

MARITIME TRUCK & TRACTOR PULL ASSOCIATION (MTTPA)
2023 MINUTES
November 25, 2023

Centreville club hosted the Annual 2023 MTTPA AGM & Awards Banquet on November 25, 2023 at the Western Valley Multiplex in the Village of Centreville, NB.

1) Welcome

Welcome by President, Randy Shaw

2) Call to Order - Identify Voting Members

Meeting called to order by President, Randy Shaw at 9:32 am with 63 in attendance.

Identification of voting members from each club (each club is given two votes)

- Grand Falls, NB - Sylvia Michaud & Troy Green
- Centerville, NB - Bryon McGrath & Kevin Taylor
- Crapaud, PEI - Jamie Thompson & Jason Webster
- Woodstock, NB - Graham Briggs & Judson Grant

3) Approval of the 2023 Agenda with the following 2 amendments added:

- *Amendment to AGM Agenda*
November 12/2023 - email sent by President, Randy Shaw -
After further discussion I would like to let you all know that the MTTPA will be having a presentation by a club out of Caribou Maine on the morning of our AGM. They have expressed great interest in joining our circuit and following a meeting with Brandin and myself on Saturday we invited them to attend the AGM to present their plan and gain interest from our pullers if we would support them in 2024. Right now they are tentatively planning an event for July 5th and 6th at the spud speedway.
- *Woodstock Club Amendment to AGM Agenda - Club Resolutions*
Heavy Pro Farm
- stock OEM intake and exhaust manifolds are not required (as light profarm rules read)

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Annual General Meeting
Saturday, Nov 25 th , 2023.
Centreville, New Brunswick

1. Welcome
2. Call to order – identify voting members:
Grand Falls
Centreville
Woodstock
PEI
3. Approval of agenda
4. Review of 2022 Minutes..... (Copies provided at Meeting or
online website)
 - a. Questions and or Updates from 2022 minutes.
5. President Report (MTTPA Executive Update)
..... Page 2
 - a. Vice President Report
6. 2022-2023 Treasurer's Report.....(Copies
Provided at Meeting)
7. Tech Official Report - Introduction of the new Tech Official(s)
8. Website / Points
9. Election of Officers
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
10. Club Resolution & Discussion Time..... Page 3
11. MTTPA Club Guidelines / Rule Book Updates..... Page 4-6
12. 2024 Event Schedule & Awards Banquet Host
13. New Business from the floor (discussion only for 2024/25 agenda.)
14. Adjournment

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****Motion to accept the 2023 Agenda & Added 2 Amendments as circulated/presented**

Motion by: Sylvia Michaud

Seconded by: Graham Briggs

M/C: 8/0

Caribou, Maine - Spud Speedway Presentation - Added Amendment -

Troy & Jim from Caribou Maine presented to the MTTPA club and members their interest in hosting a 2024 MTTPA event July 5th & 6th at Spud Speedway. Much work has already been put into their venue and building of 2 pulling tracks. The following was discussed:

- Whose sled would they be using? MSPA sled, however they are interested in Quebec's as well
- Jason Webster explained the MTTPA history of new clubs coming on board and showing interest.
- Maine & Maritime rules are different for some classes?
- Was discussed the first year would be an "exhibition" only

President, Randy Shaw, will follow - up

4) Review of the 2022 Minutes.....(copies provided at Meeting or online website)

a) Questions and or Updates from 2022 minutes.

****Motion to accept the minutes as circulated with no errors or admissions**

Motion by: Graham Briggs

Seconded by: Judson Grant

M/C: 8/0

No Questions and or Updates from 2022 minutes

5) President Report (MTTPA Executive Update).....Page 2

Good morning,

I want to thank you all for being here this morning and special thanks to the Centreville club for your hospitality here today.

For those that don't know me my name is Randy Shaw and I have had the great honor to be your MTTPA president for this past year, and I must say this position has given me a great deal of respect for my fellow pullers in each of their respective classes as I have been fortunate to get to know the people throughout the variety of classes a bit more and hear your ideas, your challenges and I thank you for sharing your passion for our sport.

