

Edmonton Rally Club

Meeting Minutes - 2017-8-09

Attendees: Mike Thorn, Kait Priest, Steve Diamond, Callen Shmidt, Sam Whitney, Miro Pituley, Tyler Coffin

1. July Minutes
 1. Kait moves to accept, seconded by Callen
2. Maintenance
 1. Mike moves to purchase supplies and perform oil and air filter and fluid services on tractor and generator before commencement of Rallycross Event #6. Seconded by Kait. No opposition.
3. Rallycross
 1. Event on Aug 13
 2. Help to lay out the track: Friday night to lay in the track
 3. Mike moves to spend **up to** \$35 on advertising this event. Steve seconds no one opposed
4. Performance Rally Update
 1. Next event is Rally Defi
 2. Kananaskis is October 28/29
 3. Pacific Forest Rally on Sept 29/30. There will be a go/no go statement by September 4th, due to forest fire risks. It may be postponed for two weeks.
 4. Calgary Sports Car Club having a test day on Aug 27th
 5. Rocky Mountain Rally has their video and such online now
 6. Licensing info: Can be found in section 5.1 of CARS rule book
5. TSD
 1. Loop TSD Sept 23/24 - usually runs out towards BC
 2. Frozen Loon on Dec 2
 3. Preliminary plan a scout test early on September 23rd, going to Edson, scouting roads to Rocky, staying overnight in Rocky, and scouting roads on the Sunday and returning Edmonton Sunday evening.
 4. We need a proper sponsorship and advertising package for the Loon, to ensure success at this one. Mike moves to put it out to the membership to have anyone with marketing experience and would be interested in putting together a trifold/poster pamphlet for the event. Steve seconds. No opposition.
6. Rallycross Caged Cars Rules
 1. <https://carsrally.ca/wp-content/uploads/2017/06/Bulletin-2017-03-1.pdf> Point #3
 2. All vehicles with a safety cage must meet the specification for a rally sprint
 3. 29.3.3 Section b - must use a frontal head restraint system (Hans, etc.) - contesting this rule based on its exclusion of the general public due to cost and max speeds of 100 km
 4. 29.3.3 Section c - must carry safety gear - all items are provided by the club. Competitors are not allowed to get out of their vehicle on track unless there is a full course stop, making triangles and other gear unreasonable. The entire facility is within sight from one end to the other.
 5. 29.3.3. Section d - must have 5 point restraint system - no complaints for anyone that has bars ahead the b pillar, but would be unnecessary someone with less bars
 6. 29.3.3 Section e - cage specifications - We require more clarification on what a "fully caged car" means in the bulletin. Should exclude anything behind the b pillar

7. 29.3.3 Section f - seats must be 1 piece FIA approved - not necessary, as peak speeds at 100 km. Costs of these seats are expensive and prohibit participation
8. 29.3.3 Section g - full fire suits are recommended
9. Kait moves to have Mike draft a letter to CARS addressing the above points in regards to our position on rallycross caged cars, have it reviewed by the executive, and sent to CARS on behalf of the ERC. Tyler seconds. No opposition.

7. Round Table

1. Rallycross Venue
 1. Callen has passed contact information for several locations that may be able to host us.
ACTION: All club members to check in with Mike to see if he's made those contacts.
2. Photography
 1. Metro has taken some photos, even in the rain
 2. Flying Penguin has also come out in winter
 3. Sam will ask his friend if he'd like to come out to take photos
 4. We'd love to have a drone out for video, but require a \$5 million dollar commercial policy and permission from the airport

Kait moves to end the meeting, Callen seconds.