Richmond Corner club hosted the annual MTTPA awards/banquet on November 11, 2017.

1) Welcome

Welcome by Kirby Densmore, President

2) Call to Order – Identify Voting Members

Meeting called to order by Kirby Densmore, President at 10:00 am with 58 in attendance.

Identification of voting members from each club:

- Centreville, NB Robert Pryor & Bryon McGrath
- Crapaud, PEI Eddy Baird & Jason Webster
- Grand Falls, NB John Bellefleur & Troy Green
- Presque Isle, Maine Terry Berube & Danny Ireland
- Richmond Corner, NB Ernest Atkinson & Kristy McCormack

3) Approval of Agenda

MTTPA Meeting 2017Agenda Richmond Corner NB, November 11, 2017

- Welcome
- Call to order identify voting members
- Approval of agenda
- Review of 2016 Minutes
- Business arising from 2016 minutes
- Review 2017 Treasurers Report
- Review of 2018 Fees
- Election of Officers
- Discussion issues
- Website
- Points
- Techman
- Club Discussion Time
- Working Group Conference Call
- Presentation of Resolutions and Discussion points
- New Business
- 2018 Event Schedule & Banquet
- Adjournment

*Motion: To accept copy of the 2017 Approval of Agenda

Motion: Jason Webster Seconded by: John Bellefleur Motion Carried: 10/0

4) Approval of 2016 Minutes

*Motion: To accept copy of the 2016 minutes as circulated.

Motion: May Atkinson Seconded by: Ernie Atkinson Motion Carried: 10/0

(4.a) No business arising from 2016

5) Review of 2017 Treasurer's Report

A detailed treasurer's report for 2017 was circulated and read by Tim Talpey, Treasurer. Year-end balance on hand is \$9,149.46. KKP invoice for printing of today's materials and 2017 banquet and award expenses.

Maritime Truck and Tractor Pulling Association 2017 Treasurer's Report

2016 Year End Balance	\$17,779.99
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2016 Expenses

Banquet Expenses (\$6,673.21) Kyle Ferguson (Points/Website) (\$ 300.00)

(\$6,973.21)

2016 Expenses

Bank Fees	(\$82.20)
Foreign Worker Application	(\$1,000.00)
Association Insurance	(\$3,755.00)
Kwik Copy (Banquet Materials)	(\$74.52)
Flowers (Don's Funeral)	(\$88.44)
Tech Services	(\$3,850.00)
Dyno Down Payment	(\$8,094.94)
Association Dyno Payment	(\$4,746.76)
Sled Rental	(\$20,784.35)

(\$42,476.21)

2016 Revenues

MTTPA Club Fees	\$3,922.28
Member Dues	\$6,875.00
Insurance	\$6,740.00
Dyno Payment Income	\$2,496.76
Sled Rental	\$20,784.85

\$40,818.89 \$40,818.89

2017 Year End Balance

\$9,149.4

^{*}Motion to accept the 2017 treasurer's report as read

Motion: Bryon McGrath Seconded by: Terry Berube Motion Carried: 10/0

6) Review of the 2018 Fees (read by Kirby Densmore, President and circulated)

Review of 2018 Fees

2018 Fees will be as listed

-Club Fee \$750. This is to cover the Club registration for an MTTPA event.

-Dyno rental \$625

- -Membership Dues \$65. Yearly cost per pulling vehicle to cover tech man, insurance and the banquet.
- -*Any puller not wanting a full membership will be required to pay the insurance fee of \$20 plus \$30 for a weekend membership.

Second time of attending an MTTPA event you will be charged the remaining \$35 for your full membership.

-Any card bearing members outside the Maritimes will be allowed to participate in any MTTPA event without being charged membership registration, <u>BUT</u>, will be required to pay appropriate insurance fee of \$20 at each event per vehicle. <u>These units will not receive awarded points</u>.

*Motion to accept 2018 fees as read

Motion: Terry Berube Seconded by: John Bellefleur Motion Carried: 10/0

7) Election of Officers

A call was made 3x from the floor for the following positions: President, Vice President & Treasurer. No names came forth, therefore Kirby Densmore, President; Jason Webster, Vice President; Tim Talpey, Treasurer will remain the same

May Atkinson resigned as Secretary.

