

Edmonton Rally Club

Meeting Minutes

2016-12-07

Attendees:

Thomas Chichak, Mike Thorn, Justin Bayliff, Bob Robinson, Brandon Malo, Kait Priest, Lorne Badry, Eric Dostie, Tanya Scott, Tyler Coffin

Review of Minutes:

Minutes read by Kait

Kait moves to accept minutes as read

Bob Seconds

Carry Forward:

- 50/50

Old Business

- Promotional items
 - Banners acquired
 - Decals have been printed
 - Waiting for art from Willie's company to get the ones for his company (2 years for his decals)
 - Auctions from posters ended up bringing in more money than they cost
- Bylaws
 - Should have draft copy for next meeting for dissemination
 - Changing terms on elected parties
 - family memberships reverted back to what bylaws indicate
 - address lifetime memberships
 - official announcements by email/alternate to mail
 - Proxy votes
- Finances
- TSD
 - Frozen Loon
 - In December 2017, is on the regional championship calendar

New Business

- Pro Rally
 - Tall Pines
 - Bayliff team suffered staggering tire issues
 - Boris & team had mechanical failure as well
 - 38 people started, 7 finished
 - Really great event for spectators and volunteers
 - Kananaskis
 - Everyone finished!
 - Big White
 - This weekend

- Boris has perfect score in the western championship
- Boris sitting 3rd overall
- Boris leading Cascadia Cup
- North American Rally Cup - Boris leading
- Bayliff's sitting in 2nd for national comp
- Robin co-driving for stu
- John is co-driving for Brendon
- TSD
 - The Snark happened
 - Looking forward to two TSDs in 2017 schedule
- Finance
 - No updates right now - Bob had troubles with the ATB site
 - Approximately \$900 in the account
- Rallycross
 - Purchased some new supplies
 - Discussed track layout
 - Vote: 5 yes to this weekend, 1 no, 2 abstain
 - 2017 memberships on sale - \$20 off for existing members, new members will get both December events for free
- Banquet
 - January 28 2017
 - To be held at Blackjacks
- 2017 Season
 - First event on January 29, 2017
 - Potential to host a lapping even during the ice race season. Would cost \$500+ for lapping insurance. Justin has concerns over how advertised - must be listed as sanctioned by WCMA, to prevent confusion. Discussion was tabled by Brandon, seconded by Mike
 - Feb 12 & 26 to run on the lake as well
 - TSD - Thunderbird Feb 4/5, Trail of the Gnu is March 25, Mudlark May 6, Northern Loon July 8, Loop Sept 23/24, Sports Car Olympics Oct 7, Frozen Loon Dec 2
 - Pro Rally - Perce-neige Feb 3/4, Rocky Mountain May 28/29, Rally Baie June 30-2, Rally Defi Sept 8-9, Tall Pines Nov 24-25, Dec 8-9, Cochrane Mar 5/6, Kananaskis Nov 6, big white 9-11
 - AGM to be held in lieu of regular February Meeting (Feb 8th)
 - Awards - Board to determine who gets which
 - Discussed type, etc.
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Meeting adjourned by Mike Thorn