

Edmonton Rally Club

Meeting Minutes 2018-02-15

Attendance: Metro Chanski, Garrett Chappell, Sam Whitney, Mike Thorn, Kait Priest, Darrel Conrod

Kait read the minutes from the AGM. Metro moves to accept minutes as read, Garrett seconds, no objections

Old Business

Rallycross

- Classing:
 - Darrell moves that we refer to our classes as Novice 2wd & 4wd, Expert 2wd & 4wd, Pro, Truck, and Overall to ensure that common terminology is used throughout the club. Metro seconds. Unanimous yes vote
- Event this weekend: WCMA Lapping on Saturday, Rallycross #2 on Sunday.
 - Not a lot of interest so far, so please promote
 - Metro volunteers to do registration for Lapping event
 - Event 2 should see a 1.7 km course
- Kait needs to secure permit & insurance for March 3rd event
- Field maintenance will need to be addressed at next meeting
- Trophies will likely be brought by Logan
- Will purchased an additional 100 silicone cones

TSD

- Clem has volunteered to chair the TSD committee, and would be looking for at least 1 other person
- Frozen Loon Review
 - 14 entries, 12 participant vehicles. Every one had a good time even though 1 vehicle didn't finish
 - Day became more technical, which the competitors enjoyed
 - Scoring needs to be addressed, as there was an error in the spreadsheet. Do we want to email the competitors privately? Competitors want to see the updated results. Mike moves that we properly sort the results, and forward the result amendments to the competition and scoring committee with how they want to present it. Kait seconds the motion. Unanimous yes vote

Stage Rally

- Sweden Rally is this weekend! WRC. Fastest stage of the WRC
- CARS
 - Cocherane rally on March 4
 - Perce-Neige happened on Feb 2nd. No ERC members participated

Financial Update

- Bob was not available for a financial update

- Budget to be reviewed at next executive meeting, and then presented at March meeting

New Business

Committees:

- Finance Committee, chaired by Bob Robinson
- Competition and Scoring Committee, co-chaired by Logan Piper and Will Mo
- Merchandise and Asset Management Committee, chaired by Darrel Conrod
- Communications Committee, chaired by Metro Chanski
- TSD Committee, chaired by Clem Salsedo
- Stage Rally Committee, chaired by Sam Whitney
- Callen has joined Communications & Merch/Asset committees
- Operations Committee, chaired by Will Mo
- Descriptions;
 - Communications Committee (Communications & community outreach, digital media storage, intellectual property, social media, car shows & media) - Metro, Mike & Callen & 2 others
 - Competition & Scoring (Competition & Scoring, rules, sups, registration, permits and protests - Logan, Will, Mike, Kait)
 - Merchandise & asset management - Darrel, Mike & 1 more
 - Operations - Will, Mike & 1 other
 - Finance - Bob, Mike & 1 other
 - Further description, goals, and recruitment to follow during the month before the next meeting
- Membership cards have not moved forward
- Facebook/Google Ratings - Post a request for reviews, and will be put into a draw for an ERC shirt. Metro to organize.
- Kait moves to end meeting. Metro seconds.