This said mostly my role had many reach out in positive and welcoming interactions but also there were times where this position was met with pushback, disrespect, not only to me, but our fellow staff, local club promoters, their volunteers, and in some cases young children. This will not be tolerated moving

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forward as noted in the amendments to the rulebook. There are several updates that after many conversations and research took place only to find out that many of these requests or ideas have been asked for over the years, but simply may not have been enforced as some may have hoped. It is without question that these updates need to be implemented moving forward, and I can only hope that going into 2024 if you as pullers so choose to have me as your president that you will understand that we are all human, and I will always make myself available to hear your ideas, and your passion for this sport as long as you show the respect to the MTTPA and everyone that falls under it.

This position has given me an opportunity to learn more about the MTTPA's past, it was a humbling experience to see our group come together to support each other in times of need, many small gestures and some not noticed by many, but most notable a special moment in PEI to honor a long-time puller. To set differences aside as we joined together to honor a fellow friend and competitor. On behalf of the entire MTTPA and those under it we pass on our condolences to the Harvey Family on Mikes passing.

I want to thank everyone I had the opportunity to have in-depth conversations with. Members who have been a part of this association for a long time. Most notable regarding the MTTPA. I want to Thank May for her dedication and commitment to this group. She has given a great deal of time and effort into supporting clubs and the behind-the-scenes work. I know although she is stepping away from the board her passion and ideas will always be welcome.

I want to Thank Ricky, Justin, Brandin, Kyle, and Kirby for your work this past year. Your support and constructive feedback to continue to improve the experience for everyone involved has not gone unnoticed and it is very much appreciated. I do wish to continue to work together to improve this association for years and generations to come. Some highlights as we move forward that I look forward to are continuing to evolve the sport, expand our events, develop stronger marketing strategies and sponsorship opportunities, drafting operating procedures and bylaws are all items I feel are important moving forward.

Lastly, I wanted to thank the club promoters and you the pullers for giving me this opportunity to observe, evaluate and to work alongside you as we continue to see record growth of interest not only in competitors but also in fans attending our events throughout the Maritimes. I look forward to today's proceedings, this evening's dinner and awards, and the season ahead in 2024.

Thank you.

Randy Shaw/MTTPA President

MTTPA Executive Update: (Will be added to 2024 rule book)

1. Insurance Liability coverage increased to \$5,000,000.00 from \$1,000,000.00. (Pending 2024 budget)

Discussion: MTTPA insurance is not valid in USA

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****Motion to increase our liability insurance coverage to \$5,000,000.00 from \$1,000,000.00**

Motion by: Bryon McGrath

Seconded by: Sylvia Michaud

M/C: 8/0

2. MTTPA Code of Conduct: See attached. (PG. 7) - Below



CODE OF CONDUCT FOR ALL PARTICIPANTS

1. All participants must compete within the rules and respect all officials / club promoters and their decisions.
2. All participants must respect the rights, dignity, and value of their fellow participants regardless of gender, ability, physical appearance, cultural background, or religion.
3. All participants must always encourage and take responsibility for their actions.
4. All participants must ensure their equipment is safe and competition worthy, prior to taking part in training, testing or competition events.
5. It is the participants' own responsibility to identify and measure his/her own skill level against his/her competitors, and take responsibility for the risks associated with training, testing and or competing. It should be noted that a basic level of competence is required.
6. It is the participant's responsibility to declare, prior to any participation in training, testing, or competition, of any medical condition or medication required that may be relevant in the event of an emergency.
7. All participants are required to display courtesy and etiquette to other members and participants in training, testing and competition events. Any disputes or problems that may arise during an event must be addressed in a respectful manner, to the correct person (official) at the event.
8. The safety of children within the sport is a priority. Knowledge of the code of ethics surrounding the care of children in sports will be promoted and encouraged. It is the participant's own responsibility to ensure the safety of children at training, testing, or competition events.
9. When taking part in any event, it is the responsibility of the driver to take the time to read and fully understand the posted rules, regulations, and conditions for said event prior to start time, thus eliminating unnecessary delays at the beginning of the event. Requests for clarification of these rules, regulations or conditions should be asked in the drivers' meeting held before each event.
10. All participants must have respect for the environment and the surrounding inhabitants. Responsibility must be taken to reduce excessive noise and keep all areas that are used as clean as possible.

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11. All participants must respect that drugs and alcohol are strictly prohibited at training, testing and while operating any vehicle at event grounds and during competition. It is an offense and will not be tolerated. Offenders will be excluded from the event and may face further disciplinary action.

