

December Monthly Meeting

Attendees: Bob Robinson, Darrel Conrod, Kait Priest, Derek Mackenzie, Fernando Saccon, Dave sharp, Andy Tailleur, marcel chichak

Chair: Mike Thorn

Minutes: Samuel Whitney

Sam reads previous minutes, Bob Sharp motioned to approve minutes as read, fernando seconds, passed unanimously.

Old Business –

Rallycross news – (Mike Thorn)

- Track was laid in with help of Mike, Darrel and others. Track has a mix of glare ice and snow.
- Lots of firewood at bills field
- Need more registrations for the double headers, looking at advertising.
- Talk about using a different mobile debit machine, and making a 'how to use' the debit square device.
- Fox field trials, NASCC looking to have the ERC to run the event. Mike states that he has had no contact from Castrol as to if we are able to run the event. Sup regs need to be created, safety plan for Castrol has been made prior. Colin at Castrol is the contact for the event. If permit and insurance are not acquired by 21 then the event cannot happen.

TSD news (Mike Thorn report)

- Frozen Loon reducks ran, only 3 checkpointer vehicles with 7 competitors teams. Event seemed well liked and reviews were mostly positive. Oil country tap house was well liked.
- Snowball rally is the next TSD and will run in January 2019

Stage Rally news - (Sam Whitney)

- Big White Winter Rally is next on the calendar Dec 7,8,9 and it is a National level event. 23 entered, Brandon Semenuk and John Hall won the national with Boris placing second no other ERC members competed.
- Season finished with Karel Carre winning this year's CRC season.
- Next Rally wests next event is Cochrane in march.

Merchandise and Asset Management – Darrel

- Darrel In contact with print machine got a quote on prices for clothing, toques, long sleeves, hoodies,
- Mike can look into talking to Choko for prices on jackets.
- Talking about pre-orders for hoodies, 24 toques are to be ordered.

- Tractor has a flat tire.
- Derek volunteered to repair the tractor tire at his place of work.
- Logan was to get a new keypad for the Race America timing system
- Timing system - new computer is not talking to the display out

Website Updates – (Kait, Fernando)

- Fernando got the authorization code from Marcel but the domain has not fully transferred to the club again. Fernando has contacted Webmasters to ask about why it is not working yet.
- Fernando started to create the new template. He states that it is taking some time to create and might be ready to test in a month or so.

Finance Update – Bob

Outstanding invoices - Fenceline invoice, Rallywest

Accounts - \$0 in paypal, total \$1533.~~

- Insurance for events and the bus are coming out soon and should be cautious about spending.

Other Business

- ERC AGM planned to be held on January 13th on the Sunday.
- AGM needs to be held before the 15th Jan, CARS is hosting theirs Jan 12th in Calgary.
- Club needs to be more vigilant about getting more venues for hosting Rallycross events, Darrel believes the event turn-outs have been suffering due to the repeated venue.
- The club needs to continue to build the relationship with NASCC to use the Roy's lake venue as it draws a large crowd. NASCC dates would be January 11, 12th ice race school, 13 ice race #1, 26 and 27 ice race #2 and #3, February 9th, 10th ice race #4 and #5, 23rd, 24th lac labich festival of speed.
- ERC hoping for Jan 19, 20, Feb 2, 3, 16, 17 March 2, 3. Type of event are to be discussed.

Motion to adjourn – Kait Priest

Seconded – Sam Whitney