

HOTRAK Newsletter

News, Updates and fun facts



Club Developments

Find out what to expect at the AGM and during the summer

The Exec held an extra meeting in May to discuss various issues:

- Finalize the proposed By-law amendments
- Review new club documentation
- Discuss the draft budget and
- Dues increase.

The By-law amendment includes editorial changes and a modified Executive membership proposal. To have the Executive membership better reflect the club demographic it is important to have new, fresh ideas at the Executive level.

Two Special Advisor positions will replace the Vice President and Past President when approved. In an effort to balance the Executive demographic with the club demographic, the preference is to draw from the 18-55 age group, but anyone can volunteer.

Their role is to represent the views of the membership and contribute significantly to the discussion of club improvements. To mitigate participation barriers, they will have no other specific duties.

To help keep the by-laws concise and to be able to amend Executive and supporting officer roles more easily, a subordinate document, the Governance Policy and Procedures (GP&P) Manual was produced.

Refer to the documents at right or the AGM material for more information or ask the Comms Coordinator (me).

New Club Documents

[HOTRAK Two Year Plan](#)

Guides Executive efforts over next two years

[By-laws](#)

They've been updated

[Governance Policy & Procedures](#)

Enables simplification of by-laws

[Annual Survey Results and Analysis](#)

See how the club voted, how those results were interpreted and our action plan

HOTRAK Two Year Plan

The HOTRAK Two Year Plan ([see website](#)) is primarily written to focus Exec efforts on one of five strategic themes. Its annexes identify issues and change initiatives. The plan is summarized by:

- 🔊 Create highly enjoyable experiences for our members “Keeping it fun”
- 🔊 Work together to execute the functions of the club “Learn, Reap, Give Back”
- 🔊 Ensure the long term viability of the club “The Future: Make a change now”
- 🔊 Continually look to find better ways to do our business “Less work, More Play”
- 🔊 Ensure members stay fully informed and engaged “Read, Listen and Talk”

2018 Annual Survey

The participation rate was fantastic. 40 people completed the survey. Thanks for the input! See the [HOTRAK website/Communications tab](#) for the full analysis and recommendations. Some key results:

- 🔊 Significant support to grow the membership size (Question 1&3)
- 🔊 Strong support to raise dues (Question 5)
- 🔊 Majority support for set up and disassembly to occur in teams with specific duties (Question 21)
- 🔊 Membership favouring continued RTC operations vs not is 2:1 (Question 22)
- 🔊 Majority support for using unique elements in layout designs (Question 28)
- 🔊 45% of respondents would like to own a module (Question 29)
- 🔊 47% of respondents are 66 or older while 31% are 18-55 (Question 36)
- 🔊 While the club has issues, they are mostly minor, and there was a lot of praise for the club and enjoyment had from our activities (Question 40)

Summer Activity

This summer will be busy. We will host a maintenance day and complete two major initiatives costing more than what is available in the capital fund (pending budget approval at AGM) necessitating a temporary dues increase. These improvements will be ready for the September operating session.

- 🔊 Powered Leg conversion. With over 190 legs to convert, it will take time and help. Kits will be available at cost to members. No tools, no problem. Help will be made available.
- 🔊 Anderson Power Poles. All trailer plugs will be replaced by these easier to plug/unplug connectors. Wire leads with attached connectors will be provided free for member’s modules.