

# Edmonton Rally Club

## Meeting Minutes 2018-07-11

Attendance: Clem Salcedo, Daniel Paraoan, Bob Robinson, Kait Priest, Metro Chanski, Garrett Chappell, Daniel Fricker, Genoa Waymen, Fernando Saccon, Dave Kind, Samuel Witney, Mike Thorn

Minutes read by Kait, Metro moves to accept the minutes, seconded by Daniel Fricker. No opposition to accepting the minutes

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### Old Business

#### Rallycross

- Sunday is Rallycross. Field needs some work on Saturday.
- The Race America set is starting to have some issues, mostly battery related issues.
- Timing system needs to be charged. Metro will plug it in tonight and leave it charging until Sunday morning, to ensure that the issues are not battery related.
- Battery replacements are still planned but has not been completed.
- Metro will coordinate with Will Mo and Kevin Kolasa (NASCC) to have the batteries replaced
- Track Prep on Friday: Garrett and Mike, Saturday will lay out cones.
- Sunday Volunteers: Genoa will do registration & timing, Daniel P will be there to help with gate, Mike will help with timing
- Need minor waivers (both), regular waivers, entry forms. Kait to send forms to staples for printing, Genoa will pick up.
- Mike has not completed the drag for the field
- Rallywest required an incident report after there was an incident at the field at the last event, however there was no requirement to submit an FIA/ASN report

#### TSD

- Sept 22/23 will be the Loop TSD - Registration is open!
- Hunting of the Snark is in November - Novice rally (afternoon Rally)
- Frozen Loon route mapping to start in October
- Baby Loon to happen on October 13th. Route mapping to commence immediately. 8 volunteers required to run the event.

#### Stage Rally

- Next Rally is Defi on Sept 7th
- PFR Sept 28th
- Kanananskis on Oct 28th
- The new/not GRC ran at GP3R. It was really super cool and it would be very cool to be able to bring something like that to Western Canada.

#### Financial Update

- \$2895.24
- Outstanding cheques - \$1201

- It would be good to have a cost/loss update with each event. Bob to start performing this task.

#### Merch Committee

- New Merch has not be uploaded to the website yet

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## New Business

#### Website

- Sam was working on a Wix website
- Fernando and David are both here to perhaps help with the website
- Sam, Fernando and David will work together to whip our website into our shape! Maybe a rhombus!

Kait moves to end the meeting. Sam seconds.