Edmonton Rally Club

Meeting Minutes - 2017-11-08

Attendees: Mike Thorn, Kait Priest, Bob Robinson, Jordon Babiuk, Will Mo, Clem Salcedo, Daniel Fricker, Garret Chapelle, Metro Chanski

1. October Minutes

1. Bob moves to accept, seconded by Will. No opposition

2. Maintenance

- 1. Genny has been serviced and returned to the bus. Thank you to will for his service and to Bob for transporting the genny.
- 2. Tractor not yet serviced.
- 3. Tractor requires weight and grip in order to have it work properly. It would be nice to have a set of chain or studded tires. Garrett recommends using self tapping screws in the rear tires. Bob suggests looking into chains for the tires. Will to look into chains and provide a quote. Mike moves to service tractor at next rallycross. Bob seconds. No objections.

3. Rallycross

- 1. Event on November 19th
- 2. October event went well, lots of competitors, and lots of volunteer help first thing in the morning.
- 3. Timing Equipment Lets have this done in January, when we have no events. Use heat packs until then.
- 4. Castrol is not interested in hosting us until the 6th of January until thaw, due to their Christmas light display.
- 5. River Cree was interested, but the Enoch board determined that they didn't want to host the events there.
- 6. Mike will talk to Blackjacks to see if there's any chance of running the December double header there.
- 7. Discussion on using Telford lake for ice rallycross this year.
- 8. We need to chose a picture for the dash plaques, and follow up with tallying up how many we've used.
- 9. Yay for Fenceline Rentals! We love our clean porta potty!

4. Performance Rally Update

- 1. Kananaskis Ran Powderface ran into issues with conservation officers. 200 spectators at Memorial Hairpin. Clem did a wonderful job handling the issues and smoothing things out, but CSCC is still dealing with fall out. 15 competitor cars started, 15 finished.
- 2. Tall Pines in Ontario next. Likely John Hall & Adam Vokes participating from the ERC.

5. TSD

- 1. Frozen Loon running on Dec 2nd.
- 2. GPStrip Great app for route mapping/confirmation.
- 3. We have a route! We don't have a book or fully mapped yet.
- 4. Skid plate & studded tires strongly recommended. Supp Regs need to be put out. Start will happen at Brazeau Dam.
- 5. Supp Regs, permit, registration to come in the next week.
- 6. We will still need competitors, volunteers (sweep/checkpointers), sponsors
- 7. Hunting of the Snark on Nov 25th

6. Financial Update

- 1. \$7447 in account
- 2. \$1099 Cheques outstanding

7. Round Table

- 1. Daniel convinced his ad & uncle to compete in the Frozen Loon
- 2. Ham licenses We haven't organized anything.
- 3. What can be posted on youtube/social media? There is nothing that we do that cannot be posted publicly online. Use your best common sense when deciding what to post.

Mike moves to end the meeting, Kait seconds.