

PETERBOROUGH MOTOR SPORTS CLUB, INC.
Membership Meeting Minutes
Slouvaki Pit
April 24, 2019

Submitted by Len Arminio, Secretary

CALL TO ORDER

President Dan 6:59pm

ROLL CALL

Members Present: Dan, Travis, Len, Alain, Doug A. Pete G.
(A bare quorum).

- Approval of minutes of last meeting. Len/Pete G. **Approved**
- Approval of Agenda: Pete G./Doug **Approved**

OPEN ISSUES

2019 Competition Calendar

- (1) **Spring Run Off Rally, an ORRC event, April 27th.** Alain reported the rally is ready to go.
Green Crew and Check point crew are signed up.
Start and finish at ESSO Service Centre, Exit 646, Hwy 28, Port Hope
 - (a) 200 Km.
 - (b) Registration opens 09:30. Car "0" 11:00
- (2) **Watch Winder Rally. June 9th.**
 - (a) **Dan will use a route set out by Len.**
- (3) **Fall Ball Rally. September 7th.**
 - (a) **SEEKING AN ORGANIZER**
- (4) **President's Prize Rally, an ORRC event, October 26th.**
 - (a) **Chris Johnson is organizer.**
- (5) **Fun Rallies**
 - (a) **Poker Rally-June (Organizer Alain)**
 - (b) **GPS Rally -July (NO ORGANIZER but Len will dig out old GPS Rally for an Organizer)**
 - (c) **Trivia Rally – August (Organizer Dan).**
- (6) **Solo/Street Car Challenge** –Rich reported via email that Kawartha Downs/Speedway has been secured for all Solo events in 2019.
- (7) **Go Kart Nights**
 - (a) Travis reported that Rob Norval has expressed interest in organizing.
- (8) **Rally Cross Update**
 - (a) Pete G. Reported despite the flooding and water crossings, the event was successfully run.
 - (b) 22 entries started on Saturday morning. 19 finished.
 - (c) 12 Entries for the June event have already been received.

- (d) Special timing gear created for RX was successfully operated with a couple small interruptions.
- (e) Pete thanked the marshal crews and scoring team.
- (f) Travis reported PMSC signed up 6 new members at the event.

NEW BUSINESS

- (1) Dan reported that issues with club points are being dealt with.
- (2) A short discussion on the future of the overall club championship took place.
 - (a) It was generally agreed that our club is one of a few which is multi-disciplined and while each discipline has its awards an overall championship should be recognized.
- (3) Dan attended the Spring Ice Race Organizers meeting.
 - (a) The Minden Kin Club collected \$37,000 from the organizing clubs.
 - (b) The Kin track expenses were \$25,000.
 - (c) All clubs reported positive revenues.
 - (d) Alain reported a change in the PMSC club Ice Race profits. The cheque for ASN insurance premium was not included in his first calculations. Profit is \$800 less than the original numbers.
 - (e) Dan Reported the new Ice Race Director is Steve Manol.

OLD BUSINESS

- (1) Pete Gulliver received a "Thank You" note from Lois Watson and family for the Club's \$100 donation to the Peterborough Humane Society in memory of long time PMSC member Peter Watson who passed away earlier this month.

ADJOURNMENT

Len/Alain 8:01pm Approved