

# Edmonton Rally Club

## Meeting Minutes

2016-10-12

### Attendees:

Thomas Chichak, Mike Thorn, Callen Schmidt, Bob Robinson, Brandon Malo, Kait Priest, Lorne Badry

### Review of Minutes:

Minutes read by Kait

Kait moves to accept minutes as read

Mike Seconds

### Old Business

- Rallycross
  - ACTION: Rallycross Operations Manual - Mike and Brandon to work on
  - Venue - are there alternate venues, as the field at Bill's seems to be more wet than not
    - Lets ask around regarding a new permanent location - send in monthly emails
  - ACTION: Talk to Castrol re: using their facility in the upcoming weeks
- Finances
  - \$1414 in the account
  - In relatively good standing
  - \$5000 incoming from NASCC trailer sale
  - \$5320 - after bills go out
  - Lorne has been paid off as of today
  - Have 3 events coming up - end of October + November
- Kijiji listing, sending people to the website or [membership@edmontonrallyclub.ca](mailto:membership@edmontonrallyclub.ca)
  - ACTION: Lorne to post October 16th event
- 50/50's - lets apply for the lottery license and see how it goes
  - ACTION: Kait to look into applying
- TSD
  - Baby Loon
    - Likely not enough interest — leaving this idea for now
  - Frozen Loon
    - Likely in February - we just have to coordinate with Rallywest
    - ACTION: Mike and Kait to talk to Rallywest to get on the calendar
    - ACTION: Call for Volunteer
    - Discussed locations, start/finish, etc.
    - Most of the competitors come from Calgary/Lethbridge
    - Idea: Start at noon, and run later, with a large portion in the dark
- Loop
  - Sept 24th,
  - Clem was the only ERC Member that ran - took 2nd

### New Business

- TSD

- Hunting of the Snark on Nov 26th
- Pro Rally
  - PFR Happened
    - Loads of ERC members participated
    - Boris D took 2nd overall, 2nd in class
- Banquet
  - Need to set a budget for year end banquet and trophies
  - ACTION: Bob to report what disposable income can be used on the banquet
- Trophies
  - ACTION: Mike and Brandon to take stock of existing trophies to see what can be used for this year, and what needs to be ordered. May only require name plates
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Meeting adjourned by Mike Thorn