Jason Webster nominated Kristy McCormack – declined

Secretary position presently vacant

8) 2017 Discussion Topics

A) WEBSITE: We need to thank Kyle Ferguson from PEI for doing the website. He has agreed to do it again this year and would like any input and pictures. He is currently working on a new layout. Each weekend results will be displaced as well as the current points standings. Would like to get a new logo

as well to launch with the new website layout.

*Motion- Kyle to look after website for this coming year. Ok to make new logo which will be presented to the executive for approval before moving forward.

Motion: Jason Webster Seconded by: Terry Berube Motion Carried: 10/0

B) POINTS: Again, we need to thank Kyle Ferguson for doing the points. He was very prompt once I received the results and sent them to him. Need to not if they didn't join as MTTPA.

Discussion: Clubs are asked to CONFIRM name and number of vehicle registering.

Presque Isle advertised as a Blown Class, MTTPA members participated and were not given appropriate points as this class was combined with 2WD Modified. Two years ago, MTTPA separated these classes. Change was noted, and appropriate action will take place recognizing 2WD Modified Trucks in the upcoming 2018 season.

C) TECHMAN: Ricky Springer has agreed to remain techman for 2018 if the association wants to keep him.

Discussion: Ricky has agreed to stay for another pulling season

Discussion: Revise Rule page 14 of MTTPA 2017 Rule Book - CHASSIS: No braces or supports to extend more than 13 feet from the center of the rear axle. Original wheel base must be maintained from factory.

Discussed: To include weights, Stock tractors including weights cannot exceed 13' of rear axle.

*Motion - No braces, supports or weights to extend more than 13' from the center of the rear axle. Original wheel base must be maintained from factory. With exception of permanently weld on hitch. No point of tractor can be beyond

Motion: Terry Berube Seconded by: Jason Webster Motion Carried: 10/0

(11:00 a.m. – Moment of Silence - Remembrance Day)

D) CLUB DISCUSSION TIME

1. Open to all Clubs for discussion about their event 2017 and upcoming 2018 plans

Grand Falls – Overall good year. Public/spectators were disappointed with the number of break downs this year stalling the show. Steak supper went over very well. After 11 years Mike McCluskey has stepped down as one of their organizers.

Centreville – No changes

Richmond Corner – Over all good year. Rain stopped the show Saturday evening and came to an end early on Sunday due to the rain. Thanked pullers/organizers for working together.

Presque Isle – Pretty good overall; had to wait for the harness racing to be completed. Will not be an issue in upcoming season. Weather good, low on equipment. Some weight issues not same as MTTPA. Insurance is an issue, will look further into this for the upcoming year. Discussion of having fire equipment on track., mentioned to contact local fire department to borrow extinguishers.

Crapaud – Thanked pullers. "Banner" of a year with attendance of pulling vehicles and crowd.

E) WORKING GROUP CONFERENCE CALL

We had a couple calls (Minutes Attached) and we all felt that everything worked out well. Good to do again.

Discussion: This was well received and good to have discussion, will continue

2017 Resolutions and Discussion points for MTTPA annual Meeting

Discussion points

Hot Stock need rules

Discussion: We need a set of rules including weight, engine, RPM's presently no way to tack it. 2017 pulling season weight classes included: 12, 14 & 16 000 lbs. See rules presented.

*Motion: 14 500 lb. weight class for Hot Stock only. Rules to accept as presented. Hot stock classes will be recognized for MTTPA points

Weight 14500lb Engine 540cubic inch max Injector Pump A Pump max Diesel Fuel only (no BioDiesel) Turbo 3" in 3" out max Tires 20.8 x 42 Safety Belts Air shut off Fuel Shut off (dead man) Ball Valve Wheelie bars Factory ROPs or Equivalent, Capable of exceeding weight of vehicle Inspected by MTTPA Tech Man Tie bars from bellhousing to center section Top Safety Bar from ROPs to tie bars 2 3/8 bolts x in Exhaust as per pro farm Bellhousing shield or blanket

Motion by: Andy McConnell Seconded: Tadic Jobin Motion carried: 10/0

Stock regarding dyno (how to test for Horsepower)

Discussion: Able to check any stock tractor at ANY RPM's, not just 540 & 1000 rpm's.

*Motion: Stock tractors will be checked at ANY RPM's.