12. Any abusive comments in person or on social media (Facebook, Twitter etc.) between teams, competitors, officials, organizers, or any person associated with the MTTPA events, will be held responsible and liable for their actions. If shown to have voided this participant will be Disqualified from competition for that event and will need to come in front of the MTTPA executive and voting members to receive eligibility to compete in any future MTTPA event.

Additional code of conduct points welcome.

****Motion to accept the "MTTPA Code of Conduct as written**

Motion by: Graham Briggs

Seconded by: Troy Green

M/C: 8/0

3. Promoters and clubs will have an official MTTPA Announcer and Dyno assistant available upon request if one is not available from clubs. Notice within 30 days of your scheduled event date is required. This will be added to the club invoice at the discretion of the MTTPA executive in addition to their standard club fees.
4. Drivers Meetings are mandatory and will be held promptly 30 minutes prior to scheduled start times of the 1st class. No event will start until this meeting has taken place and adjourned (MTTPA will provide a portable Speaker / Microphone to use at these meetings.)

****Drivers' meeting is suggested ALL pullers attend - we are asking clubs to post the time and location and must be at least one hour before their event starts. Advertising on their Facebook page was suggested along with the posted pulling schedule.**

5. Any competitor outside the Maritime provinces can pull in an MTTPA event if they meet safety standards of their class. Competitors must be registered with the MTTPA to receive prize money and points. If not registered, pullers are not covered by MTTPA Insurance and will not benefit from prize money. Clubs with invited guests will have to source their own prize money if competitors do not meet MTTPA rules and register with the MTTPA.

Discussion - MTTPA currently accepts MSPA and Quebec membership cards. Insurance and dyno fees still apply. No points awarded

****Motion Members are treated equally - MTTPA membership and insurance must be paid in full to pull at the first event attending. No Quebec or MSPA memberships will be recognized/accepted.**

Motion by: Bryon McGrath

Seconded by: Jamie Thompson

M/C: 6/2

6. MTTPA has a new apparel budget where MTTPA would have shirts, hoodies, stickers, posters Etc. to sell online and at each event.

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****Motion to give \$2500 for promotional items to be given away and sold online**

Motion by: Kirby Densmore

Seconded by: Bryon McGrath

M/C: 8/0

7. Strongly recommend that each club bring in an online class registration on top of in person / day of.
8. MTTPA executive and club voting members have the authority to make mid-season rule changes ONLY IF safety concerns arise (this would require a vote from each club to be made official.)

****Motion MTTPA executive and club voting members have the authority to make mid-season rule changes ONLY IF safety concerns arise (this would require a vote from each club to be made official)**

Motion by: Graham Briggs

Seconded by: Bryon McGrath

M/C: 8/0

9. Dyno loan is paid off, other expenses are budgeted such as (maintenance, storage, and freight to events. Person(s) responsible for such duties will be compensated appropriately by MTTPA.

****Motion that each club will pay \$1000/yearly to the MTTPA to maintain/store/and delivery of the dyno (this is above the club membership). Jason Webster has agreed to continue to maintain/store and see the dyno is delivered to each event.**

Motion by: Andy McConnell

Seconded by: Ernest Atkinson

M/C: 8/0

10. NEW Business regarding the MTTPA: (NO NEW RULE CHANGES – DISCUSSION ONLY – RESOLUTIONS MUST COME FROM MTTPA CLUBS.) Clarification(s) as per previous minutes:

A. 2015 Motion: Rules presented today, November 14, 2015 will stay in place for a minimum of 3 years, unless 75% of people in class sign a petition to change/adopt rules. Safety issues are exempt.

Motion: Russell Bugbee

Seconded by: Bryon McGrath

Motion Carried: 10/0

B. If new business arises, the current President will call for interest by the voting members. Must be a minimum of 75% of interest to proceed.

11. **Voting System Change** - Going from a Club voting system to a membership vote on the floor followed by a club vote – This is to encourage more attendance at AGM's. Only current competitors actively competing in the class being discussed of the resolution in question may vote on the floor. That result will then be voted on by the appointed MTTPA club Reps.
- Stay as is!

