

# Edmonton Rally Club

## Meeting Minutes 2018-05-09

Attendance: Metro Chanski, Sam Whitney, Clem Salcedo, Bob Robinson, Kait Priest, Mike Thorn,

Minutes read by Kait, Mike moves to accept the minutes after Impulse SIM Racing was identified as the SIM racing place. Sam Seconds. 0 opposed.

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### Old Business

#### Rallycross

- The field is good to run - needs a little more time to grade, but could hold an event there soon
- Blackjacks is operational now, so we will not be back there
- Drayton Valley Speedway doesn't have insurance, but we carry our own insurance so we can add them if necessary
- Drayton Valley - Tom has extended invitation to us from City of Drayton Valley to put on pavement autocross after their car show (in July). He expects 40-50 participants from DV. This would be a WCMA autocross, so not involved in championship standings
- We require 5 people volunteering to put on the Rallycross, and 4 people for the autocross
- **ACTION:** Metro to post a poll about having a mid-week rallycross practice night (5-9 pm)

#### TSD

- Mudlark on May 12th
- **Motion** (Kait): Any Rally club members who go to mudlark can have a free t-shirt. Bob Seconds the motion. 0 opposed. Mike and Sam will take shirts to the Mudlark to hand out.
- **ACTION:** Kait to prepare and print flyers for Loon to be disturbed to all at the Mudlark.
- Sam & Metro will help with Loon mapping. Bob will help checkpoint.
- Loon School - could include short practical portion

#### Stage Rally

- Rocky Mountain Rally in May 25. 33 teams entered. Early entry ends on May 14. New regulations regarding fire extinguishers and main power shut off. Please see the Bulletin No. 2018-01 and 2017-06 Amendment on the CARS website for details.
- Clem is the volunteer coordinator for RMR, so please get in touch with Clem.
- May 4/5 - Lanark Highlands Forest Rally (Eastern Rally). No ERC participation. 13 entered, 8 finished

#### Financial Update

- \$9352 in the bank, \$300 in PayPal
- Outstanding cheques have been sent but not cashed, \$1641.19
- **ACTION:** Review minutes to determine amount owing to Bill
- **ACTION:** Bob to pay Bill remaining amount

#### Merch Committee

- ERC "Officials" Team shirts in the works
- Dash plaques will continue this year

#### ERC Non-Racing Event

- Impulse SIM is unlicensed
- General pricing is what is available to us
- \$270 for 1.5 hours, \$360 for 2 hours
- Metro will confirm cancellation policy and a date will be determined

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#### New Business

- Driven June 23
  - Sam is interested in bringing his car, could have a booth or a table. Metro/Sam to create a budget to bring to the Finance committee for approval
- ERC email mailing list needs to be accessed and updated
- ERC email (ie. [president@edmontonrallyclub.ca](mailto:president@edmontonrallyclub.ca)) isn't working - needs to be addressed
- Castrol is willing to bulldoze the rallycross track to have us at for weeknights only. Would likely cost us \$700/night

Kait moves to end the meeting. Sam seconds.