

# MARITIME TRUCK & TRACTOR PULL ASSOCIATION (MTTPA) 2019 MINUTES

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Crapaud, PEI club hosted the annual 2019 MTTPA awards/banquet on November 30, 2019 in Charlottetown, PEI.

## **1) Welcome**

Welcome by Kirby Densmore, President

## **2) Call To Order – Identify Voting Members**

Meeting called to order by Kirby Densmore, President at 10:18 am with 34 in attendance.

Identification of voting members from each club: (\*Note each club is given two votes)

- Centreville, NB – Robert Pryor & Bryon McGrath
- Crapaud, PEI - Jamie Thompson & Jason Webster
- Grand Falls, NB - Sylvia Michaud, (by telephone)
- Richmond Corner, NB - Ernest Atkinson

## **3) Approval of Agenda**

### **MTTPA Meeting 2019 Agenda** **Charlottetown PEI, November 30, 2019**

1. Welcome
2. Call to order – identify voting members
3. Approval of agenda
4. Review of 2018 Minutes
  - a. Business arising from 2019 minutes
5. Review 2019 Treasurers Report
6. Review of 2020 Fees
7. Election of Officers
8. Discussion issues
  - a. Website
  - b. Points
  - c. Techman

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- d. Dyno Review
- e. Clarification and Request
- f. Club Discussion Time
- 9. Presentation of Resolutions
- 10. New Business
- 11. 2020 Event Schedule & Banquet
- 12. Adjournment

**\*Motion: To accept copy of the 2019 Approval of Agenda**

**Motion: Jason Webster**

**Seconded by: Jamie Thompson**

**Motion Carried: 8/0**

#### **4) Approval of 2019 Minutes**

**\*Motion: To accept copy of the 2019 minutes as circulated.**

**Motion: May Atkinson**

**Seconded by: Pam McEwen**

**Motion Carried: 8/0**

**(4.a) No business arising from 2018 minutes**

#### **5) Review of 2019 Treasurer's Report**

- A detailed treasurer's report for 2019 was circulated at meeting and by email prior to meeting by Tim Talpey, Treasurer. Yearend balance on hand is \$5 431.52. Tim gave the following explanation(s):
  - PEI club was given a \$3000 advance for 2019 banquet expenses
  - Due to Centreville and Grand Falls using the Quebec drag, \$20 insurance paid by pullers did not come back to MTTPA.
  - Discussion of insurance coverage.
    - Present MTTPA insurance will cover an incident in pit and track
    - Puller is excluded while on track and pit
    - It is a third party insurance, it covers spectators, pit, etc.

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**Maritime Truck and Tractor Pulling Association 2019 Treasurer's Report**

**2018 year end balance** \$10,830.36

**2018 Expenses**

Banquet Expense	\$5,287.96	
		(5287.96)

**2019 Expenses**

Kyle Ferguson (points/website)	\$300.00	
Bank fees	\$77.00	
Foreign worker application	\$1,000.00	
Provincial Business Registration	\$12.00	
Provincial title search	\$51.75	
Supplies	\$42.77	
Kwik Copy (rule books/ cards)	\$107.36	
Association Insurance	\$3,755.00	
Tech Services	\$3,500.00	
Dyno Operator	\$2,400.00	
Association Dyno Payment	\$4,746.76	
2019 Banquet Advance	\$3,000.00	
		(18992.64)

**2019 Revenues**

MTTPA club fees	\$3,000.00	
Member dues	\$6,935.00	
Insurance	\$3,760.00	
Dyno Operator	\$2,240.00	
Dyno payment income	\$2,946.76	
		\$18881.76

**2019 Year End Balance**

**\$5431.52**

**\*Motion to accept the 2019 treasurer's report as read and circulated**

**Motion: Bryon McGrath**

**Seconded by: Ernie Atkinson**

**Motion Carried: 8/0**

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## **6) Review of the 2020 Fees**

(read by Kirby Densmore, President and circulated)

### **Review of 2020 Fees**

2020 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.

-Insurance \$20. This is per vehicle per weekend to offset the cost of insurance.

-Stock Tractor registration will be charged an extra \$20 fee per weekend to cover the cost of the dyno operator.

-Any puller not wanting a full membership will be required to pay the insurance fee \$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 go to any MTTPA event without being charged membership registration, BUT, will be required to pay appropriate insurance fees \$20 at each event per vehicle. These units will not receive awarded points.

