November Monthly Meeting

Attendees: Daniel Fricker, Metro Chanski, Garret Chappel, Bob Robinson, Darrel Conrod, Kait Priest, Derek Mackenzie, Aaron Stchiouw, Fernando Saccon, David kind , Dave sharp, Clem Salcedo, Andy Tailleur

Chair: Mike Thorn

Minutes: Samuel Whitney

Kait reads previous minutes, Dave Sharp motioned to approve minutes as read, Bob seconds, passed unanimously.

Old Business -

Rallyx – (Mike Thorn)

- Rallycross event was held Oct 21st, event was not well attended(18),
- Scoring on the website is having issues Fernando is going to look at fixing the issue, Timing
 system working but both computers were not working at the time resulting in paper recorded
 results.
- Metro is to thank his friend who brought the BBQ to the last event.
- Communication issues had happened when setting up for the last event and Mike wishes to write a checklist of "how to run a Rallycross" to make the process of setting up and event smoother.
- Metro still has the timing system and needs to pass the equipment to someone who will be at the next event.
- Double header in December being held is in question and will be revisited in Dec meeting,
 NASCC is talking to Castrol and has been looking to run the fox field trials, weather permitting
 Castrol has given approval. Mike motions that the club proceeds and accommodates all that is
 needed to help the NASCC hold the Fox Field Trail, Kait seconds, Daniel thirds. Fox Field trials are
 looking to be held on Boxing Day and the 1st of Jan.

TSD from past month (Clem Salcedo report)

- Hunting of the Snark, 12 cars attended, Clem co-drove at the event and placed third.
- Event was challenging, but an enjoyable event.
- Frozen loon TSD next on calendar Dec. 1st
- ERC's second year of hosting the Frozen loon TSD and has been considered one of our more challenging TSD's.
- Frozen Loon route mapping have been done by Mike and Logan and again by Mike and Kait. Route was checked by Mike and Sam with the findings that the route had many of the roads recently graded.
- Club has been looking to set up a 'Go, No Go' checklist and over the last few events has been getting closer to the creation of said list.

Stage Rally from past month - (Sam Whitney)

- Kananaski's Rally happened this last Oct 27-28th and had 15 competitors, 1 DNF. Weather was great, and Event was highly enjoyable.
- Big White Winter Rally is next on the calendar Dec 7,8,9 and it is a National level event.

Merchandise and Asset Mgt - Darrel

- Darrel looking to make hoodies with names and number printed on them based on how many are interested.
- Mike can look into talking to Choko for prices on jackets.
- Merchandise is still at the Rallybus and needs to be inventoried, Darrel is to inventory on the 25th.

Website Updates – (Kait, Fernando)

- Fernando looking to update to new platform
- Fernando looking to simplify and is to check out motorsport reg.
- Standing will be updated by Fernando
- Club looking to get a member email blast setup. Fernando was talking to Marcel to take over the domain.

Finance – Bob
Outstanding invoices - Fenceline invoice, Rallywest
Accounts - \$0 in paypal, total \$2048.02

Other Business

- Club looking to get in touch with Perry and possibly host a Ham radio training date.
- Frozen loon needs volunteers or it's a No Go
- With the new bylaws we will be able to have proxy votes at the AGM, but for this to happen nominations must be made for the December meeting.
- Suzann Stuart past away this month and was a great loss to the rally community.

Motion to adjourn – Kait Priest Seconded – Dave Sharp