



# NCKC – Fall Bi-Annual Meeting November 27, 2021

Zoom



# Agenda

- Call to order
  - Confirmation of Quorum
- Approve Spring Bi-Annual meeting minutes
- President's report
- Treasurer's report
- NCKC "raison d'être"
- The year ahead
- Election



# President's Report

- Club operation model (traveling club) – still working
- Karting academy at Top Karting - continuing
- Coupe de Montréal – we continue to do very well
- Sticker program to recognize achievement continued
- Annual banquet
- Overall this year
  - COVID imposed constraints on season again
  - CASC-OR and governance structure shaping up
  - Next season, NCKC licenses will be club level only, regional will come from CASC-OR and ASQ



# Revenues

Revenues	Budget	Actual	Variance
<b>Membership</b>	\$8,040	\$6,615	-\$1,425
<b>Sponsorship</b>	\$0	\$0	\$0
<b>Additional revenues</b>	\$0	\$0	\$0
<b>Promotional assets</b>	\$0	\$0	\$0
<b>Total</b>	\$8,040	\$6,615	-\$1,425



# Fixed costs

Overhead Expenses	Budget	Actual	Variance
<b>CASC-OR affiliation</b>	\$350	\$350	\$0
<b>Director Insurance</b>	\$508	\$648	-\$140
<b>Industry Canada</b>	\$12	\$24	-\$12
<b>Web Page &amp; domain name</b>	\$0	\$ 26*	-\$26
<b>Total</b>	<b>\$870</b>	<b>\$1,048</b>	<b>-\$178</b>

\* Web hosting was paid last year for 3 years but domain name is yearly expense



# Operations

Operations (cash)	Budget	Actual	Variance
Gas	\$1,872	\$1,325	\$547
Food	\$1,815	\$1,394	\$421
Race Operation	\$360	\$316	\$44
Banquet	\$1,300	\$1,450	-\$150
Misc	\$180	\$111	\$69
<b>Total</b>	<b>\$5,527</b>	<b>\$4,596</b>	<b>\$931</b>

## Notes

1. Promo item inventory decreased by value of \$225 as opposed to planned \$390
2. Transponders have aged one more year



# Treasurer's Report

<b>Bank and cash as of Jan 2021</b>	<b>\$5,392</b>
Bank as of Nov 27, 2021	\$6,990
Cash	\$50
Promotional assets	\$555
<b>Liabilities</b>	
- 2 gift cards for dry tire sets in 2022	-\$600
- Partial benefit refund to M Trottier	-\$75
<b>NCKC value</b>	<b>\$6,920</b>

<b>2021 Summary</b>	
Revenues	\$6,615
Expenses	\$5,644
Gain/(loss) for 2021	\$971



# NCKC Value Proposition

- What is NCKC in the traveling model concept?
  - Gathering of karting enthusiasts
  - Club is the sum of members, it is not the board
- Value of the club for its members?
  - Friendly help, access to knowledge and club equipment
  - Social context and camaraderie
- Why a board of directors?
  - To exist as a club, there is a need for some coordination
- Is the model sustainable?
  - It relies on volunteers





# The Year Ahead

- The Premier academy will possibly result in more members
- We continue with the same format?
- Open floor on ideas for next season's NCKC program
  - What to stop?
  - What to continue?
  - What to add?



# Election

- Directors still active:
  - Naomi Fleury
  - Tyler Barban
  - Frank Jones
- We need new director(s), who would like to contribute and give back to our sport?



# Motion to Adjourn

Happy Holidays  
Everyone