

South Sask Kart Club Inc Club Meeting  
Jan 19 2010 Lexcom Board room 7:30 pm

Members present: Sam, Tracey, Thomas, James, Dave, Bob,  
Rod, Garry, Mark, Brian, Keith, Bart, Stacey, Kevin,  
Ross.

Ross read The Minutes from the annual meeting.  
minutes were adopted as read (with 1 name change  
- Chantel Haw had offered to help with fundraising)  
Bart 2nd. Passed

Financial Report - Ross distributed Year end financial  
reports and went through them. (See attachment)  
Had a surplus of \$1103.56 and a year end Bank  
Balance of \$3470.77. Financial reports accepted.  
Bart 2nd. Passed.

Ross made a motion To waive The requirements of an  
audit and/or review for 2009 year. Keith 2nd.

Passed unanimously

New business

Class changes

- only thing up in the air is using Vega Greens in  
Jr classes - To be decided by ROK Exec. at later date

Ross  
on Even

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Schedule: Club + Regina ROK Cup

Club 1	Sat	May 8	
2	Sat	May 29	Regional
Stoon.	Sun	June 6	Regional Qual 2.
Regina ROK + 3		June 19-20	Club Race Sun - Issues Kids finals?
4.	Sun	July 11	
5	Sun	July 25	
6	Sun	Aug 8	
7	Sun	Sept 12.	
8	Sun	Sept 26	
Rain		Oct 3	

Outlook for 2010

Potential Karts - Jr I	3 Karts
Jr II	11 racers
ROK Pro	8
Mast	9
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Discussion on ROK and Rotax Series and how #'s are showing up. Club (ROK Series) participants discussed travel out to BC for ROK Cup and if they wanted to travel out 2wks after Edm ROTax or ask BC for Aug 21+22 date. Will ask for date change but can work with schedule if no change.

Insurance - Rod discussed blanket Insurance from Jones Brown - poss \$100 less/race day.  
 - will have Exec and Rod and Florence meet to discuss  
 - will still have ASIS Affiliation for ROK Series

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## Promotion

- Feb 2 on Access Television - Sport Zone! Keith + Nick will put on a discussion/display ½ hr.
- Three Flags has Face book page.
- discussed producing a Prodn. for Access
- Kevin has access to Vidio Billboard so we can promote Open house and ROK Cup.
- majestics entry at next meeting.
- Sam will look into booking Rm for Spring Open house / <sup>social</sup> - Fri March 26
- Burt suggested we hold a swap meet or have a classified list especially for new members at Open house - It was discussed a swap meet at the race school would be a good thing

## Track

Red told us about changes to the Paddock.

- rearrange Sea Cans for more room
- ↑ hot pit area to improve flow on large race days

News Allan Berg will sponsor ROK Master Division.  
- provide champ with a Race School day in.  
Allan Berg Formula 1600 Car. in Calgary

Next Meeting, Feb 16 7:30

Sam moved meeting Adjourned

Recorder Ross McEwen

Ross McEwen