Motion by: Jason Webster Seconded by: John Bellefleur Motion Carried: 10/0

Paying and letting outside club members pull which don't meet our class rules

Discussion: This issue arised this year in the SuperStock Truck class. We had vehicle(s) register and take part and were given points/prizes. Even though we welcome them to join us their vehicles do not comply with MTTPA rules, therefore the organizer(s) of the event must be notified when these vehicles are registered so prizes/points may be given correctly to MTTPA members.

<u>DYNO</u>

Discussion: Need a single dyno operator, a fee will need to be applied to stock pullers for the cost of a dyno operator to travel to each event. Fee to be determined at a later date.

*Motion: To hire a dyno operator and add a fee (to be determined) to stock pullers registration for the cost of a dyno operator.

Motion by: Bryon McGrath Seconded by: Ricky Springer Motion Carried: 10/0

LIGHT PRO FARM TRACTORS

Light Pro Farm Agreed to by: **Glenn Mockler**; Ethan McLaughlin; Mitch MacMillan; **Scott Larson**; Aaron Vernall; **Carl Smith**; **(Logan Thomas can't tell if it's his signature).** Not on list but have or had tractors in the past. Mike Simonson, Scott Thompson **BOLD** are only **2107 members**

8500 lb.

18.4 x 38 max tire size (no brand rule)
Aluminum rear wheels allowed
410 CID + 1%
No BioDiesel
Turbo 3 x 3 (No other rules)
Data Logger Allowed

Discussion:

Weight: Maine pulls allow movable weight

Engine: Wrong to begin with cheaper 400 then 360

Pump: Everyone running it now

Fuel: Gas or diesel fuel only NO Biodiesel or Alcohol

Turbo: No discussion Tire: No discussion

Coolers: No discussion

Safety Rules: Super Farm - NTTPA rules apply - Delete Super Farm

Data Logger: not allowed

*Motion: Revise Light Pro Farm rules as discussed while reviewing rule book

Light Pro Farm

Weight 8500lbs

TIRES

18.4 x 38 max

No puller brand tires allowed

ENGINES

414 cubic inches max

Engines must have massed produced for brand of tractor

No marine or aircraft engines allowed

Any engine that has been increased or decreased from original CID must be checked by tech for cubic inch before installed.

Engine cylinder head must match block, 2 valves per cylinder max

Must use factory OEM intake for engine brand with no alternations IE spacer plates or spacer adapter

No header allowed

May change exhaust manifold to accept up to T4 base

May use adaptor plate on turbo engines to accept up to t4 base

No aluminum heads allowed

No aftermarket cast heads IE: Hypermax

No overhead cams allowed

No intercoolers or aftercoolers

FUELS

Inline electric or gear driven fuel pump allowed

Gas or Diesel only (No Biodiesel Fuel or Alcohol)

P Pump max with 13mm plungers

One plunger per cylinder

No oxygen carrying agents (ether, propane, nitrous)

No computerized or electric controlled fuel systems allowed

Supply pump either electric or gear driven

If electric pump used it must be wired into kill switch and ignition

Turbo 3inch in 3inch out max

All exhaust must exit straight up within 10degrees of plum

Exhaust pipe must have 2 3/8-inch bolts crossed with an x pattern within 1 inch of each other and within 3 inches of turbo exhaust

CHASSIS

Must use OEM rear end, transmission center section engine and tin work

May upgrade gears in transmission, no gear boxes allowed

May upgrade frame rails and front end, front tires must track in rear

Will use stock rules for draw bar, weights and safety shielding

Side shields must be easily removable. (no Bolts)
Safety All Safety Rules including shielding and SFI requirements apply to this class i.e.: Pro Stock

Motion: Ricky Springer Seconded by: Terry Berube Motion Carried: 7/0

10) New Business

No new business discussed

11) 2017 Event Schedule & Banquet

Grand Falls, NB- June 16 & 17
Centreville, NB - June 30 & July 1st
Richmond Corner, NB - July 7 & 8
Presque Isle, Maine - July 27 & 28
Crapaud, PEI - August 3 & 4 (Rain date 5)

2018 Meeting and Banquet to be held by the Centreville Club on November 10, 2018

*Motion made to adjourn the 2017 MTTPA meeting at 1:30 pm

Motion: Terry Berube Seconded by: Ricky Springer Motion Carried: 10/0