
MINUTES WMCR DIRECTORS MEETING 2022

PILA, POLAND – SEPTEMBER 11, 2022

AGENDA

- 1 Attendance
- 2 Confirmation of the protocol WMCR Meeting Brisbane 19-10-19
- 3 Venues World championship 2025 / 2028
- 4 Proposals
 - 3.1 TRCAA
 - 3.2 FEMA
 - 3.3 AMRCA
- 5 Any other businesses to discuss
- 6 Closing remarks

I – ATTENDANCE

Australia (TRCAA)	President Director WMCR Robert BUCKLEY
Europe (FEMA)	Director WMCR Michael SCHMUTZ
USA (AMRCA)	Director WMCR Nicolas TUCCI, represented by Roland BENDEL

2 – CONFIRMATION PROTOCOL WMCR MEETING BRISBANE 19-10-19

- Protocol WMCR Meeting Brisbane of October 19, 2019
- See attached document

Approval:

[3]	Yes
[0]	No
[0]	Abstention

2 – VENUES WORLD CHAMPIONSHIP 2025 / 2028

- 2025 World Championship is expected to be hosted by AMRCA in the USA.
- Pending final confirmation by the end of 2022.

Approval: [3] Yes
[0] No
[0] Abstention

- 2028 World Championships will be hosted by TRCAA in Australia.

Approval: [3] Yes
[0] No
[0] Abstention

3 – PROPOSALS

3.1.1 Proposal from TRCAA

Is there any easier way to align WMCR technical rules with FEMA, ie. adopt FEMA rules with some relatively minor deletions.

After a short discussion the WMCR board agreed to the following:

- FEMA's Technical Secretary Rain Teder will send the technical document (Word file) to President Director WMCR, Robert BUCKLEY.
- President Director WMCR, Robert BUCKLEY (lead), in support with Director WMCR, Nicolas TUCCI, and FEMA Technical Secretary, Rain Teder, adjust the existing FEMA rules to create a proposal for the new WMCR technical rules/regulations.
- First draft to aimed for at the EC in Basel (July 2023).

3 – PROPOSALS

3.1.2 Proposal from TRCAA

Review necessity for WMCR fees. Reconsider calculation of fees to equitably reflect numbers of clubs/countries contributing.

The WMCR Board discussed the need for WMCR fees. All members agreed that there will be no further subsidies to clubs hosting the World Championship starting 2023. The organizing club will revert to be self funded.

Approval:

[3] Yes

[0] No

[0] Abstention

3 – PROPOSALS

3.1.3 Proposal from TRCAA

Review of electric car classification direction.

Statement AMRCA

Roger Phillips had a vision 15 years ago to create electric classes that would be adopted in USA and possibly world-wide. His rules were modeled after WMCR framework with that in mind. Along the way, and since Roger's passing others have shown interest in electrics in USA. Some of these efforts have been to modify (electrify) existing AMRCA cars and classes. As these cars are not found outside the USA, these efforts probably will not improve participation on the international level. Over all, electric participation in USA remains low and divided in focus, neither leading towards a well defined effort to support international competition.

Statement WMCR Board

Revering to Nicks Statement from minutes 2019

For the beginning two classes

3 – PROPOSALS

3.1.4 Proposal from TRCAA

Generation of ideas worldwide on obtaining and holding new members.

Every club is responsible for recruiting his own members. The WMCR Board recommends the following activities, which have proven to be successful in different clubs:

- Use social media to attract attention;
- Organize "open days" to show/explain interested people our hobby;
- Post announcements of upcoming races locally (e.g. in malls, schools, etc.).

3 – PROPOSALS

3.1.5 Proposal from TRCAA

Develop a protocol for more regular WMCR Director communication.

Decide on a preferred method.

The WMCR Board agrees on having a video call every six months.

The first WMCR video call is scheduled for Sunday March 5th, 2023.

3 – PROPOSALS

3.1.6 Proposal from TRCAA

A reminder that all speeds transmitted to speedmodelcar website must be only those set at WMCR sanctioned events as listed at the beginning of each year. ie. not practice runs (where most of us seem to record our fastest times!)

Approval:

[3] Yes

[0] No

[0] Abstention

3 – PROPOSALS

3.2.1 Proposal from FEMA concerning WC subsidies

So far the organizers of the World Championship have received EUR 2,000 from the WMCR cash register. However, America, Australia and Europe pay EUR 200 per year. So the WMCR cash register only has EUR 1,800 available. The remaining EUR 200 were paid privately by Paul-Otto Ströbel. The new WMCR cash register, Daniela Schmutz cannot and does not want to pay the missing EUR 200 out of her own pocket. According to the WMCR protocol from 2019, EUR 1,800.00 is planned for the organizer.

The WMCR Board discussed the need for WMCR fees. All members agreed that there will be no further subsidies to clubs hosting the World Championship starting 2023. The organizing club will revert to be self funded.

See also Pt 3.1.2

3 – PROPOSALS

3.3.1 Proposal for World Record acceptant

Remark from Protocol WMCR Meeting Brisbane 19-10-19

AMRCA enquired whether a reset of records would occur on cable change.

The WMCR Board discussed the inquiry but refrained for it.

No separate records will apply per cable size. World record speeds are absolute regardless of cable size.

Approval:

[1] Yes

[2] No

[0] Abstention

3 – PROPOSALS

3.3.2 World Championship 2025

AMRCA agreed to enquired whether the World Championship 2025 could be held in the USA.

By early 2023 the VMRCA (Valley Miniature Racing Car Association) confirmed the willingness to organize the 2025 World Championship for Speedmodelcars in Los Angeles.

Exact date to be announced.

Approval:

[3] Yes

[0] No

[0] Abstention

5 – CLOSING REMARKS

- Next official WMCR Directors Meeting scheduled at the World Championship 2025 in Los Angeles;
- Due to attendance of Australian and US Guests at the European Championship 2023, informal WMCR Meeting to discuss current issues.