

Peterborough Motor Sports Club **BULLETIN**



DECEMBER, 2012



YEAR END SUPPLEMENT



Peterborough Motor Sports Club, Inc.

Founded 1952-53/Incorporated 1959

www.pmsc.on.ca

Peterborough Motor Sports Club

P.O. Box 131

Peterborough, Ontario K9J 6Y5

Also on Facebook and Twitter

2013 - PMSC 60th Anniversary

Minutes of 2012 Annual General Meeting of PMSC

November 28

Meeting called to order at 19:58
10 members present from a membership of 56

Directors' reports were distributed and read to the members.
Copies submitted to acting secretary are posted at end of minutes.

President: Report Provided
Vice President: 56 paid members
Financial: Report provided
Competition: Distributed year end points and event participation numbers.
Communications: Report Provided
Peterborough This Week wishes to do a feature on the club.

Motion to accept reports as provided: moved: Watt sec. Gulliver
passed

Elections for officers opened.

President 2 years
nom: **Mike Van Rees** **acclaimed**

Secretary: 2 years
nom: Fab Caravaggio Gulliver sec: Watt
nom: Peter Watt Gulliver sec: Arminio
nom: Rick Williams Henderson sec: Watt
nom: Doug Armstrong Williams sec: Watt
Caravaggio, Watt, Williams. declined
Doug Armstrong: **acclaimed**

Treasurer: 1 year
nom: Earle Henderson Caravaggio sec: C. Newell
Earle Henderson: **acclaimed**

Competition Director: 1 year
nom: Dan Demers Arminio sec: Caravaggio
Dan Demers **acclaimed**

Director at Large: 1 year
nom: Travis Grubb (in absentia) Armstrong sec: C. Newell
Travis Grubb (accepted later) **acclaimed**

Communications: 1 year
nom: Len Arminio Watt sec: Gulliver
Len Arminio **acclaimed**

Fee Setting for 2013: Will remain same \$40 individual, \$60 family

Old Business:

1. CARS AGM January 12, 2013 and Proxy
Peter Watt to carry proxy
2. 60th Anniversary Commemorations and Events
Not much to report at present
3. President's Prize Rally Report
Some scoring issues but all worked out
Results on line and in Bulletin (Nov)
Green Crew fees to be paid by RSO bill will be submitted.
3. PMSC 2013 Calendar
President's Prize not on ORRC Calendar for 2013
Spring Run Off will be ORRC
MCO has new ORRC event
Suggested PMSC return to simple club rallies.
5. Ice Race
Paperwork is done
Permit work Started
Chris Johnson will be scrutineer
currently soliciting workers

New Business:

Len has been in touch with the Peterborough UK Motor Sports Club.

Triumph club wants PMSC to organize a Gymkhana
insurance requires clarification
further investigation warranted

Shannonville Stages Rally (April 13, 2013) report
could be a lapping day if organizational help not there.

Meeting Adjourned 9:45

Executive Reports:

Presidents Report 2012 Report

As 2012 draws to a close, we start to look forward to next year. 2013 will mark the 60th anniversary of this club. As of right now, there is no solid plan as to how to celebrate it. 60th anniversaries are always hard to figure out how to celebrate. Too close to the big 5-0, too far from the 3/4 century mark. It may not be a big celebration but we will figure something out.

Next year also poses some challenges. Some of our solo venues may not be available next year. The usual quest for new people to participate in the executive. Getting enough people to staff events. All challenges, but nothing that can't be overcome.

Personally 2012 was a learning experience. I reluctantly took up the post as president. I learned a lot this past year. Though improving, I'm not a born leader. I've never been really good at getting people behind a cause. If no one steps up I can fill the role, but I hope there is a better helmsman out there.

Treasurers Report 2012

Opening Balance January 1, 2012 \$ 15,964.85

Balance as at November 28, 2012 \$ 16,654.18

As we entered 2012 we paid outstanding amounts still owed from 2011 which were not reflected in the 2011 statements.

Each aspect of the Club generated Income this year.
Membership dues, Solos, Rallies and Ice Racing.