5) a. Vice President's Report - No official report given by Brandin MacDonald

6) 2022-2023 Treasurer's Report.....(Copies Provided at Meeting)

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Maritime Truck and Tractor Pulling Association
2023 Treasurer's Report

2022 Year End Balance		\$17,052.56
2023 Expenses		
Bank Fees	74.10	
Tech Services	3500.00	
Dyno Services	4000.00	
Dyno Payment	4746.75	
Dyno PTO	308.12	
Dyno Repair	152.73	
Dyno Adaptor	179.81	
2022 Banquet	6483.16	
Insurance	1975.00	
Rule Books	112.04	
MTTPA Stickers	203.14	
Polo's	207.23 (21942.08)	
2023 Revenues		
Dyno Revenue	4746.72	
Online Registration	700.00	
Grand Falls	11760.00	
Centreville	7320.00	
Woodstock	5540.00	
PEI	9660.00	<u>39726.72</u>
2023 Year End Balance		<u>\$34,837.20</u>

- **2024 Invoices will be provided to each club for total amounts due**

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- **Currently the MTTPA checking account is at the Progressive Credit Union - Centreville/Woodstock NB. Signing authority is the executive with currently only needing one signature.**

****Motion to accept the Treasurer's Report as given with one outstanding invoice of \$500 for the website fee to be paid.**

Motion by: Graham Briggs

Seconded by: Sylvia Michaud

M/C: 8/0

7. Tech Official Report - Introduction of the new Tech Official (s)

Richard Springer was unable to be present at this year's meeting, however was able to do a tele-call with all. He was able to verbally give his final report and his official notice of stepping down as the MTTPA tech man. Randy Shaw thanked Ricky for his many years of service.

2024 format of hiring a new tech person (completed by Randy Shaw, President)

- Discussion with executive and each club
- Advertised
- Interest was received
- Interviews completed
- Selection/hiring of new tech person
 - Scott Seeley has the knowledge and is a past puller. Is not currently an active puller, can offer tech services and is very eager and excited to take on the new role.

Was brought to the attention of the executive and members that there is a process in place for hiring a tech person in the past and this was not followed.

****Motion to accept Scott Seeley as the Official 2024 MTTPA techman.**

Motion by: Sylvia Michaud

Seconded by: Jason Webster

M/C: 8/0

****Motion to hire a 2nd tech official as Ricky Springer said he was done.**

****Motion by: Kirby Densmore**

Seconded by: Brandon Isenor

M/C: 8/0

Randy will go back and review the other applications received for this position.

8) Website / Points

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Discussion only - Kyle Ferguson has agreed to stay on for 2024 season. Cost \$500. Was encouraged for clubs/members to do on-line registration - recommendation only!

9) Election of Officers

- a. President**
- b. Vice President**
- c. Secretary**
- d. Treasurer**

- a. President - Brandin MacDonald called 3x from the floor for a president. No names came forward -

Randy Shaw 2024 President by Acclamation

- b. Vice-President -

Brandin MacDonald has agreed to stay on 2024 season

Ann Marie Voutour nominated Stevie Graham for Vice President - accepted

Ballets were given to members to vote - Brandin MacDonald or Stevie Graham

Brandin MacDonald was voted as 2024 Vice President and accepted the position

- c. Secretary

May Atkinson declined to continue as secretary

Brandin MacDonald nominated Chelsey Taylor who accepted by Acclamation

- d. Treasurer

Tim Talpey agreed to stay on, however as currently not an active member the MTTPA would like to have someone who is presently active.

Megan Cullins accepted by Acclamation

New 2024 MTTPA Executive

President - Randy Shaw, PEI

Vice President - Brandin MacDonald, PEI

Secretary - Chelsey Taylor, NB

Treasurer - Megan Cullins , NB

Past President - Kirby Densmore

Dyno - Justin Peters has agreed to continue with operating the DYNO at MTTPA events

Dyno - Jason Webster has agreed to maintain/store/deliver the DYNO to MTTPA events

Techman #1 - Scott Seeley

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Website- Kyle Ferguson has agreed to continue with website data/points entry

10. Club Resolution & Discussion TimePage 3

Club News and Resolutions:

GRAND FALLS..... No Report

CENTREVILLE..... No Report

PEI: (30 Minutes Max)

8500 lbs. Light Pro Stock Rule change:

We, as pullers of the 8500 lbs. pro stock class, would like to propose the following rule changes to the light pro class, to more conform to the light pro stock classes in the rest of North America. This is instead of running heavy pro stock rules at the lighter weight.

