

February Monthly Meeting

Attendees: Bob Robinson, David Kind, Kait Priest, Mike Thorn, Fernando Saccon, Kristy Petersen Bach, Andy Tailleir, Tom Hendricks, Derek McKenzie, Marcel Chichak

Chair: Mike Thorn

Minutes: Kait Priest

Kait read previous minutes, Bob motioned to approve minutes as read, Fernando seconds, passed unanimously.

Old Business

Rallycross news – (Mike Thorn)

- 1 Event has been hosted, well attended. Some timing system issues, however Fernando may have a solution.
- An additional rescue vehicle would be a benefit for the event, for quickness and ease in correcting vehicles
- Andy will be available for upcoming event, not sure whether Darrell will be available
- Suggestion that we have a finish gate keeper, as well. The finish gate keeper would tell finishing cars to line back up or go marshal. They can assign marshal positions, and ensure that all marshals are getting switched out on time. We could have the finish marshal mark a run sheet when the run was good. Another suggestion is you run your car number, and if you miss your spot, then too bad.
- Discussion on software, capacity to upload times, etc. to website. Cost would be unreasonable at this time, however it could be something to explore in the future.
- For next event: Finish marshal to attend to cars in a cool down space in order to facilitate marshal changes.
- We will require 3 more dedicated volunteers for Monday.
- Rallycross Championship Event #2 on Feb 18 (Monday)

TSD news (Mike Thorn report)

- Snowball Rally happened in January. Clem & Rob took first place.
- Thunderbird ran in February.

Stage Rally news - (Sam Whitney)

- CRC's first national event of the year Rallye Perce-Neige, 26 teams competed with L'estage and Ockwell taking first overall. No ERC members in attendance.
- Next National rally is Rocky Mountain Rally May 24-26, and the next Regional rally Cochrane Rally March 4th.
- Recent announcement of ERC members Boris Djordjevic and John Hall looking to compete in 2019 Rally Guanajuato Mexico in Leon. They will be competing in a Fiesta R2 with Mats Hammarlund Racing Team. Possible viewing party!
- **ACTION:** Ensure Boris & John have merchandise, etc. in order to take with them in order to represent the club. Mike will coordinate with the board.

Merchandise and Asset Management – (Darrel)

- No report this meeting
- All merchandise needs to be at the event and displayed

Website Updates – (Fernando)

- Domain is now under the control of the ERC website committee
- Email accounts have been created
- Website has been secured (https)
- We need to ensure that we're using the correct terms on our website, so we are not misrepresenting ourselves
- Recent email blast went out to 209 people
- The paid post on Facebook has been put in front of 26,000 people, it's received engagement by about 25% of all people who looked at it. This is more engagement than any individual engagement. This is a format we should continue to use in order to continue the higher engagement strategies, about once per quarter.
- **ACTION:** Create a portion of the website that indicates benefits for members, ie. Membership gets a discount at Trail Tire.

Finance Update – (Bob)

- Outstanding invoices - 9 outstanding cheques for \$4311.99
- Accounts - \$0 in paypal, total \$5867.04
- Bob is able to produce profit/loss by the month
- Asset depreciation has been completed - everything is off the books as all things are older than 5 years
- Completed merchandise inventory and sales record
- **ACTION:** Executive needs to sort out the issue with the one transaction that has been lost in Paypal

New Business

Executive Meeting

- To be arranged in the next two weeks. Discuss membership cards.

Venue Info

- Tom is planning on opening the Brazeau dirt oval track, and in the next year or two will be opening a rallycross track (as well as mud bog, motocross, etc.). 1.2 km, 8 corner track. Tom expects to get support in order to open both tracks. There will be capacity for storage of vehicles that are not street legal (for a fee) for competitors.
- Castrol will allow us there for \$2500 for a weekend in the parking lot, and possibly the oval during the summer

Topics Tabled for next meeting:

- OHS Policy - to be done at the Executive Meeting
- Rallycross procedures
- Increased participation/membership

Motion to adjourn – Marcel
Seconded – Andy