn't pull it off. He is willing to discuss a sharing or transfer of the car with his colleague. This would be good news for us all. I will be at the AGM with Nick MacDonald Columneetza Sec).
 - Island – Rhys Nye
 - No report
 - U.S.A – Cecil Dent
 - Back Teaching at Friday Harbor. No report.
8. **Div 6 ET Finals:** Woodburn, Oregon (Richard/Kerry)
 - Report
 - 700 cars total
 - 19 HS cars
 - Qualifying Schools travel assistance (HS Reps: Merritt Sec (Amelia Mackay-Smith), Semiahmoo Sec (Joe Barrett), and WJ Mouat Sec (Chris Vander Meer).

- Discussion about travel assistance fund for schools
 - Proposal: \$200 per school
 - Ashcroft Reps to get an additional \$100
 - Motions to be voted at AGM:
 - (1) "Increase travel assistance to \$200 for Team Mission reps and \$300 for Team Eagle Reps (Interior schools only)."
 - (2) "Pending monies available, double assistance for long distance Divisional ET finals (For Boise and Medford events)"

9. 2007 Scholarships (Kevin Moore)

- Canada Engines/Colt Cams (\$600) - Tim Kistner (Chilliwack Sec) – WestCoast Polaris
- Langley Loafers (\$600) - Alex Reiach (Chilliwack Sec) – Auto Mechanics
- BCSSMA (\$600) - Emily McDonald (Merritt Sec) – Auto Business
- Dieter to pick-up Canada Engine Kit
- Discussion about scholarship procedures
 - Application deadline for 2008 to be determined at AGM

10. AGM: will be on November 16 at 7:00 PM at North Surrey Secondary.

- Electing executive
- Recruiting new "younger" executive members. (Al would like to have Nick co-chair the Zone Rep position with him)
- Proposed changes
 - Implement a 3 tier pay structure for membership fees (early, normal, late)
 - \$50, \$60, \$75
 - Dates to be determined at AGM (Prior to Jan 31st, Proposed: after 1st race event)
- Driver's Licensing Program
 - Discussion to modify the current standards (12) down to 8 runs
 - To be determined at AGM
- MRP race events – Weather Canceling procedure (From points to Test'n tune only)

11. Helmets: (Doug Anderson)

- Is there a need for another discount volume deal?
- Doug Anderson will inquire about pricing. Stay tuned for an updated order form

12. Car Shows: (Steve Spring)

- Edmonds' Street Car Show results (Reps?)
- Langley Cruise-in?
- Abbotsford Collector Car Show (Oct 13-14)
- No Report

13. BCTEA Conference: (Kevin Moore)

- October 19th at G.W. Graham Middle-Secondary School (45955 Thomas Road Chilliwack, V2R-0B5). See <http://www.bctea.org>
- BCSSMA display. Need banner?
- Discussion about where the current banner is located. If anyone has it, please contact Richard Johnson

14. MRP - storing school cars: (Cory Wong)

- All school cars must be removed from the property this winter.

15. Jack Bowman – decals in memory (Include Charlie Settles)

- An "In memory of Jack and Charlie" decal be produced and supplied to all members.

16. Safety Equipment – School cars: (Geoff)

- Recommended that Chrysler 727 transmissions have a safety shield to prevent external explosion damage. Also the discussion of having engine diapers in case of engine oil leakage (especially bottom end explosion).

Motion to Adjourn @ 750PM (Motion by Dieter / 2nd by Cory) Carried

The next meeting (AGM) will be on November 16 at 7:00 PM at North Surrey Secondary.