

Edmonton Rally Club

2017-03-08

ATTENDEES: DANIEL FRICKER, JAMES RYL, DARREN LYNCH, CHUCK PIFKO, ADAM VOKES, MIKE THORN, KAIT PRIEST, KAYLE RYL, LOGAN PIPER, WILL MO, LYNDEN VUVEN, BOB ROBINSON, LORNE BADRY, ERIC DOSTIE, CHUCK ROBERTS

1. Rallycross

- 44 cars at last event
- Lots of help, first thing in the morning
- New computer isn't talking to the display, and had issues with the start/finish beams

2. This weekend:

- Lapping sessions on Saturday. Will require help with setting up markers, flag stations, etc. Takes time and people to assist.
- Drivers meeting reviewed - About 8 minutes
- Drivers meetings at 9:45 and 1:15
- Will require tech forms, and tech forms filled out by tech workers

- Rallycross on Sunday. Start time will be at 10 am, to get in more runs, reg open at 8:30, drivers meeting at 9:45
- ACTION: Pick up hand warmers before the weekend
- Water being brought in to take out the ice racing ruts

3. Upcoming events:

- ERC/Local club calendar read (attached)
- Lily Lake is a possibility for next winter, as is Telford Lake in Leduc

4. Helmet Rules

- Currently running under CARS rules (M class)
- Club had previously said that only SA class helmets were allowed, but last year's board fell back on the current standard in our rules
- M Class helmets are more accessible, and allow casual or new people to participate without large investment
- MOTION: ERC continues to follow CARS rallycross regulations for helmets, except in the case of auxiliary roll over protection in form of an internal cage or bars in the occupant space, at which point, the participant must use an approved SA class helmet. Additionally, passengers must have all the same safety equipment as the driver. Mike motions, Seconded by Tyler. Vote: Unanimous positive votes.

5. Dash Plaques

- For Rallycross events
- Photo on plaque to be the last Fast time of Day for the last event
- Will have them at all events this coming weekend

6. Vice President Vacancies

- New bylaw indicated that a nomination process had to happen ahead of time, and close before the meeting to allow for Proxy voting
- Unanimous yes for Willie (2 year commitment)

7. Financial Statement

- \$10 065.72 - current
- James Ryl owns a grader, can arrange for towing, bobcats, etc.
- Darren can help survey, Chuck would have access to materials, people if we were willing to pay for it.

8. Merchandising

- hoodies, beanies, stickers, t-shirts, hats, The New VP wants temporary tattoos. Team shirts also requested

Meeting adjourned by Mike