

# Edmonton Rally Club

## Meeting Minutes 2018-06-13

Attendance: Chris Small, Morgan Bond, Daniel Fricker, Glen Merkus, Miles Merkus, Bob Robinson, Sam Whitney, Mike Thorn, Kait Priest, Daniel Paraoan

Minutes read by Kait, Bob moves to accept minutes as read, Sam seconds - 0 opposed.

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### Old Business

#### Rallycross

- June 10 event - Course was set up Saturday night. Slick track in the rain, but mostly good. Had a couple of timing issues.
- **Motion:** Mike moves that the club allows 48 hours to have written protest on published results, and only publish updated results after the 48 hour window. Kait seconds. 0 opposed, 0 abstain.
- July 15 next event. Pre-registration must be enforced, by the Wednesday before the event. Walk on registrations will be charged a \$15 surcharge in addition to the entry fee and membership fees.
- Grading will need to happen before next season.
- Portapotty needs to be cleaned.

#### TSD

- Mudlark ran on May 12. Not well attended, however event ran well.
- Northern Loon on July 7th. Route from Edson to Drayton Valley. Legs will be 320 km each.
- Banquet and awards to be done at Lakeview Inn & Suites in Drayton Valley
- \$105 for members, \$125 for non members

#### Stage Rally

- Rocky Mountain Rally in May 26. 32 teams entered. 2nd in Rallywest, 3rd in the Canadian championship. Good competition in each class. ERC Participation: Sam Whitney & co-driver, Boris, John Hall, and Kevin were competitors, Clem volunteered, Metro & Mike took photos.
- Next event is Rally Baie at the end of June, Pacific Forest Rally end of September

#### Financial Update

- \$6659.46 - outstanding cheques \$3682.50, and leaves us \$3092.88
- Bill has been paid fully for last year and this year (for up to 6 events)
- Ensure that Bill is up to date before the end of January for any overages

#### Merch Committee

- Shirts and hats have been received.
- Official shirts are being worked on.
- We have stickers, but need to count them to see how many we have left.

#### ERC Non-Racing Event

- Delaying SIM event until later in the season when there are fewer events.
- Karts are also an option for interest

#### Driven June 23

- ERC will have a display booth!
- Will be bringing the Cosworth Escort to be brought, and possibly Boris' CRC car, and Daniel's Rally car. Will need Chuck's enclosed trailer to transport them.
- Sam has made posters! \$150 for 100 posters. Sam to find out how much 1000 flyers would cost instead.

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#### New Business

##### Drayton Valley Car Show

- Thunder in the Valley Car Show, put on by Drayton Vally & Brazeau County tourism branches
- Large car show, family dance party, etc. on the Saturday
- Daniel Paraoan volunteers to be the ERC representative at the show
- Sunday, we will be hosting a WCMA autocross/time attack (fastest run of the day) on pavement. Anyone can enter.
- We will need 4 people to run the event
- Next meeting on July 11
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Mike moves to end the meeting. Daniel Fricker seconds.