**\*Motion to accept 2020 fees as listed**

**Motion: Jason Webster**

**Seconded by: Ernie Atkinson**

**Motion Carried: 8/0**

## **7) Election of Officers**

**\*Motion: President, Secretary and Treasurer will remain the same.**

**Motion: Jason Webster**

**Seconded by: Jamie Thompson**

**Motion Carried: 8/0**

A call was made 3x from the floor for the Vice President position:

Tyler Ferguson nominated Brandon MacDonald who accepted

No other nominations

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**\*Motion to accept Brandon MacDonald for position of vice president**

**Motion: Tyler Ferguson**

**Seconded by Pam McEwen**

**Motion Carried: 8/0**

**2020 MTTPA Executive**

**President, Kirby Densmore  
Vice President, Brandon MacDonald  
Treasurer, Tim Talpey  
Secretary, May Atkinson**

**8) 2020 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.

**B: POINTS:**

Would like to thank Kyle Ferguson for doing the points

**C: TECHMAN:**

Ricky Springer has agreed to remain techman for 2020

**\*Motion Ricky Springer will be 2020 techman**

**Motion: Ernie Atkinson**

**Seconded by: Bryon McGrath**

**Motion Carried: 8/0**

Discussion:

Who techs the techs tractor(s)?

When the techs vehicle is teched other pullers are asked to be present.

Who has the final say of a disqualification when an incident happens on track? (ie: loss of weights, out of bounds, etc)

The track official has the final say.

**D: Dyno**

Justin Peters has agreed to stay on as dyno operator

**\*Motion to accept Justin Peters as 2020 dyno operator**

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**Motion: Jason Webster      Seconded by: Ernie Atkinson**

**Motion Carried: 8/0**

Extra dyno run fees will be paid before the tractor makes the extra run. The fee is currently \$20. This will be paid to our dyno operator and a receipt will be issued at time of payment.

\*Stock tractors are allowed 2 dyno test per event. If tractor is in the top 3 it must also dyno out, this is not taken from the 2 allowed per event.

## **E: Clarification and Request**

- Clarification on our weights falling off under a green flag rule. The question raised is: If a tractor hits the sand pile at the end of a track and their weights fall off as a result are they disqualified?

Yes, vehicle/tractor is still under green flag.

- Can all MTTPA registrations have mandatory email addresses and/or current phone numbers to help keep current contact list.

May Atkinson to update list

## **F: CLUB DISCUSSION TIME**

1. Open to all Clubs for discussion about their event 2019 and upcoming 2020 plans

**Grand Falls** – Thanked everyone for supporting and coming to their event. 2020 the Quebec drag will be used, bringing mini-mods with them. Saturday pull is planned to start at 11 am with an evening pull planned. The \$20 dyno fee will be on registration sheets and the club offered to pay this fee missed this year, however MTTPA did not accept.

**Centreville** – This event went well, despite the rain and use of two tracks being new to all. Parking lot has been expanded. Overall happy with the event and thanked pullers for coming.

**Richmond Corner** – Thanked everyone for coming and supporting. Over all good year again despite the rain.

**Crapaud** – Appreciate the support of pullers and the organization. Decent weather this year. 2020 plans track is being widened and bleachers repositioned.

**Nova Scotia Update** - As there were no 2020 MTTPA pull in Nova Scotia Lawrencetown had hoped to be on board this year, but not ready this year. Truro/Antigonish hosts their pulls but not MTTPA.

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**Discussion:** EFT permits: Some pullers were charged this fee, although they were charged minimum \$25 by the DOT they were at one time told they were exempted. Jamie will look into this for PEI, Kirby for NS and May Atkinson for NB.

## 2019 Resolutions and Discussions for MTTPA annual Meeting

### **1: Heavy Profarm Incorporate Engine Rules to match Pennsylvania**

Heavy Profarm Engine rules

If 466 Cubic Inches or smaller

Injection Pump limited to maximum of p-3000 or P-7100 series pump with mechanically operated governor, one barrel and plunger per cylinder

Allowed 1 Turbo Charger and any Manifold Mods necessary to mount it

Turbo must be equivalent to HX-60 series or S-4 series

No engine adapter Plates

Max turbo not to exceed 3" intake and 4" exhaust

Compressor wheel must enter into compressor housing

Map width enhancement grooves allowed

All clutch Components and Flywheels are to be steel or aluminum

Intercoolers are allowed

#### **Discussion:**

- Tractors are all ready built and being built to present rules
- We could make another class
- This class has grown the most x2 in 4 years
- Build the tractor for the class
- Class is competitive as is
- As rules are written there is not much difference between this class and profarm
- **Recanted after discussion – No motion**

### **2: Light Profarm**

Change engine size to 414 cubic inches +/- 3% OR allow an exception for the Allis Chalmers 426 engine to pull in the light pro farm. This is a stock engine size in that tractor.