As always, the Ice Racing weekend brought in the most funds.

Solo 2 ranked #1 with regards to member participation, and the Club held 7 Solo events this past season at two locations, Kawartha Downs and the Douro Community Center.

Club Rallies, with attendance declining over the years was not offered this year. Two Regional Rallies were held, in addition to the Galway Cavendish Forest Rally.

There were no major expenditures this year, and our bank account reflects a nice cushion for us as we venture into 2013.

Where your PMSC dollars went during 2012

Outstanding **2011** Expenses Paid in 2012

| | |
|----------------|---------|
| Annual Awards | 488.74 |
| CASC Fees Owed | 1358.25 |
| Lois Watson | 118.24 |

2012 Expenses

| | |
|------------------------|---------|
| Ice Race Insurance | 800.00 |
| Ice Race permit | 90.40 |
| Website - Evan Holt | 600.00 |
| Fire Extinguishers | 142.15 |
| Ice Race Levees | 1017.00 |
| Awards Coupons | 50.00 |
| CARS Affiliation | 169.50 |
| RSO Fees | 425.00 |
| Kinsmen Ice Race Fees | 5621.75 |
| Ice Worker costs | 2017.75 |
| CASC Ice Race Fees | 822.64 |
| CASC Affiliation | 339.00 |
| ASN Insurance | 350.00 |
| CARS Fees | 56.50 |
| ASN Insurance | 402.40 |
| Timing Program | 295.80 |
| Poker Run | 94.62 |
| GCFR Shirts | 961.57 |
| GCFR Route Books | 309.62 |
| GCFR Banquet | 2262.50 |
| CASC Fee Regional Solo | 395.50 |
| GCFR Toilets | 406.80 |
| GCFR Free Entry | 450.00 |
| GCFR Refund Morton | 450.00 |
| CARS Insurance | 1071.00 |
| RSO Fees GCFR | 2465.00 |
| RSO Fees SRO | 50.00 |
| Karting Night | 196.00 |
| Mosport DDT | 2825.00 |
| PPR Trophies | 206.80 |
| GCFR Sponsor Gifts | 301.97 |
| RSO PPR Fees | 150.00 |
| Misc | 1582.73 |
| P.O.Box | 158.20 |
| Solo Lot Rentals | 1222.66 |
| RSO Banquet | 120.00 |

PMSC Communications Director 2012 Year End Report

Len Arminio

I complete my second year of my two year term as your Communications Director for PMSC, a position established in late 2010 to take on the responsibilities of both the former positions of Public Relations Director and Bulletin Editor.

It was this director's first return to the PMSC Executive in around 20 years. Back in the pre-computer, internet days, we churned out a paper version of the Bulletin by manual "spirit" copiers and later by "cut and paste" on pages created by typewriter and then photocopied for distribution.

We now publish exclusively via the web and email. (Save for one member who needs hard copies because rural dial-up).

The Bulletin:

2012 was another pretty busy year with the publication of ten full issues of the Bulletin averaging roughly 18 pages each. No publications were planned for July and December.

I want to thank Earle Henderson, Jeannie MacGillivray, Peter Watt, Mark Newell, Evan Holt and others for providing articles and /or photos to the Bulletin and the many event organizers and competitors for their contributions.

A special thanks to Lesley Wimbush, a former club member and executive member, and currently a hard working member of the Automotive Journalists Association of Canada (AJAC) for her generous permission to re-publish her on-line articles in our publication.

Media Relations:

Starting in November of 2011 through November 20, 2012, the Communications Director sent out a total of 21 news releases to local media telling of upcoming club events, event results, meetings and feature items. This included a piece on the Fleguel Family and their ice racing accomplishments which was used by the Examiner in its entirety.

While the *Examiner* and the *Lakefield Herald* rate about an 8 out of 10 getting our events and results in print or online, other local and area media aren't quite as responsive to our information. We have had recent success with the online media in Northumberland and with the *Community Press* (Eastern Peterborough County Edition), especially when names mentioned in our releases involve residents of those areas. I'd give them about 5/10.

