

MTTPA Meeting 2020-2022 Agenda

Grand Falls, NB Nov 19, 2022

1. Welcome
2. Call to order – identify voting members
3. Approval of agenda
4. Review of 2019 Minutes
 - a. Business arising from 2019 minutes
5. Review 2020-2022 Treasurers Report
6. Review of 2023 Fees
7. Election of Officers
8. Discussion issues
 - a. Website
 - b. Points
 - c. Tech man
 - d. Dyno Review
 - e. Club Discussion Time
9. Presentation of Resolutions
10. New Business
11. 2023 Event Schedule & Banquet
12. Adjournment

2022 Voting Members

Grand Falls

Centreville

Woodstock

Crapaud

2023 Fees

2023 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.

** Change name to Expense Fee as we bring in more than insurance costs**

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

Maybe remain 1 more year until we have some money in the bank then look at getting rid of it

-Any puller not wanting a full membership will be required to pay the insurance fee \$20 plus \$30 for a weekend membership. Second time attending an MTTPA event you will be charged the remaining \$35 for your full membership.

This is very hard to keep track of. I feel we just get rid of it

-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.**

*****All MTTPA officials will not be charged gate fees*****

Doesn't really make sense to charge the officials that work for the MTTPA to get in the gate to do their work they are hired to do.

2023 Election Of Officers

Treasurer (Tim Talpey), Secretary (May Atkinson) and Vice President Branden Macdonald have all agreed to stay on unless someone else want the jobs or does not want them to have the job.

President Kirby Densmore wants to step away from the Executive

President

Vice President

Treasurer

Secretary

2022 Discussion Topics

A: Website We need to thank Kyle Ferguson from PEI for doing the website.

B: Points Would like to thank Kyle Ferguson for doing the points. Can not explain how important it is for clubs to have the proper MTTA number for the pulling vehicle. Many times this year they were not even numbers included, and even worse someone driving the wrong vehicle that they have a number for in that class. Kyle has no way of tracking this a month after the pull.

Clubs need to make sure the tractor number is correct on the result sheets!!!!!!

C: Tech Man Rickey Springer has agreed to remain tech man for 2023

D: Dyno

Justin Peters Has agreed to stay on as Dyno operator

E: Club Discussion Time

1. Open to all Clubs for discussion about their event. 2022 and upcoming 2023 plans

Grand Falls

Centreville

Woodstock

Crapaud

2022 Resolutions for MTTPA annual Meeting

1: Light Pro Farm

Change tire size

Tentative Schedule 2023

*Grand Falls N.B.

*Centreville N.B.

*Woodstock N.B.

*Crapaud P.E.I.

*MTTPA Events

2023 Meeting and Banquet to be held by

_____.

On the _____.