Edmonton Rally Club

Meeting Minutes - 2017-05-10

Attendees: Mike Thorn, Kait Priest, Daniel Fricker, Callen Schmidt, Thomas Chichak, Bob Robinson, Spencer Nelson, Chuck Roberts, Will Mo, Tanner Bane, Matt Plooy, Sam Whitney, Eric Dostie, Tyler Coffin. Mike Elhard

Old Business:

- 1. March Minutes
 - 1. Move to accept minutes: Mike Thorn
 - 2. Seconded by Daniel Fricker
- 2. Performance
 - 1. Rocky coming up in 2 weeks many ERC members competing If anyone is interested in volunteering, get in touch with the board
 - 2. Knox Hill Climb coming up over the long weekend 60th anniversary
- 3. Thanks to Callen for offering 10% off gear at JB's Power Centre (west end
- 4. TSD Update Mudlark ran May 6. Callen & Jess and Will & Jesse. Great time overall. The CSCC did a wonderful job putting it on.
- 5. Northern Loon July 8 2017
 - 1. Start in Rocky, end in Edmonton
 - 2. Volunteers needed checkpointing, route checkers
 - 3. Likely running routes over May long, will want route checkers after
 - 4. Loon Committee: Will, Kait, Mike T, Tyler Coffin, Sam W is interested in running in the sweep truck (as an EMT) and Daniel as sweep truck
 - 5. Sponsorship will be important no official, formal letter currently. Callen motions that our club drafts a sponsorship letter in order to present to potential sponsors, to be done before next meeting. Mike T amends motion that the board will determine how best to produce those documents. Eric D seconds. Vote: Against: no votes. Dave (Thomas C's friend) will be willing to work on it.
- 6. Tractor blade
 - 1. Mike E purchased the blade that has been loaned to the club. The executive has agreed to purchase the blade from him.
- 7. Rallycross
 - 1. Lapping event moderately attended, everyone had plenty of time for lapping
 - 2. Ice rallycross was great, very well attended
 - 3. Telford lake is available to us if we want to use it next year. We would be responsible for our own track
- 8. Standings
 - 1. Callen and Will prefer last year's standing layout. Mike E shared that the old classes were preferred. Some people liked the idea of the multipliers, etc, but not the general populous.
 - 2. Keep a thermometer on it over the year, and decide at the AGM
- 9. Rally Across India
 - 1. Mike E, Matt Jones and Brandon Malo ran in April. Highly recommended the event.
 - Tucktucks are provided, only the beginning and the ending are coordinated. Fantastic time, it was wonderful
- 10. Mike moves to end meeting. Kait Seconds. Go Oilers, Go!