- Enforce current rule book. (The OEM block of a given brand to remain constant with that brand of transmission and rear housing as well as sheet metal. It cannot appear modified externally, except for normal repair or for the mounting of fuel injection pumps.)
- Example: IH engine = IH Tranny and IH Rear End. This means no component chassis allowed.
- No inner/after coolers allowed.
- Limited to 24.5 x 32 tire with a maximum of 48 lugs (No Mitas Tires)

Discussion:

Clubs do not have to run these classes -

To be classified as an MTTPA pull classes must include 60% of the MTTPA classes.

Leave them combined

****Motion to leave current Light Pro Stock rules alone and ADD NTPA Light Pro Stock/Limited to rule book to current year**

Motion: Jason Webster

Seconded by: Jamie Thompson

M/C: 4/4

Randy Shaw, President accepted to adopt this resolution for upcoming current year

WOODSTOCK: (30 Minutes Max)

• Overall Events

- No general public camping in the pit area. Have a designated area for public camping.

• Sled

- event organizers to request sled operator to control the pan dropping on the larger stock classes and do not drop the pan on 10,000 lbs - under classes

• Stock tractors

- Proposed - limit of 2 classes per stock tractor

- Have the dyno calibrated

- No changing parts at the dyno

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Heavy pro Farm (Added Amendment)

- stock OEM intake and exhaust manifolds are not required (as light profarm rules read)

****Motion to add Heavy Pro Farm OEM intake & exhaust manifolds are not required (as light program rules read)**

Motion by: Graham Briggs

Seconded by: Judson Grant

M/C: 8/0

- **Proposed - Allow New Hot Stock / Open class**

- Weight: 7,500lbs

- Max cubic inch of 360ci.

- Max 3500 rpm

- Allow Headers and fabricated intakes

- Single barrel carb only, up or down draft. carb restricted to 1.75 at flange.

- Able to convert a diesel to gas.

- May use 360 ci. engine offered in any 2wd tractor.

- No de-cubing

- Must retain OEM frames and transmissions/final drive housings.

- Diesel fueled engines limited are the same but exclude the intake restriction.

- General safety rules apply

Deadman throttles, safety kill switches for spark ignition and air shutoffs on diesels.

- Max tire size 18.4r38

Discussion: A committee of, but not limited to: Jason Webster, Graham Briggs, Derald Britton and Tadic Jobin will draft new rules and report back to the clubs before next AGM 2024.

11. MTTPA Club Guidelines/Rule Book Updates.....Page 4-6

MTTPA Guidelines & Rule Book Updates

(Each section to be approved by current membership vote)

With respect to time, only card-carrying MTTPA members from the 2023 season will be eligible to speak to updates and vote. Former or soon to be members will be granted a onetime *2-minute discussion time* at the end of membership discussion and before club vote.

1. Track Rules: MTTPA - RECOMMENDATION ONLY

- a. Strongly recommend for safety reasons clubs bring in pit passes for pullers / crew: The Staging areas are for pullers / pit crew only.
- b. Strongly recommend that each pulling track to have a full barrier in place (EX: jersey barrier, guardrail etc... ***(This cannot be used as public seating!)*** to separate competitor vehicles and the public. It is recommended that the boundaries of the pull track be at minimum 15' away from any fan with a separated safety barrier.
- c. The Dyno location: Must be within a clear and unobstructed view of the pulling track.

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- d. Strongly recommend that each Club to have a EMO Plan (Emergency Measures Plan) or at minimum a team in place in event of a medical emergency.

2. Competition Rules: Motion Carried

Introduction of the 3-strike rule.

(Strike 1) Competitors /unit found exceeding limitations on the Dyno will be Disqualified in that class as previously ruled and then: Competitor /unit will be given a 2-pass tolerance for the remainder of the MTTPA Circuit.

(Strike 2) Competitors / unit found exceeding limitations again, will then be disqualified from competition for the remainder of the weekend competition.

(Strike 3) Competitors found Disqualified at any point at the next event competitor(s) will be restricted from competing in any MTTPA events for 366 days.

****Motion to accept #2 Competition Rules above as written:**

Motion by: Kirby Densmore

Seconded by: Darcy Mulligan

M/C: 8/0

3. Sled:

- a. No proposed changes currently.

4. Pull offs:

- a. No proposed changes currently.