I was giving Peterborough This Week a 0/10.....However, an article by Joel Wiebe, a reporter for Peterborough This Week on Leo Urlichich, evoked an online comment from me reminding Joel that Leo was a former PMSC member, which was not in his article. ***Joel wrote back saying he didn't know we even existed!***...But now that he does, he wants to be "in the loop" on club activities. So he is now on our media mailing list. He is also a follower on Twitter and hopefully will check into Facebook. Joel is also active at Kawartha Speedway taking pictures. He's agreed to be a guest speaker at one of our meetings to talk about the track and his pictures.

The broadcast media has been a wasteland for us. We have gotten one or two very quick mentions from CHEX-TV, but radio has been more difficult because we rank rather low on their interest scale after local hockey and lacrosse. Broadcast gets about 2/10. I do have the direct email addresses to the CHEX-TV sports director, Tyler Calver and sports reporter Meaghan Roy (a former student of mine at Loyalist College). We'll see if that eventually develops into a more consistent relationship.

Social Media:

- **Facebook:** The PMSC Facebook site has been experiencing fairly frequent use by me and several other club members and "friends". We have grown to 96 members from 75 a year ago. Many of those "friends" are from MLRC, KWRC, ORRC and other individuals in the motorsports community at large.
- **Twitter:** Our Twitter page has been less active but I try to tweet all upcoming events, results and meetings. But we have more than doubled our followers from 9 to 23. Only about 165 Tweets have been posted since November of 1010.
- **YouTube:** The PMSC YouTube channel has been sort of useless. Members who shoot video at events tend to post it to their own channels. I posted only a couple of videos since this time last year. We have had a couple of video links posted to members' YouTube channels.

Website:

The www.pmsc.on.ca website is frequently updated by Webmaster Evan Holt with event, news releases, results and Bulletin archives. The most active part of the site is the Forum section with a reasonable amount of traffic on all our events, meetings and general chatting. But it hasn't been quite as busy in 2012 as it was in 2011 or previous years.

2013, PMSC 60th Anniversary:

At this writing, we have **utterly no plans** for activities related to our 60th anniversary. We did have discussions earlier in 2012, but there seemed to be a general "so what" response from members regarding the subject. Pete Gulliver has approached member Susan Graham, a graphic artist, with the request to design a 60th logo/letterhead. I am not aware of any progress on that request.

In a vaguely related subject, the Toronto Triumph and MG clubs have asked for our assistance to organize a slalom/gymkhana event for their annual tour on Friday, May 31st. Past PMSC member Alex MacLeod is spearheading the event for the Brit owners. Mark Newell and Dan Demers are looking into available venues.

Personal note: I will happily put my name forward for the position of Communications Director for an additional one year term for 2013 in order to get the various executive positions on their correct election year rotation.

Len Arminio
Communications Director
Peterborough Motor Sports Club, Inc.
November 28, 2012

| MINUTES - PMSC Executive Meeting | | |
|---|---|--------------|
| 12.12.2012 | 19:34 | Souvlaki Pit |
| Meeting called | President Mike Vanrees | |
| Type of | Executive | |
| Note taker | Len Arminio – Acting Secretary | |
| Attendees | President Mike, VP Christine Newell, Treasurer Earle Henderson, Demers, Communications Director Len Arminio, Past President Pete Regrets: Secretary Doug Armstrong, Director At Large Travis Grubb Four other club members plus Evan our Webmaster. | |
| MOTION | | |
| MOVED BY: Len: (Seconded by Peter Watt) | That PMSC return to a monthly Executive meeting to be held on the 2nd Wednesday of each month if there are items needing discussion/decisions, or at the call of the President. | |
| Discussion | None | |
| Approved. | | |
| MOVED BY: Len (Seconded by Peter Watt) | And that these meetings will be chaired on a rotating basis by a different member of the Executive beginning in January, 2013 with the President. | |
| Discussion | Past President Pete said there was nothing in the club constitution allowing for such a procedure .However, it could be left up to the President to delegate a member to chair a meeting. Peter Watt commented that we need to make the monthly membership meetings more social events. Len said he will try to get Travis to act on that. | |
| MOVED BY: Len Seconded by Peter Gulliver | With the permission of the seconder, Len withdrew the motion. That PMSC declare The Souvlaki Pit our permanent or semi-permanent location for PMSC Executive and monthly membership meetings. | |
| Discussion: | NONE. | |
| Approved | | |
| Re-appointment of Director At Large: | | |

