

General Meeting dated 12/18/2024 known as Fall Meeting

All Present:

Jackson Sorensen

Jordain Brulotte

Derek Brown

Sim-un Tang

Colby Gairdner

Bik Singh

Brett Egan

Time the meeting commenced:

742pm

I elect that I, Jordain Brulotte, chair the meeting.

All in favor?

Yes

Today's Agenda:

1. Appointment of Directors
2. 2024 Recap
3. Financial Notes – Current Standing
4. Inventory
5. Bylaws
6. General Dates of Car Show
7. General Dates of Races

Adopt old minute: There is none to adopt

1. Appointment of Directors

Current Positions are:

President - Kesley Lidner

Vice President - Jackson Sorensen

Director – Jordain Brulotte

New Positions Proposed are:

Technical Director: Open

Definition: **Technical Director**, who is to handle documentation, bylaws, interpretation of rules, drafting and implicating forms or documents.

I would like to propose **Bik Singh** as **Technical Director**

All in Favor? Yes

Technical Support: Open

Definition: **Technical Support**, who is orchestrate and coordinate devices such as timing equipment, computers etc.

I nominate **Sim-un Tang** as **Technical Support**.

All in Favor?

Yes

Media Director: Open

Media Director, who is to orchestrate the filming and photography of each race. To edit and upload media to the shared Google Drive. To work with Media Support to publish to the KGAA website and social media.

I nominate **Colby Gardiner** as **Media Director**

All in Favor?

Yes

Media Support: Open

Media Support, who is to work with the Media Director to ensure the filming and photographing of the race and car show events. To post media on the KGAA Website and Social Media.

I nominate **Jackson Sorensen** and **Bik Singh** as **Media Support**.

All in Favor?

Yes

Note: **Kelsey Lidner** has chosen to opt to step down from the operations. He is looking to suspend his duties as the **President** for 2025 and to be replaced.

I nominate **Jackson Sorensen** to replace **Kesley Lidner**, taking the role of **President**.

All in Favor

Yes

Jackson Sorensen relinquishes the roll as **Vice President** and now will be known as **President**.

The Role of **Vice President** is now open.

Would anyone like to nominate someone for **Vice President**?

Bik Singh nominates Jordain Brulotte as Vice President.

All in Favor?

Yes

Jordain Brulotte relinquishes the roll of **Director** and will now be known as **Vice President**.

The Role of **Director** is now open.

I nominate **Justin Carlson** as **Director**

All in Favor?

Yes

Treasurer: Currently there is no Treasurer's position: to be filled in 2025

2. 2024 Recap

Registration of the Society

The Society of KGAA was formed in October 2024.

Following the forming of KGAA, a Car Show was held to raise funds for the 2025 Auto Cross race year. A total of approx. \$1200 was raised from donations and event tickets. These funds are being held in a Not For Profit in the bank account with access to funds from the Directors. We had numerous sponsors who donated supplies, trophies and funding. These sponsors included but were not limited to Napa, Crystal Glass, Great Canadian Oil Change and the Fire Hall Kitchen and Tap.

3. Financial Standings

Current standings are \$1172. 95 – Located in the TD Not For Profit bank account

No new purchases were made In November or December 2024.

4. Inventory

General Inventory

Inventory							
Name	Qty	QTY Required	QTY Needed	Cost / Pc	Remaining Cost	Mandatory Y/N	Description
Orange Cones	250	250	0				
Green Cones	0	100	100				Needs Sponsorship
Barricades	30	30	0				
Flags	6						
Fire Extinguisher	4						
First Aid Kits	4						
Buckets	4						
Signs	2						
Snow Fencing	50	60	10				
Timing Gear	1						
Laptop	1						Sim-un
Tables	2						Sim-un
Speakers	1						
Generator	1						Action Rentals
Extension Cord	1						50'
Trailer	1						Jordain Brulotte
Tents	2						The Choice, and Sim-un Tang, Jackson
Chairs	6						
Megaphone	1						
Chalk	5						
Spill Kit	1						

5.Bylaws

Proposal to adopt Street Cats bylaws as our own.

All in favor?

Yes

6. General Dates of Car Shows

Car Show dates will be 1 in Spring and 1 in Fall

The Spring Car show will be planned for May

The Fall Car show will be planned for Late September or Early October

The dates to be set at the next meeting.

7. General Dates of Races

4 Car races to be Scheduled.

1 in May

1 in June

1 in July

1 in September

The dates to be set at the next meeting.

These dates will vary between Saturdays, Sundays and a combined Saturday and Sunday event during the course of the year.

New business

Jackson wants to introduce two cruises. Calgary / Kelowna. ETC KGAA group to support the group.

Jordain – Kelowna Training – Jackson and Bik propose to go to training.

Colby – going to other events – Driven. Invermere Rally car show. Bringing some Auto X groups there for awareness.

Event Clothing – Apparel, Logo. Band T with tour dates on the back. Make it part of the group pricing / yearly pricing.

Colby – sharing Cars, pricing. Only two cars per person. Has to pay their own subscriptions.

Safety Equipment – Helmet's, Getting regulations published on website.

Website – Publications page on the website – end of 2024

Sponsors – Napa, CNS, Bridge Interiors, Meraki, P&H, Kootenay Liner co, Firehall, R'N'D Rentals.

Inspections – Tech Inspector,

Meeting Adjourned at 822.