

Edmonton Rally Club

Meeting Minutes - 2017-09-13

Attendees: Mike Thorn, Kait Priest, Bob Robinson, Eric Dostie, Tyler Coffin, Callen Schmidt, Logan Piper

1. August Minutes
 1. Kait moves to accept, seconded by Mike. No opposition
2. Maintenance
 1. Maintenance on tractor and generator has not been completed. This should be done very soon - either on Saturday or Sunday. Mike will get the information to Will in order to obtain parts.
3. Rallycross
 1. Event on Sept 16th
 2. Points need to be up to date for the Championship, hopefully tonight
 3. Venue Contacts - it looks like that will not work out. They're not interested in renting to our group.
 4. CARS Bulletin Changes - Mike spoke to the President of Rally West and CARS. Both have released a new bulletin, indicating that everything that we had asked to have changed has been addressed (removing HANS, 5 point harness, etc)
 5. Will to pick up dash plaques on Friday
4. Performance Rally Update
 1. Rally Defi - updates are out with video on the CRC website
 2. Kananaskis is October 28/29
 3. Pacific Forest Rally on October 13/14 - last event of the season and North American Rally Cup
 4. Calgary Sports Car Club's test day did not happen
5. TSD
 1. Loop TSD Sept 23/24 - Due to fires, the Loop has moved routes
 2. Frozen Loon on Dec 2
 3. Preliminary plan a scout test early on September 30th, going to Edson, scouting roads to Rocky. We'd like to get around 6 cars, but would be happy with as many as we can get. Potential competitors are welcome to help, as it's a very preliminary scouting trip. Linda Sakaluk will be providing some Big Horn route books, and will be joining us for scouting
 4. Sponsorship is still needed, as is someone to help with creating promotional materials
6. Financial Update
 1. \$8570 in bank account
 1. \$2500 going to Bill this week, invoice to handican for \$63
 2. Club to purchase fire extinguishers and first aid kits from Will. Mike moves to make this purchase, Callen seconds
 3. Proposed by Logan that 6 months before fire extinguishers expire, we can sell them on the buy and sell site for a discount. Callen suggests that we have a fair market price, but do have some profit in it
7. Round Table
 1. Eric requires compensation for power bar. Will requires compensation for first aid kits/fire extinguishers
 2. Rallycross Timing Equipment

1. Kevin Kolasa has swapped batteries in one unit and has run it in his deep freeze for 48 hours, and can run at room temperature for 10 days. Unable to create a way to swap batteries in and out of the units. New batteries should last for many years
2. There is a possibility of changing to a transponder system, which would be very expensive, and not necessarily worth the effort and expense

Mike moves to end the meeting, Will seconds.