



NWT Motorsports Club Annual General Meeting Minutes

Thursday, March 12, 2014

Location: Summit Air Hangar

Time: 8:00pm

Item #

1 Call to Order

2 Vote for officers

- **President – Brad Ackerman**

- Nominated by self
- Vote: all yes

- **Vice president – Kyle Wilson**

- Nominated by Ksenia Eic
- Vote: all yes

- **Treasurer – Nick Shopian**

- Nominated by self
- Vote: all yes

- **Secretary – Ksenia Eic**

- Nominated by self
- Vote: all yes

- **Autocross Lead officer – Uli Nolting**

- Nominated by self
- Vote: all yes

- **Autocross officer – Andrew Gallant**

- Nominated by Uli Nolting
- Vote: all yes

- **Directors and officers will attend monthly meetings.**

- Members will be notified of everything discussed at the meetings (meeting minutes will be posted on the website) and there will be two general meetings a year.
- There will also be a club meeting held before every event to notify everyone and to help get volunteers and organize.

3 Review finances (treasurer)

- Amount currently in account: \$1,404
- Insurance Fees to be paid by end of the month: \$350 director's liability
 - Will pay for events for the year at once (dates subject to change): \$295
- Financial info to be submitted to city by the end of the month
- Assets:
 - Timing Equipment
 - Laptop
 - Stop Watches
 - Pylons
- Fundraising/Awareness
 - Car show June 13th (tentative date)
 - Brad suggested approaching local dealerships for prizes and sponsorship (Crysler/Dodge, GM, Ford)
 - Ksenia to make new posters and put up around town

4 Membership renewal

- Everyone must renew their membership for 2015-2016 year (starting April 1)
- Directors to arrange for meeting/event in which to sign up for memberships
 - Directors to approach local companies about getting discounts for members
 - Ksenia to make membership cards

5 Events - Autoslaloms

- Tentative dates for autoslaloms at multiplex:
 - June 22
 - July 12
 - August 2 & 23
 - Sept 13
- Potential events to look into:
 - Brad to approach RCMP about throwing a racing school and inviting them to participate (potentially use RCMP training area or airport)
 - Ksenia to put together revised proposal to Airport regarding racing school
 - Rallycross at Pine Point (weekend event)
 - "Training Event" to encourage less experienced drivers to ride with members (as passenger and driver) to discuss technique
 - Hay River Airport (Uli heard this may not be possible but will look into it further)

6 Meeting adjourned