

March Monthly Meeting

Attendees: David Kind, Sam Whitney, Mike Thorn, Fernando Saccon, Kristy Petersen Bach, Andy Tailleir, Clem Salcedo, Jeffery Corradetti.

Chair: Mike Thorn

Minutes: Sam Whitney

Sam read previous minutes, Andy motioned to approve minutes as read, David seconds, passed unanimously.

Old Business

Rallycross news – (Mike Thorn)

- An Event # 3 was held it ran well with a good turnout,
- Bus needs repairs, new window, new headlight, and electrical work to ensure ease of operation.
- Fernando's recondition of the timing system has been working flawlessly,
- Fernando ~ 10hrs time and \$300 sent to upgrade.
- Our last course design was 3km and had some sections that were too fast and further designs will have to be carefully thought out to avoid this in the future.
- There were a few competitors that had left early on their own accord and did not finish their 5 runs.
- At no point should a volunteer give up their whole day to run an event if they had registered and planned to compete.
- Next event we will ensure at registration that proof of Membership (ASN, WCMA, FIA, ERC etc.) is present, proof of registered ownership, proof of pre-registration.
- Clem plans on running rescue this weekend, mike plans to run gatekeeper at lapping.
- As of today weather and track conditions look good for hosting the events this weekend.
- **ACTION:** Club wants to look into a better system for organizing the running groups during events.
- Numbered marshal stations and radios to help facilitate an organized group.
- Look into road signs to let the know where to turn off to events.

TSD news (Clem Salcedo)

- Snowball Rally happened in January. Clem & Rob took first place.
- Snowball ran and turned into a more difficult event, compared to the novice event it has been in the past. Long event compared to the shorter style it has been before.
- GNU is on the 6th of April.
- ERC will try our best to share any news on TSD's being held.
- TSD calendar dates are up to change from the regular plans from CSCC.
- Need to start looking into building the route for the Loon and gathering volunteer

Stage Rally news - (Sam Whitney)

- The Cochrane Rally ran March 4th. No ERC members in attendance.
- Cochrane cold weather was causing major issues, small volunteer power and made it a difficult event to run. Competitors had difficulty with Cars not running due to the cold.
- Next National rally is Rocky Mountain Rally May 24-26

- ERC members Boris Djordjevic and John Hall competed in 2019 Rally Guanajuato Mexico in Leon. They will be competing in a Fiesta R2 with Mats Hammarlund Racing Team. Jason Bailey and Shane Peterson from CRC also competed and placed first in class. Leanne Junnila worked with M-sport at the event and was a great rep of Canadian rally.
- Rallypromoter.ca has been in discussions with FIA WRC to host an event in Canada and had responses from WRC that they want to have everything organized to host for 2021. They are looking at an Ontario location.

Merchandise and Asset Management – (Darrel)

- No report this meeting
- All merchandise needs to be at the event and displayed
- New Flags were bought for Lapping
- New wristbands for events

Website Updates – (Fernando)

- No recent changes to website.
- **ACTION:** Create a portion of the website that indicates benefits for members, i.e. Membership gets a discount at Trail Tire.

Finance Update – (reported for the ATB mailed letter)

- Incomplete financial report due to no Treasurer.
- Outstanding invoices - 2 outstanding cheques for \$3161
- Accounts - \$0 in PayPal, total \$5298.63

Membership - (Kait Reports)

- I'm coordinating with the WCMA to order hard cards.
- We'll be using motorsportreg.ca for our membership registration going forward, so new yearly memberships should be purchased there (they've been removed from the website).
- If anyone has a current MSR profile, please make sure you have a photo (of your face) uploaded because our card will have pictures. This is so we (organizers) can identify that the participant is who they say they are because our hard cards will indicate that the owner of the card has signed the annual general waiver (and won't need to sign it each event - BUT WILL NEED THEIR CARD WITH THEM).
- More to come on the cards, but if people could ensure their photos are current and a clear photo of their face, that would be great. Anyone who signed up for a membership anywhere else but MSR is encouraged to create an account at their waitlist convenience. Those that don't get that done in the next couple of weeks will have one created by me.
- All current membership registrations have been issued a number.

New Business

- Logan Piper wished to step down from the executive role due to time restraints and David Kind volunteered to take over the role till the end of this year. The Member at large position will be up for election as normal at the end of this year.

Executive Meeting

Venue Info

Topics Tabled for next meeting:

Motion to adjourn – Andy

Seconded – Fernando