

Edmonton Rally Club

Meeting Minutes

2016-07-13

Attendees: Adam Volks, Jeff Canavan, Lorne Badry, Matt Jones, Callen Schmidt, Brandon Malo, Mike Thorn, Dave Sharp, Kait Priest

Reviewed:

Minutes from 2016-06-09

Mike moves to accept as read, Brandon seconds

Old Business:

- Rallycross referral program
 - Coupon for member who brings friends - \$20 off
 - Coupon for new person (for their second event)
 - **DECISION:** - new people get \$20 off next event or membership. People who bring people get \$20 off next event only. Lorne moves to accept, Mike seconds
 - **NOTED:** We should advertise that the named volunteer position coupons on facebook, the website, etc.
 - **ACTION:** send out an email/information about volunteer program, requesting volunteers for August, and how to make Facebook page important. Lorne moves to do this, mike seconds
- Car show
 - No one was able to go. We can take Justin and Boris' cars next time there's a show.
 - We need to give ERC stickers to them to put on their cars
- Rallye Baie
 - Boris and John did well - 4th
 - Justin & Chrissy had a fair number of hurdles
- Decals
 - need some for marvel's shop, the bus, the trailer
- Bus
 - still requires an inspection
 - Doing the inspection as a proactive thing - fix small problems now, and protects the club
 - \$240 for the inspection (\$600 if we want the paperwork)
- Trophies
 - parts have been ordered, one little repair to be done
 - Little one is also in the works
- Fundraising
 - Is there someone who would like to head up fundraising?
 - Would probably be better to have someone to do advertising instead of fundraising
 - More participants would be a better value
 - Lets start handing out posters
 - **ACTION:** send Lorne logo so he can make a poster

New Business:

- Rallycross
 - Event on Facebook will be created tonight. Please like and share so we can send it out.
 - Track state: Was fine last weekend, one wet spot.

- **ACTION:** Mike will look at it on Thursday/Friday
- **DISCUSSION:** Are we doing double days in the summer?
- **DECISION:** Instead, do Oct 2, Oct 16, Nov 6, Nov 20th. Do one day at Bills, then one day at Castrol for the December double header. ALL IN AGREEMENT!
- TSD:
 - The loon happened! Very well attended and well liked
 - Definitely some lessons learned, but overall a very good event
 - Very good volunteers! Would like to have a few more organizing volunteers
 - Shirts left over!
 - **NOTE:** Thanks to Jeff Canavan for helping with the graphics, Brett Amero for printing our numbers, Premier Building Solutions for their sponsorship
 - Would like to do a Baby Loon and a Frozen Loon
 - Frozen loon would be a full length winter Rally
 - Baby Loon would be a short, half day thing, a more basic novice
 - Next TSD is the Loop, which happens on performance stage roads. A quick run out to BC and back to Calgary. Happens in September.

Kait moved to end the meeting, Mike seconded the motion.