

Manitoba Karting Association

**Meeting Minutes
January 19, 2010
Wildwood Club, Winnipeg, Manitoba**

I. Call to Order

The meeting was called to order at 7:37 pm at the Wildwood Club.

II. Welcome to all Guests and New Members

A warm welcome to all non-members and guests, a reminder for all to sign the attendance sheet.

New members will be introduced at this time.

III. Adoption of Previous Minutes

No Minutes available from November meeting.

IV. Additions to the Agenda

Additions to the meeting agenda will be accepted now. The additions will be discussed after the new business.

Cory Epp made an Addition: Russell to be a point's race, Blair Overby seconded.

V. Reports, Correspondence and Presentations

Reports, if any, will be made at this time in the following order:

1. President – Marcy Richard: to be addressed in New Business
2. Treasurer – Cory Epp: waiting for paramedic bill to be submitted motion from Bill L. to accept treasurer report, Terry Buzzza second.
3. Secretary – Connie McDonald: obituary on a past MKA member (Dennis Shewchuk) was passes around. Sympathy card to be mailed to his daughter Amanda (racer).
4. Race Director – Dan Barry- nothing to report
5. Marketing & Media Committee – Guy Budel to be addressed in New Business

VI. Unfinished Business

1. A reminder to all club members that our Red River Co-Op number is 151219, and using this benefits our club. Our number can be used at any Red River Co-Op, not just the Gimli location.

No Unfinished Business

VII. New Business

1. Marketing and Media- Guy Budel-
World of Wheels, date is March 26 – 28, 2010
Volunteer list will be created
Cost of WOW to be presented at Feb meeting

Looking for Go-Karts to be displayed at the World of Wheels. Marcy also stressed the ongoing need for volunteers to participate during that weekend.

Posters to be made now that the 2010 race schedule is approved by MKA members.

Trophies or Plaques discussion tabled to February meeting agenda.

President: Marcy Richard-

-Volunteer List will be created adding one more corner marshal for the 2010 season in corner One. Three volunteer cheques will be requested at the annual membership drive Feb 2010.

-Membership packages will be available on line and will be made available at the Feb meeting.

-Marcy will follow-up to explore volunteer opportunities with local youth for corner marshalling positions.

-Russell Race will be overseen by Cory Epp, Mike Kerdes and Jim McDonald. The race day will be July 10, 2010. 2000 flax bales have been secured by Russell the committee will follow-up on race related details and report back at the MKA meetings.

-Cory Epp will oversee submission of track for Russell Race to ASN for approval.

-Discussion to determine if Russell Race will be held as a point's race: Cory Epp made a motion to have Russell a point's race and it was seconded by Blair Overby. A vote of 11 in favor, 1 opposed. Motion carried.

-MKA executive initiated contact with Dan Berry to determine availability as Race Director for the 2010 season.

-Discussion occurred to ensure compliance with MKA by-laws that require the Race Director to be a MKA member. Jeff Bachelo made a motion to make Dan Barry an honorary MKA member, seconded by Terry Buzza
13 in favor, 0 opposed. Motion carried.

-Insurance: MKA executive discussed the options of MKA exploring the option of annual insurance as opposed to race day insurance. Cory Epp discussed open insurance where MKA members could go to the track and practice on a non race weekend or weekday. Item tabled to February meeting for further discussion.

-Proposed Race Schedule was distributed and discussion by MKA membership.
Motion by Guy Budel to adopt the 2010 race schedule and seconded by Dan Barry.
12 approved, 0 opposed, motion carried.

-Improvements: lattice to be put around the holding tank, special lock for the new trailer, track surfacing, well for water and bathroom finishing was discussed. No decisions made all items tabled to February meeting.

Banquet: Canada Inn will be reserved.

Motion made to adjourn meeting at 8:42 pm was made by Terry Buzza seconded by Blair Overby.