

Edmonton Rally Club

Meeting Minutes - 2017-07-12

Attendees: Mike Thorn, Kait Priest, Bob Robinson, Adam Vokes, Steve Diamond, Will Mo, Logan Piper, Daniel Fricker, Chuck Roberts, Tyler Coffin

1. June Minutes

1. Mike moves to accept, seconded by Adam

2. Northern Loon

1. Less than optimal attendance, but hopefully we'll see an increase in cars the more events we have
2. Low car count could have been due to lack of advertising, not going to Rocky Mountain House
3. Next event is the Frozen Loon, hopefully run from Edson to Rocky
4. 1 car in the ditch - seemed like it was just driver error
5. Thank you to all of our fantastic volunteers
6. Next time print full books with check points, extra info for sweep and zero car
7. Sweep should be closer to the end of the rally rather than running 10 minutes or so behind
8. Would like to plan a mapping day near Edson with several vehicles to look at some roads. People who would like to compete can participate in this mapping activity
9. Tony Penny has much of the Edson area mapped out and might be a good resource to tap into
10. We have more loon shirts, sticker, etc. left over to be sold or used at the Frozen Loon
11. Important to know that the word "sanctioned" is only to be used in regards our governing bodies - not the RCMP or the county
12. Email to be sent to RCMP email with the letters provided to the County & RCMP
13. Car numbers should be 6" for next year
14. Do a 100 meter starting regularity, or like a stage rally - more ceremonial start to make it easier for novices. More of a spectacle.
15. Will did a great job bringing in some sponsors
16. Event mostly broke even, with sponsorship from the club for decals and t-shirts
17. Club will purchase the 2 cars worth of the safety gear so we can sell them to competitors if necessary for future events
18. Next year spend more money on advertising on Facebook next year

2. Rallycross

1. We have an event on July 24th
2. Field looks great!
3. Please promote the event for more reach on Facebook
4. There is a Rallycross on August 13th
5. We could do some promo/demo days - ride alongs, etc. Possibly at TOR.
6. 16 entries - on June 11

3. Performance Rally Update

1. Rally Baie - Boris & John had vehicle issues
2. Bayliff car didn't make it out
3. Some southern Alberta cars made it out, and podiomed
4. Event was part of the North America championship, so 3 teams came from Mexico
5. Approx 40 cars
6. Rally Defi - Sept long weekend, near Montreal
7. Test day mid/end August out near Cochrane. Volunteers will be appreciated.

8. Pacific Forest Rally in October
4. Budget
 1. \$5017 in bank, \$1440 in PayPal
5. Website
 1. Look into a countdown widget, days to next event, etc.
6. Rallycross Named positions for discounted roles
 1. Registration, Timing, Scoring, gatekeepers
 2. Bob has paid full price for 2 rallycrosses, and will receive 4 entries while volunteering. Effectively \$120 in credit.
7. Maintenance Concerns - get three quotes for all of these
 1. Generator oil & air servicing - Budget Marine quote
 2. Tractor oil & air servicing - Budget marine quote
 3. Air conditioning for the bus - Crosstown quote
 4. Mike moves to have all above services quoted out as listed above and move to service based on Executive's review of above listed quotes. Daniel Seconds. No opposition.
8. Tractor update
 1. Mike moves to devise a way to add weight to the front of the tractor to be able to grade properly at a reasonable cost. Seconded by Logan. No opposition.
 2. Adam may have barrels if we need them
9. Mike moves to end moving. Kait seconds