

# Edmonton Rally Club

## Meeting Minutes - 2017-10-18

Attendees: Mike Thorn, Kait Priest, Bob Robinson, Sam Whitney, Mark Baron, Tyler Coffin, Daniel Fricker

1. September Minutes
  1. Mike moves to accept, seconded by Daniel. No opposition
2. Maintenance
  1. Will has the genny, but hasn't finished it yet. Bob, Eric & Mike to bring genny's to cover gap of ours being in service
  2. Will to provide quote once issues are known
  3. Tractor not yet serviced. Needs to be brought in for service @ Will's shop. Mike moves to have the tractor brought to Will's shop at the club's expense after Sunday's event. Bob seconds, no objection
3. Rallycross
  1. Event on October 22nd
  2. Timing Equipment - Mike moves to replace batteries in all 4 units, including doubling the capacity, up to \$1000. Seconded by Bob. No objections.
  3. Field looks good. Some puddles, so as long as it stays relatively dry over the next few days it should be good.
  4. Tyler has some new venue ideas. Beside Mamut & Sureway out near Sherwood Park there is a parking lot that is not used on weekends
  5. Mike has called and emailed River Cree and has had no response
4. Performance Rally Update
  1. PFR ran. The regional podium was 50% ERC members
  2. Kananaskis is on October 28/29. Needs about 20 volunteers
5. TSD
  1. Frozen Loon running on Dec 2nd
  2. Route planning is still necessary - no route, no event
  3. November 5th will be the go/no go date for the route
  4. Still require sponsorship
  5. Potentially running from Edson to Edmonton
6. Financial Update
  1. \$6870 in bank account
  2. \$350 outstanding to NASCC
  3. \$63 to Handican. Metro's company will charge us \$40 per visit for a clean, fill or move (not including mileage). Porta potty to be cleaned by Metro's company this week.
7. Round Table
  1. WCMA Annual meeting & Awards
    1. Looking to centralize websites of affiliate clubs
    2. New road course in corsairs. Mike moves to petition the Rocky Mountain Motorsports Club to incorporate a rallycross track into the facility. Tyler seconds. Unanimous yes vote
    3. WCMA to run a presidents teleconference
    4. Bob has made a \$40 donation to the club by paying for his own award ticket

2. Executive to decide on some promotional items. Check out the place in Leduc for pricing. Tyler to investigate.

Mike moves to end the meeting, Tyler seconds.