

# General Meeting Minutes



Tuesday, November 15<sup>th</sup> at 7:00 pm

Location: Team meetings

Attendees: Amanda Schuffels, Andy Leung, Bailey Ivan, Ben Hamilton, Ben Wegner, Bruce Stevenson, Caleb Loewen, Dan Buehler, Dave Wilson, Doug Floer, Elliott Soar, Eric Rehlinger, Ethan Delichte, Heidi Wilson, Ian Jones, Jingwen Xue, Matt Phillips, Matt Schmidt, Michael Patora, Mike Yang, Paul Chou, Richard Loney, Richard Matte, Rob Hamilton, Stephanie Boyle, Stephen Knapp, Steve Gunner, Steve Wensley, Tarnjeet Uppal, Terry Dunn, Wade Hamilton, Wade Schmidt, Wayne Terai, Wil Dwyer, William Pao

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## Meeting Minutes

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1. Call to order at 7:05PM by president Wade Schmidt
2. Approval of Agenda. Motion to approve the agenda **Gunner/Stevenson carried.**
3. Approval of Minutes of January Annual General Meeting. Motion to approve minutes **Stevenson/Gunner, carried.**
4. Reports of the Executive
  - President Wade Schmidt gave an overview of the year's statistics noting increased attendance in all metrics. Okanagan autocross accounted for 40% of BC's auto-slalom events in 2022. He touched on switching to Motorsport Reg (MSR) and the discontinuation of punch cards. He expressed thanks to Dan and Bevin for their part in securing and outfitting a new trailer. Thanks to all the volunteers that made each event possible, notably those involved in course design, setup, and timing.
  - Treasurer Wayne Terai gave a report on the year's finances. He touched on the switch to MSR and its associated benefits and cost. Payment by EFT was initially permitted until the transaction limits were far exceeded with the bank and MSR expressed frustrations with taking payments outside of their services. He spoke about the cost of the new trailer being the primary reason for a small deficit in the 2022 financial summary. Motion **Stevenson/Floer, carried**
  - Doug Floer spoke about all the behind-the-scenes action from various members that helps the club function. He thanked Nick and Steve Gunner for initiation the first Introduction to Autocross event and praised its success. He shared that the new policy regarding the waiving of entry fees for select volunteers was posted to the website. He thanked all the volunteers who stepped up. Bruce Stevenson thanked Doug for his work on updating the website. Wade Schmidt summarized the year saying it was a good season and thanked those involved with the great course design that led to fun for all (Matt Schmidt, Wade Pollock, Ethan Delichte, and Steve Wensley).
5. Old Business
  - a. Bursary - Bruce Stevenson spoke about the \$1,000 bursary that helped secure the lot initially, and that it was a good idea to continue giving back. Moved to next fiscal year. He received many emails from previous recipients expressing gratitude.
  - b. Purchase of trailer – previously covered in President's report.
  - c. Phase out of punch cards – no punch cards will be accepted starting in 2023.
  - d. Regional Championship - Schmidt - Tried to get Eliminator be a Regional Championship, but unable because smaller venue does not allow all classes of vehicles. CACC offers prize money and travel allowance for regional championship events that could bring in a lot of new attendees.

6. Elections

- a. President - Nominees are Steve Gunner and Wade Schmidt. **Steve Gunner elected.**
- b. Vice-president - Nominee Doug Floer. **Doug Floer elected by acclamation.**
- c. Secretary - Nominees are Bruce Stevenson and Caleb Loewen. Bruce opted out in deference to Caleb's nomination. **Caleb Loewen elected by acclamation.**
- d. Treasurer - **Wayne Terai elected by acclamation.**
- e. Directors (3) - Nominees are Matt Phillips, Richard Matte, William Pao, Steve Wensley, Ethan Delichte. **Steve Wensley, Ethan Delichte, and William Pao elected.**

7. New Business - New president thanks outgoing board, directors and president for presiding over growth from British Sports Car Club to OPDA.

Establish committee to review bylaws - Steve Gunner, Bruce Stevenson, Doug Floer. **Motion Floer/Phillips, carried.**

Establish committee to draft a Bullying and Harassment policy including code of conduct. Volunteers: Wayne Terai, William Pao, Matt Phillips, Steve Wensley.

Establish committee to actively search for a replacement venue for Kelowna. Volunteers: Ben Hamilton, Doug Floer, Stephanie Boyle.

Investigate viability and possibility of more Vernon Events. - Paul Chow requests and additional event each month. Board to consider at next meeting.

Other New Business – Richard Matte encouraged Novice program continuation, and has volunteered to assist.

8. Next general meeting date - 7:00PM Tuesday, January 24th, 2023 AGM. **Motion Floer/Terai, carried.**

9. Adjournment - **Motion Dunn**