



# Confederation of Autosport Car Clubs Discipline Meeting Minutes



Discipline	Official Discipline
Date and Time	Wednesday November 6, 2024
Location	Zoom
Chaired By	Mike Bailey
Called to Order	7:04 pm
Attendees	License Holders: David Bell, Terry Overdiek, Karen Clouston, Andrew Clouston, Mike Bailey, Tasma Wooton, Pam Stec, Gary Kwong, Michael Kaerne, Ryan O'Connor Guests:

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## Meeting Minutes

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Called to Order at 7:04 pm by Mike Bailey

Quorum achieved.

Motion to adopt minutes as published by David Bell, seconded by Tasma Wooton. No objections, motion passed.

**Apparel:** Some discussion on the stewards' shirts, this came from the discipline budgets that required stewards and not out of the Officials Discipline's budget.

Aaron Robins, who is not in attendance, was going to set up an online storefront for the Officials for jackets or shirts (CACC to pay 50%). Design is needed. It was decided to table it until the spring meeting rather than rush it before the end of the year.

### Budget:

- \$4000 budgeted for 2024 apparel, to be carried over to 2025.
- \$150 for awards
- \$500 for travel; We need to come up with a policy, some discussion was had. Tasma will take this on
- \$1000 for recruiting, Mike Bailey suggested we spend some for the recruiting at the 2025 Vancouver International Auto Show.
- \$1000 income/donation from Race Discipline in 2024.
- David Bell moved to adopt the budget as discussed, Andrew Clouston seconded. No objections, motion passed.

### Election:

- Mike Bailey is willing to stay on as the Assistant Director so there is a smooth transition.
- Tasma Wooton nominated and accepted to take over as Officials Director.
- No other nominations came from the floor. Tasma Wooton is the new Director.

**Motion to Adjourn:** Pam Stec, meeting adjourned at 7:42 pm.