

# Edmonton Rally Club

## Meeting Minutes 2018-10-10

Attendance: Mike thorn, Kait Priest, Sam Whitney, Bob Robinson, Daniel Fricker, Logan Piper, Andy Tailleur, Metro Chanski, Garrett Chappell, Fernando Saccon, Darrel Conrod, Will Mo

Minutes read by Kait. Mike moves to add to the minutes that the the Rallywest report was coordinated by the board, was submitted to and accepted by Rallywest with no further requirements. Garrett seconds. No opposition to accepting the minutes as amended.

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### Old Business

#### Rallycross

- Timing gear: Race America says that the keypad might be broken. Logan will order the keypad. Mike moves to us spend up to \$250 to replace the keypad, Logan seconds. No opposition
- Batteries: Will has talked to Kevin Kolasa about the batteries. Kevin would like to borrow a unit to test the unit. Will to get a battery and see if we can get things sorted before Sunday.
- Last event was cancelled due to weather, after track inspection. Grading was done after this event
- Drag/Packer has been taken out to Bill's field. Tires will need to filled with slime & antifreeze to prevent them from going flat. It is working well, though. Spare brake disk rotors can be added to the drag, so please bring them out to stack on the drag to increase weight.
- Field is in decent shape today, however the weather could prevent us from running if it rains on Friday and Sunday. Saturday will be the day for field prep - please come and help on Saturday. Make announcement by noon on Saturday
- Logan suggests that we call this weekend event 7, so the championship standings make sense
- We have expressed interest in the ice track with the NASCC for the winter, however they have not released their schedule. We will formally request those events once the schedule is released
- Garrett moves to have an auxiliary (not championship) event on Saturday - stop watch timed with a start light, with a possible eliminator at the end. Logan seconds. Yes votes 6, no vote 0, abstain vote 1.
  - Dependant on weather on Friday - go/no go will have to happen Saturday morning. Garrett will go early (7:30) to determine whether the field is good. Volunteers: Track Set up - Mike, Supp Regs, Permit & Insurance - Logan, Registration - Sam & Logan, Driver's Briefings - Mike, Gate Keepers - Metro, Garret. Fees: General admission \$30 entry - Daily membership is \$50 for non memberships.
- Sunday Event: Mike will do track layout/prep for Sunday.
- We should be using Motorsport Reg more regularly
- July 15 event has not been entered on to the Championship event. Logan, Darrel and Mike to discuss and update

#### TSD

- Loop ran on Sept 23 at Jumping Pound, Powder Face

- Hunting of the Snark - Nov 10 - Registration is open
- Frozen Loon is now in completion with Big White, so we should move it - proposed Dec 1. 8 volunteers are required. Mike will let Rallywest know that we're changing the date, Metro, website team to update the website/promote the event

#### Stage Rally

- PFR Sept 28th, no Edmonton Rally Club podium this time
- Kanananskis on Oct 27/28th, Sam planning on running this event
- Big White on December 7/8/9

#### Financial Update

- \$1625 (including outstanding cheques)
- Outstanding cheques - Fenceline, Rallywest
- There is outstanding lawyers issues - have to pick up the minutes and sort out what they need to close the account

#### Merch Committee

- New Merch to be ordered - long sleeve, touques, hoodies, etc.\$500 approval from Bob, but Darrel will get board approval before moving forward
- Must count shirts and hats prior to getting them on the website

#### Website

- No updates

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## New Business

#### Ham Radio Licensing

- Perry Afaganis is willing to help with Ham Radio stuff, including help putting a Ham course together. VA6PTA[at]telus[dot]net
- Ham is good for TSD events, as well as stage rally events (safety, controls, start/stop controls)
- Training is fee, book is \$50, exam is free, then the license is \$10. There are online mock exams

Kait moves to end meeting. Sam seconds.