



## NWT Motorsports Club - Meeting #5 Minutes

Thursday, Sept 19, 2013

**Location:** 612 Williams Avenue

**Time:** 8pm

### Present

Ksenia Eic      President  
Nick Shopian    Treasurer  
Kyle Wilson     Director (equipment)  
Darren Shaffer   Off-roading committee  
Keenan Miller   Off-roading committee

### Regrets:

Mike Alix      Secretary

Item #

### 1 Club Organization & Objectives

- NWTMC reviewed the group's constitution and primary objective
  - Officers are in agreeance with staying under ASN and following their rules and regulations
  - Director and off-roading committee suggested establishing own set of rules – which would require the group to un-affiliate with the WCMA and ASN
    - As officers and committee (along with director) have conflicting views, the NWTMC has decided to hold a meeting to discuss this issue and vote on the structure the club should assume
    - This vote will affect the insurance, rules, regulations, bylaws and events
- Organization of club
  - Club should solidify rules and discuss them with the members
  - Officers and directors should be clear on their roles and responsibilities
  - Discussed members' responsibilities – may include obligation to volunteer for events
  - Meetings
    - Agenda should be issued before each meeting
    - Meetings should be more organized
    - NWTMC to find meeting space which is better suited to group meetings

### 2 Sand Drag

- Kyle indicated that the club has verbal confirmation to use the sand pits
  - Group waiting on written confirmation
- Insurance

- \$1800 – through JB
- Does not conflict with our ASN policy (as they do not provide drag racing)

**3 Signing Authority**

- Sorting out signing authorities and addition of directors to wait until meeting regarding structure of club

**4 Ice Racing**

- Rules dependent on whether club stays with ASN or not

**5 Meeting adjourned**