

# SIKA Meeting Minutes

Monday November 28th 2022

2601 Highway 6, Suite 11



Present:

Max Peterson	Dominic Peterson	Gord Palmer
Scott Adam	Shawn Donald	Garret Vliet
Gavin Vliet	Stephen Baker	Rob Weber
Cole Langois	Robin Cooke	

Call to order at 7:03 pm

## Annual Executive Reports

- Treasurer Report – Rob provided a year end summary

## Election of Board for 2023

- President – Max Peterson
- Vice President – Stephen Baker
- Treasurer – Rob Weber
- Secretary – Robin Cooke
- Race Director and Club Steward shared positions – Shawn Donald, Scott Adam, Gord Palmer, Garrett Vliet
- Membership Committee – Rob Weber, Max Peterson
- Licencing Committee – Rob Weber, Shawn Donald, Scott Adam
- Permanent Track Committee – Scott Adam, Cole Langois, Max Peterson
- Direct at Large – Gavin Vliet, Cole Langois

## New Business

- Adopt the use of Motorsportreg for Club Membership and Race Fees, motion accepted by all.
- Sponsor Appreciation
  - Norval to receive lunch every Friday of race weekend
  - Super Save – discuss options for Art
- Tire bundles not in use must be cleared out. Action for Robin to discuss options with Kal Tire.
- New Track
  - Lumby Property – Max to discuss with leasing realtor
  - Lumby Race Track – Max to follow up with Brad Pilling on status with NORD

Meeting adjourned at 8:58pm

Next Meeting: January 9, 2023 7pm