5. Competitors: - Motion Carried

- a. Only (1) driver may always ride in / on any equipment throughout the events grounds and on the track. Vehicles with the appropriate safety belts for passengers are excluded only while operating in the pit area. No other than (1) driver to be in any vehicle while prior to, during, or after competition. Only (1) driver to drive the same vehicle in a class regardless of pull off, dyno out for placement, or returning to the pit area.

****Motion to accept #5 Competitors Rule above as written:**

Motion by: Sylvia Michaud

Seconded by: Jamie Thompson

M//C: 8/0

6. Grounds for Disqualification:

- a. Breach Code of conduct - per event/weekend
- b. ~~Found with any illegal alternating components. (366 days)~~

7. Points System:

- a. No Proposed Changes currently.

8. Weight Classes:

- a. No Proposed Changes currently.

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9. Drawbar Height:

- a. No Proposed Changes currently.

Discussion: Jason Webster will have aluminum stands made for the MTTPA, these will go with the dyno to each event to be used

10. Modified Lawn Mower

- a. No Proposed Changes currently.

11. Stock Tractor: Motion Carried

- a. Proposed that for each event tractors placing "In the money" will be required to dyno, weigh, and drawbar out immediately following their competition.

(EX: If a club is paying back 5 places Each competitor that places in the top 5 must follow Rules.

****Motion: a. Proposed that for each event, tractors placing "In the TOP 5" will be required to dyno, weigh, and drawbar out immediately following their competition.**

- b. Proposed / Reminder that only an MTTPA appointed official can rule on a dyno pass. No one other than the MTTPA officials can test the vehicle in question.

- ~~c. Proposed that each tractor has a 15% tolerance over their Nebraska test and a 15% tolerance below their Nebraska Test. MTTPA ISSUED COPY ONLY.~~

- d. Proposed: No side shields on Stock Tractors

****Motion: d. Proposed: No side shield on Stock Tractors - EXCEPT OEM**

Motion to # 11 Stock Tractor as written above noting changes to a. & c. (striked) and d. B will stay as written.

Motion by: Jamie Thompson

Seconded by: Troy Green

M/C: 8/0

12. Modified Tractor:

- a. No proposed changes currently.

13. Modified Two Wheel Drive Truck

- a. No proposed changes currently.

14. Modified Four Wheel Drive Truck

- a. No proposed changes currently.

15. Super Stock Two Wheel Drive Truck

- a. No proposed changes currently.

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16. 10,500lbs Hot Stock Tractor

- a. Proposed that this class with current rules be renamed.

17. NEW* Hot Stock Tractor Class

- a. Weight: 12,500lbs
- b. ROP Required
- c. No Water Injection
- d. Tractor must remain the original stock chassis.
- e. No aluminum rims / fiberglass hoods.
- f. Stock Fuel Pump
- g. MAX: Box Charger
- h. Farm Diesel Fuel Only
- i. Stock Cubic Inch original to tractor
- j. No modifications (must remain as manufactured.)
- k. Other suggestions are welcome currently.

18. Light Pro Farm

- a. No proposed changes currently.

19. Heavy Pro Farm

- a. No proposed changes currently.

20. Light Pro Stock Tractor

- a. No proposed changes currently

21. Heavy Pro Stock Tractor

- a. No proposed changes currently.

22. 20,000lbs Semi Truck

- a. No proposed changes currently.

~~23. NEW* Race your neighbor Semi Truck~~

- ~~a. No shifting while under green flag~~
- ~~b. Other rules are welcome currently.~~

24. 7,000lbs Street Stock – Gas

- a. No proposed changes currently.

25. 6,200lbs 4x4 Super Stock – Gas

- a. No proposed changes currently.

26. 8,500lbs 4x4 Super Street Stock Diesel

- a. Clarifying Turbo Size limitations.
 - 1. Turbo charger 2.6 smooth faced intake housing, limited to a 2.6 “opening, intake wheel must protrude 1/8” inside opening.
 - 2. Drive shaft loops required.
 - 3. Dual wheels allowed.
 - 4. Nitrous, propane not allowed.
 - 5. Intercoolers allowed.

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6. Exhaust must exit upwards with (2) 3/8' bolts mounted 1" apart as close to the turbo wheel as possible. (Continued)
7. P-Pumps allowed must be stock appearing.
8. D.O.T. tires 35x 12.5 max tire size
9. Max wheelbase 161"
10. Must have helmet and Fire suit (fireproof coveralls)
11. Hitch height is to be 26" at the point of hook before, during and after pull. Hitch must be rigid in all directions.

