Edmonton Rally Club

Meeting Minutes - 2017-12-13

Attendees: Bob Robinson, Sam Whitney, Clem Salcedo, Callen Schmidt, Will Mo, Tyler Coffin, Mike Thorn

1. November Minutes

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

2. Maintenance

- 1. Tractor would be nice to get it done before the weekend. Will still needs to know tire size and model number of tractor (so he can get a filter). It will be easier to service in the shop due to temperature, etc. Will can pay \$200 to have it picked up and delivered. Kait moves to spend up to \$200 to have the tractor moved to and from Will's shop. Bob seconds, no opposition.
- 2. Chains will not arrive before the event, but Will will still look into them so we can get some in the future if we want to.
- 3. Pylons! Will will move pylons out to the field when the tractor goes back out. Thanks to Will for picking those up for us.

3. Rallycross

- 1. Event on December 16 & 17
- 2. November event was not super busy, but was still a good time
- 3. Track looks good for the weekend.
- 4. Standings: Logan has been working pretty hard at work, so we'll see if we can get Will to do a work around
- 5. Callen would like further information about 2wd vs. 4wd. We will need to review the January meeting minutes and get back to Callen by the event this weekend.
- 6. Callen will be running a small canteen at the event. Please bring small bills, toonies, etc.
- 7. Callen will be bringing MADD stuff to the event and would like to see competitors put them on their vehicles to bring awareness to the event.

1. Performance Rally

- 1. Big White 31 competitors, only 4 didn't finish. Lots of excursions. Managed to get the volunteers necessary, as it's only the 2nd time it was a national event. A fair amount of travelling competitors.
- 2. John Hall took 2nd at Tall Pines
- 3. CSCC did some rock planting to help mediate the issue with for the Kananaskis Rally. This has helped the relationship to prevent losing access to the roads
- 4. Rallie Défi will be running in February, then Cochrane in March

5. TSD

- 1. Frozen Loon did not run on Dec 2nd due to lack of registrations.
- 2. Clem recommends that we start in Drayton and then transit to the Dam instead of starting there. Skid plates and studded tires might have been a deterrent. Route was great.
- 3. Do a "budget" event use recycled trophies, etc.
- 4. Perhaps recommend a skid plate instead of requiring one, due to new road conditions.
- 5. Frozen Loon to now run on Jan 27th.

6. Financial Update

- 1. \$7614.02 in account
- 2. \$1498 Cheques outstanding, and approx \$600 in cash

7. Round Table

- 1. Mike: It's really important that the Dec Rallycrosses are successful. Do we want to put out a promotion for this weekend, combined with the membership? Mike moves to offer the weekend plus 2018 membership for \$150, seconded by Bob, no opposition.
- 2. Will can pick up the timing equipment after the event on Sunday.
- 3. Clem knows someone at Rayacom if we need decals.

Mike moves to end the meeting, Kait seconds.