| | |
|---------------------------|--|
| Conclusions | The Board confirmed the appointment of Travis Grubb to a 2-year term as Director At Large. |
| Conclusions | After a brief discussion, the Board appointed Peter Watt to carry the club proxy at the CARS AGM in January. |
| RSO REPRESENTATION | |
| Discussion | The Board Accepted the resignation of Peter Watt as club representative to the RSO. Pete Gulliver is the current RSO Treasurer. Pete also discussed the current situation where the RSO President is also the Rally director. There is a proposal that RSO separate those duties as all other CARS regions have done. |
| Conclusions | Pete Gulliver will act as club representative on a temporary basis while also serving as RSO Board member. |
| SOLO SCHOOL | |
| Discussion | Pete Gulliver reminded the meeting about the CASC regulations regarding the distance required from curbing which means only one lot at Trent University could be used for the school and competition. Glenn Austin took note of that and will discuss the issue with Mark Newell. Glenn also sought suggestions for instructors for the solo school. As for costs, President Mike felt the club had enough financial resources to pay for the room, lot and catering at Trent for the attendees and officials. Len informed the meeting that he and Pete Gulliver have written a safety plan for the event which Trent requested as part of the insurance policy. A general discussion of other potential solo sites took place which included the former NHB lot on Crawford Drive, Fleming College, Douro Arena and Kawartha Speedway. |
| Conclusions | Competition Director Dan will book Douro Arena for the first few solo events of 2013 pending the future of Kawartha Speedway. |
| ICE RACE 2013 | |

| | |
|---|--|
| Discussion | Len reminded the meeting of the PMSC Ice Race Weekend on February 23-24, 2013. He said he needs just a few more workers for the weekend and will submit the CASC permit application and he ASN insurance in mid-January. |
| YEAR END AWARDS | |
| Discussion | Dan presented the unofficial list of award winners for 2012. He mentioned there were three new award winners this year... Tom Kennedy- New Member Award, Evan Daemke-Solo Rookie and Warner Anderson-Ice Race Rookie. |
| SHANNONVILLE STAGES | |
| Discussion | Organizer Peter Watt reported the contract with the track has been signed for the april 13 th , 2013 event. The deposit has been paid and most of the major positions have been filled. He solicited for a Web master to construct the event website. A discussion about booking hotel/motel room for workers and competitors took place. Scrutineering will take place at Ian Crerar's garage in Prince Edward County for the Friday night and Saturday morning. |
| Conclusions | Earle Henderson and Peter will work on booking a block of rooms. |
| MOTION TO ADJOURN | |
| MOVED BY EARLE HENDERSON SECONDED BY RICK WILLIAMS | APPROVED. 20:26 |

Peterborough Motor Sports Club
2012 Annual Awards
Awards Night-January 23, 2013

Club Champion - Dan Demers

Club Runner-up - Travis Grubb

New Member Award - Tom Kennedy

Solo Driver Champion - Glenn Austin

Solo Driver Runner-up - Travis Grubb

Solo Driver Rookie - Evan Daemke

Rally Driver Champion - Alain Cabardos

Rally Navigator Champion - Louis Cabardos

Ice Race Champion - Dan Demers

Ice Race Runner-up - Tim Fleguel

Metal to Ice Champion - none

Street Studs Champion - Dan Demers

Rubber to Ice Champion - Tim Fleguel

Ice Race Rookie - Warner Anderson

Organizer Award - Len Arminio

Organizer Runner- up - Peter Gulliver

President's Prize Driver - Alain Cabardos

President's Prize Navigator - Louis Cabardos

And.....



From the Peterborough Motor Sports Club