#### **Discussion:**

- Again tractors have been built to fit this class per rules
- **Recanted – no motion**

### **3: Change weight of Modified Tractor Class**

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A: It has been requested that the modified tractor class weights be increased to 7200 lbs. This would be to allow a small amount of movable weight added to the class.

**Motion: Modified tractor class will be 7200 lbs**

**Motion: Blair Stewart**

**Seconded by: Pam McEwen Motion Carried: 8/0**

B: It was requested that The Modified Tractor class be increased to 7800 lbs to match other clubs.

**Discussion:**

- More weight safety issue comes into factor
- More weight – more power = will leave no competition

**4: Hot Stock Tractor Class**

- a) We would like to Cap the Hot stock Tractor class to max 466 cubic inches from 540 it is believed that all but two of the nine tractors known to be going in this class are currently at 466 the two that wouldn't be are the two case tractors which have approximately 505 cubic inch. These two tractors could be grandfathered in. The goal of this rule change would simply be to try and keep this an entry level smoker class. It is the feeling of our group that the Heavy Profarm class is there if someone wants to move to a higher level in the future.

**Discussion:**

- Grandfathering in may not be best
- Just cap at 505 cubic inch
- Class is growing well
- More are being built
- This was to be an entry level for stock tractors
- If capped at 466 this would not allow other makes of tractors to join this class
- **Recanted – No Motion**

- b) Side shields need to be mandatory both types inner and outer, using same specs for the shields as Prostock.

**Discussion:**

- Safety Issue

**\*Motion: Side shields will be mandatory both types inner and outer, using same specs for the shields as Pro stock**

**Motion: Jamie Thompson**

**Seconded by: Byron McGrath**

**Motion: 8/0**



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- c) Due to the fact that this is an open RPM class steel clutches and flywheels should be Mandatory

**\*Motion: Steel clutches and flywheels will be mandatory on Hot Stock tractors**

**Motion: Randy Shaw**

**Seconded by: Robert Pryor**

**Motion: 8/0**

- d) Helmets, long pants and or Fire suits and no open footwear should be at a minimum Strongly recommended

**\*Motion: Helmets, long pants, and/or fire suits and no open footwear should be a minimum. Strongly recommended**

**Motion: Randy Shaw**

**Seconded by: Jason Webster**

**Motion: 8/0**

## **Tentative Schedule 2020**

### **\*MTTPA Events only**

- \*Grand Falls N.B. June 20,21
- \*Centreville N.B. June 26,27
- \*Richmond Corner N.B. July 18,19
- \*Crapaud P.E.I. July 31, Aug 1, rain day 2th

Presque Isle Maine Aug 8  
Antigonish Aug 7,8  
Lawrencetown Aug 21,22 Truro Aug 28,29

## **10) New Business**

Kirby discussed that the pullers from Nova Scotia would like to have a voice/vote as there are good numbers from NS as presently they have no say. It was suggested to bring resolutions to executive and/or discussed have a spoke person for tractors/truck classes.

In order to proceed to discuss charges for Hot Stock 75 % of executive members must agree. Members were asked if in favour to discuss and at this time there was no support to discuss further. Suggested to bring this back as a resolution in 2020.

Budget for banquet/awards was mentioned, not easy to get good prizes with present budget. Presently 1 ticket is given to 1<sup>st</sup> place winners. This has been followed, but nothing in writing. Should we be charging 1<sup>st</sup> place winners to help with cost of event? Nothing further discussed.

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**11) 2020 Event Schedule & Banquet**

**2020 Meeting and Banquet to be held by the Grand Falls Club in November 2020.**

**\*Motion made to adjourn the 2020 MTTPA meeting at 1:30 pm**

**Motion: Robert Pryor**

**Seconded by: Brandon MacDonald**

**Motion Carried: 8/0**