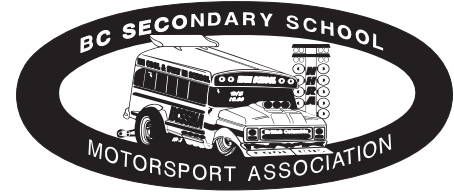


# **BCSSMA**

*Organizing High School Drag Racing in B.C*



## **General Meeting**

**Tuesday, October 21, 2008 at North Surrey Secondary - Meeting Time 6:00 PM**

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## **Minutes**

1. **Introductions:** Richard Johnson, John Bakker, Chris Fox, Dieter Herz, Peter Harrison, Doug Anderson, Cory Wong, Gary Verbeek, Tyler Cox, Geoff McElgunn, Mani Grewal, Steve Spring, and Glenn Loewen
2. **Additions to the Agenda:**
3. **Motion to adopt the Agenda:** (Doug Anderson/Gary Verbeek-2nd)
4. **Treasurer's Report:** (Doug Anderson)
  - As of Oct 1, there is approximately \$4275 in the regular account and approximately \$1900 in the scholarship account
5. **Trophy Report:** (Richard Johnson for Kevin Moore)
  - There are no trophies leftover from this past year.
  - Need the perpetual trophies for presentation at the AGM. Richard will track them down.
6. **Membership Director Report:** (Geoff McElgunn)
  - Membership List: To be handed out at the AGM
  - New Schools:
    - A Richmond school is soon to be joining the ranks?
    - Vernon Christian may be joining us this coming year as well?
7. **Scholarships:** (Doug Anderson)
  - Canada Engines Overhaul Kit – 350 chev V-8 complete with cam for \$300. Doug and Tyler are interested in buying it!!!
  - Colt Cam – will supply a cam for any school built car in exchange for running a decal. They will also give any student a great deal on a cam for their car.
8. **Tech Inspections:** (Doug Anderson)
  - Some discussion took place about the use of multipoint lap belts and how they have been dealt with in tech in the past. There appears to be some uncertainty as to when these belts are required and at what speeds they are mandatory. Richard will have a discussion with the track officials to clarify any issues surrounding this.
9. **Sponsorships:** (Doug Anderson)
  - Some discussion took place about having sponsors, etc. showing up with their vehicles to race under our banner. Discussion took place as to whether or not these vehicles should be teched to race under our banner.

10. **BCSSMA Sponsor Promo:** (Cory Wong)

- A suggestion was made to have some shirts made up for the sponsor teachers to wear on race day to make us more visible at the track. Tyler will mail Cory with some contacts that he has for making the shirts. It was suggested that the membership fees could be increased for next year to help cover the cost of this. Tyler will look into bringing some samples to the AGM for members to look at. Further discussion will occur at the AGM.

**Motion for the AGM: To increase the 2008/2009 membership fees to include the one time cost of a BCSSMA member shirt.  
(Dieter Herz/Gary Verbeek-2nd)**

**- Carried Unanimously**

11. **Division 6 ET Finals: Boise Idaho** (Chris Fox)

- Report: It was a great trip!!! A lot of people lost trailer tires on the way down. Fuel costs for the trip were around \$1000 per school. The track personnel were awesome!!!! There were no showers at the track and no problems at the border.
- Qualifying Schools travel assistance was paid.

12. **AGM:** (Richard Johnson)

- This years AGM will be on November 14 at 7:00 PM at North Surrey Secondary. We will be filling executive positions and discussing any changes to our association, including the motion above (see item 10).

13. **Car Shows:** (Doug Anderson)

- Doug Anderson put his car in the Langley Cruise-in this year.

14. **BCTEA Conference:**

- October 24 in Campbell River (see <http://www.bctea.org>)

**Motion to Adjourn 7:52 PM**

***The next meeting (AGM) will be on November 14 at 7:00 PM at North Surrey Secondary.***