



Minutes

January 25^h 2006
7:00 P.M
Jack Astor
Kanata

Meeting called by: The executive.
Facilitator: Chris Healy
Note taker: Pieter van Doorn
Timekeeper: Pieter van Doorn

Attendees:
"Chris Healy" president@nckc.net
"Paul Lalonde" vicepresident@nckc.net
"Pieter van Doorn" treasurer@nckc.net
"Nick Valente" operations@nckc.net
"Lucho Yabar" promotions@nckc.net
"Gord Costello" rules@nckc.net

Agenda topics

Adoption of last meetings minutes
Welcome new Operations Director – Nick Valente
Treasures Report
2006 Calendar – Races and Events
Enzo Chiovotti – Paul Tracy -Race and Events
Vandeenbeek family issue – Update
Up-date on tire issue
Other Business

10 Minutes	Last meetings minutes	Pieter van Doorn	
Discussion: A review was made of the December 7th minutes.			
Conclusions: Minutes recorded correctly and adopted.			
Action items: N/A		Person (s) responsible:	
Motion: Seconded by Gord Costello.		Motioned put forward by: Paul Lalonde	
5 Minutes	Welcoming of Operations Director	Chris Healy	
Discussion: The new executives welcomed Nick Valente.			
Conclusions: Unanimous support from the new executive.			
Action items: Nick spoke quit passionately about his commitment to club and his thought of what will move the club forward in 2006.		Person responsible:	
Decision: N/A			
10 Minutes	Treasurers Report	Pieter van Doorn	
Discussion: Review of the current financial state of the NCKC. Establishment of a new bank account with new signing authorities.			
Conclusions: The NCKC is currently in a good financial state.			
Action items: Pieter requested that any proposed sending be submitted in writing.		Person responsible: Pieter van Doorn	Deadline: ASAP
Motion: Expenses to be submitted and approved before spending. Seconded by Gord Costello.		Motioned put forward by: Paul Lalonde	
10 Minutes	2006 Calendar- Races and events	Chris Healy	
Discussion: Plan for this coming years racing schedule. Consideration of potential conflicts with Ron Fellows and other series. Review of the 2006 schedule that was prepared by Pat McDermott.			
Conclusions: Try to balance this year's race schedule throughout the summer months.			
Action items: To prepare a 2006 NCKC, taking into consideration member's recommendations.		Person responsible: The executive	Deadline: ASAP Next meeting
Decision: To be an agenda item at the next meeting.			
10 Minutes	Enzo Chiovotti – Paul Tracy -Race and Events	Lucho Yabar	
Discussion: Could the NCKC benefit from having a relationship with Enzo Chionitti and was it plausible			

to host a karting event in Ottawa.

<http://www.canadiankartingnews.com/pdf/series.highlights.pdf>

Conclusions: To see if the Enzo and the NCKC were interest.

Action items: Lucho, Paul and Gord to see if there was a good venue in Ottawa that would be suitable to host such an event.

Person responsible:
Executive

Deadline:
Next meeting

Decision: If the event is hosted, it should be self-sufficient and possibly be a moneymaker for the NCKC. To be reported on at next meeting.

10 Minutes **Vandenbeek Family Issue** **Chris Healy**

Discussion: Update on the Vandenbeek appeal with the ASN. Each of the executives will become familiar with the case.

Conclusions: Open to future discussion.

Action items: No action was going to take place until after the ASN ruling

Person responsible:
Executive Committee

Deadline:
Next meeting

Decision: To be an agenda item at the next meeting

10 Minutes **Update on tire issue** **Chris Healy**

Discussion: What progress the Para-legal had made in the collection of the funds.

Conclusions: Initial contact had been made with Tony Ventresca.

Action items: Follow-up with the Para-legal.

Person responsible:
Gord Costello

Deadline:
ASAP

Decision: Continue to pursue the issue and the money.

10 Minutes

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Motion:

20 Minutes **Other Business**

Discussion:

Florida Tour experience and how a timing system was critical to the Tours success.

Possible changes to the weight for each class, bringing them more into line with other Ontario clubs.

Possible fundraiser.

Auto Show

Resource person:

Meeting adjourned: 9:00 P.M.

Next Meeting: Tuesday February 21st, 2006