

Edmonton Rally Club

Meeting - 2016/04/13

Bob Robinson, Callen Schmidt, Ryan Goerzen, Kait Priest, Justin Bayliff, Mike Thorn, Kait Priest, Mike Elhard, Brandon Malo, Scott Myatt, Dave Sharp, Jordon Dombrosky, Lorne Badry, Matt Jones (via phone),

Minutes from last meeting reviewed. Dave motions them as read bob seconded

Old Business:

- No old business

TSD

Trail of Gnu ran, well attended by ERC. Great event.

Mudlark - Looks like it's going to be great

Loon - July 10th. Will need a committee to come and help set up, as well as help running the event. Will be part of the Rallywest TSD championship. Mike Elhard recommends using the same route as last year. Lots of leased roads out towards Drayton that could be used.

Rallycross

Well attended - at least 20 people at every event, except Team Challenge #2.

Weekend event at Castrol, very good feedback, ran an eliminator. Everyone paddocked insidee. Helped get marshals into the field, more people watching. 25 entries. Marcel has all the timing equipment and will get the scoreboard going for us, and battery packs to not have to use the AA batteries in the system. Does anyone know the axe wear log in? No - one time use. Could purchase a new copy of the software if we needed to.

Long track at Roy's was fun, too bad about the weather.

Bill's field is dry and workable at this point, but is likely still soft this week so it could be left for another week or two to get it really dry. Someone at the weekend event said they might have access to a grader. Also getting a quote from Rob Reeves. Will be putting together a sponsorship requestt, please distribute as possible once it's available.

Elhard - control the site. Bus in the centre was not a good idea. Concern about the track running clockwise, using small gates. Why are with with CARS? WCMA has less rules, but we could not use the term Rallycross.

Safety is important, as we don't want any injuries.

Could we paint around the pylons so they don't move in the future? We could look into that - road marking paint for the next event

April 30th as a possible event date - Night race under the lights, BBQ before, help piggy back on the NASCC. This will be our last chance to use the track, as Castrol will be starting their preparation in May, depending on their track walk this coming Monday. They are expecting to start diking/compacting later this week/next week. There will be divots due to that process, but we have run on that before. Could be issues with tire wear.

There are more opportunities at Castrol in the future, after the summer season.

Do we cancel the May event? There's a potential to saturate the market, or burn people out.

Yes, we cancel the May event.

Bus needs inspection on Monday.

Bill is fine with bobcats operated by appropriate operators is fine. Needs to be done before June. Adam Vokes can work out there on the weekend of April 23/24.

Event schedule will be looked at in the next couple of weeks.

Finance

\$2499 in the bank. Insurance and bus payment coming out soon. Castrol sent the invoice, so that's outstanding as well.

Could ask the NASCC for their rental upfront in order to generate income, as the May event has been cancelled = no income.

Mike and Kait to create and complete rental agreement on the trailer.

Bus

Inspection to happen as per Board's decision.

Will be parking the bus at Bill's once it's been inspected and the seats have been sorted.

Bill will charge us for storage once we park it there

We need to look at where we are maintaining our assets.

New Business

Committees

Should be laid out as even numbers of people. Responsible for decision for things they're tasked with. Mike moves to designate the committees, and advertise that they submit their request to volunteer. Seconded by Brandon, all in agreement. - Minimum of 2 per subcommittee

Trophies/marketing/swag/banquet

TSD/Loon - Mike to Chair

Rallycross - Brandon to Chair

Points & Scoring (Callen?)

Social Media

Bylaws - Kait to Chair (Elhard volunteers to work on that)

Volunteer coordination/social events

Code of Conduct

Created and passed by the board, distributed to the membership

Volunteer Cup

Based around the Rallywest volunteer cup in order to drive volunteer help

That couple doing food not doing it any more

Callen volunteers to run a bit of a shop at events - no cooking, just convenience foods. Could potentially have Fatfranks (food truck) or something like that out, but we'd have to cover their minimum.

Swag - biggest request for stickers.