3.0 Diesel 4x4
8000 lbs

1. OEM chassis. The vehicle must retain a full 3/4 or 1 ton size chassis.
2. Must have breakaway switch (shuts off truck)
3. Engine must be from a 1 ton or smaller.
4. Must have driveshaft loops.
5. Must have a transmission blanket.
6. Must wear a fire suit and helmet.
7. No nitrous or propane.
8. Exhaust must exit upwards with (2) 3/8' bolts mounted 1" apart as close to turbo wheel as possible.
9. D.O.T. tires 35x 12.5 max tire size.
10. P-Pumps allowed must be stock appearing.

Club Fees:

~~Remain the same for 2024. Raise to \$1500.00 for 2025 season.~~

Current club fee is \$1000/yearly to host an MTTPA event

Membership Dues:

Will remain the same as 2023. \$100 per vehicle

+ \$20 Insurance Fee (per event/per vehicle) + Stock Dyno Fee \$20 (per event/per vehicle)

12. 2024 Event Schedule & Awards Banquet Host

- 2024 Awards Banquet will be hosted by the Woodstock Club - Date TBA
- 2024 Event Schedule
 - Grand Falls, NB - June 14 & 15 (16 - rain date)
 - Centreville, NB - June 28 & 29 (30 - rain date)
 - Caribou, Maine - July 5 & 6 (exhibition pull)
 - Crapaud, PEI - August 2 & 3 (4 - rain date)

13. New Business from the floor (discussion only for 2024/25 agenda)

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- No new business

14. Adjournment

****Motion to adjourn**

Motion by: Jason Webster

Seconded by: Sylvia Michaud

M/C: 8/8

Follow-up/Action Items

- Executive will follow up with Jim & Troy regarding pull in Caribou Maine
- Executive will proceed to hire a 2nd tech person
- Clubs will post time and location of "Puller's Meeting" minimum of one hour before pull
- Use of having radios available at each pull was discussed
- Suggestion only - Future MTTPA offer sound system for all to hear and microphone
- Jason Webster will make drawbar height stands for the MTTPA
- Woodstock hosting awards banquet - TBA
- To be filed yearly in September- by the Treasurer/Secretary - Annual Return for the Year - NB Companies Act Form 35.1 there is a current \$2 filing fee if completed online. If directors and head office address changes - these updates must be done within 15 days. These forms can be completed on-line @ gnb.ca NB Companies Act Forms 46 & 47, again a \$2 filing fee will be charged. Or can be completed and mailed - no charge.
- 2023 Annual Return Form 35.1 , Forms 46 Notice of Head Office Address Change & 47nNotice Change of Directors have been completed by May Atkinson
- Invoices will be provided to each club for total amount due
- New Hot Stock Class: A committee of, but not limited to: Jason Webster, Derald Britton and Tadic Jobin will draft new rules and report back to the clubs before next AGM 2024.

President Signature: _____ Date: _____

Secretary Signature: _____ Date: _____

ITEM	2023 EXPENSES	2024 EXPENSE PROJECTIONS
Bank Fee	\$74.10	\$74.10
Tech Services	\$3500.00	\$7500.00
Dyno Services	\$4000.00	\$4000.00

MARITIME TRUCK & TRACTOR PULL ASSOCIATION (MTTPA)
2023 MINUTES
November 25, 2023

Dyno Payment	\$4746.75	\$0.00
Dyno Maintenance	\$640.66	\$1000.00
Banquet	\$6483.16	\$7500.00
Insurance	\$1975.00	2500.00
Administration	\$315.18	\$750.00
Apparel	\$207.23	\$2500.00
Website	\$500.00	\$500.00
Total:	\$22,442.08	\$26234.10

2024 Fees

- Club Fee \$1000 - This is to cover the club registration for an MTTPA event
- Club Dyno Fee due yearly from each club \$1000 (2023 Motion)
- MTTPA Membership per vehicle \$100
- MTTPA Insurance expense fee due upon registration per event/per vehicle \$20
- MTTPA Dyno fee due upon registration per stock vehicle \$20
 - Additional fee of \$20 per weekend if owner requests more than 2 dyno's
- Banquet budget \$7500 (2024)
- Website \$500
- Apparel Budget \$2500 (2023 Motion)