

Minutes

Purpose: regular meeting

Date & Time: October 19, 2010; called to order at 21:05

Location: TBC Karting

Attendance:

Jim Latham
Tedd McHenry
Stan Guy
Al Harvey
Wes Stinson
Ian Wood
and members

Regrets:

none

Prior Minutes

- minutes of the August meeting distributed
 - moved: Ian Wood
 - seconded: Gail Baird
 - carried

Adjournment

- not recorded

Guests

- not recorded

President's Report (Jim)

- BCHMR
 - June 2011 date still looking good
 - discussion ensued regarding means (and value) of encouraging Americans to cross the border
- Regulations
 - Jim and Tom Johnston are compiling all the regulations going as far back as possible
 - proposed changes to the regulations have been distributed by email; members were encouraged to send questions and comments
 - discussion ensued regarding
 - the 70+ category and the use of slicks
 - eligibility dates
 - how to expand fields but maintain quality
 - HANS
 - HANS is expected to be required in about a year

Membership Report (Stan)

- 126 members as of today
 - compared to 115 members at this time last year (net of special HMR memberships)
- 1 renewal since last meeting

Competition Director Report (AI)

- 15 cars at last race (final race of the year)
- kudos to Jim as starter

SCCBC Report (Keith)

- 123 cars at last race of the year
- good year overall, improving as the year progressed

Gala (Jim)

- there will be a deal on rooms at the Town & Country
- discussion ensued regarding entertainment

Next Meeting (Stan)

- at Intermeccanica, in December
- next regular meeting: January 18

Good and Welfare

- Stan gave a very entertaining report on event he attended at Atlantic Motorsport Park

New Business

- none