

June Monthly Meeting

Attendees: Kait Priest, Mike Thorn, Andy Tailleir, Derek Mckenzie, Samuel Whitney, Bob Robinson

Chair: Mike Thorn

Minutes: Samuel Whitney

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

Old Business

Rallycross news – (Mike)

- **ACTION:** Summer schedule needs to be uploaded to the website calendar
- Warrantied the bus battery and it was replaced, new positive battery terminal was repaired.
- Started wire and house battery needs to be secured and isolated.
- Bus needs a new rear window and Ac recharged, air filter replaced, oil changed.
- Inverter needs to be permanently wired.
- Generator needs a new pull cord tied to starter.
- Plan a bus repair party
- Mike proposed a Go- no go dates, two weeks before the tsd's and 1 week before Rallycross events. With registered entries being charged 48hrs before the events. Sam Seconds

TSD news (Mike)

- Tom from Drayton valley would like a proposal from ERC to value what his sponsor ship would receive.
- Mike moves to set a new Loon tsd date to after July 6th , Aiming for August 17th
- Events to be added to Motorsportsreg.ca and website, facebook.

Stage Rally news - (Sam)

- Rocky Mountain Rally May 24-26th
- RMR has 36 teams entered at this time and will be one of the biggest turnouts it's had in years.
- Boris had problems and retired in RMR and Sam Whitney finished 2nd in class and 19th regional overall for his 3rd ever rally of his racing career. Front tech rally will be back and better than ever next time. John hall finished first in the RMR in their O4wd Fiesta R5.
- Robin Chapelsky place 20 in National overall and 6th in O2wd
- Many ERC volunteers attended RMR and were a big help at putting on the event.

Merchandise and Asset Management – (Darrel)

- Dash plaques should be made for the Castrol events as we have the preregistrations. All were well received at the events.
- **ACTION:** continue to post about the merchandise deal when you register for both the Saturday and Sunday Castrol events you can purchase a single item (hat, t-shirt, etc.) for \$10.00 - about ten people used the deal.

- Kait suggests a suns up guns out sale to push tank tops at the summer events, \$10 per tank at the events as a registered entry.

Website Updates – ()

- ERC Website calendar doesn't display dates beyond April –
- Mike moves to update and get the website committee up to speed. Andy seconded and Sam thirds.
- Moving forward on facebook messenger groups will be made on a per event basis and groups will be dissolved after each event.

Finance Update – (Bob)

- \$3474.44 in bank, outstand of \$65.00 rally west and \$130 to Mike
- For a total of 3344.44
- New Daily sheet to help facilitate better asset management at events.

Membership - ()

- Nothing to report

New Business

- **ACTION:** Metro to collect driver's abstracts for all ERC executive members and forward to it to the insurance provider so that others can drive it.
- NASCC is looking for volunteers for corner works at Castrol this weekend.
- Mike and Bob to meet with ATM to add Sam and Darrel to the signing authority.

Executive Meeting

Venue Info

- Continue to search for potential venues
- Castrol was very well received and may be further pursued for future events.

Topics Tabled for next meeting:

Motion to adjourn – Kait
Seconded – Sam