

Attendees: Mike Thorn, Andy Tallieur, Bob Robinson, Samuel Whitney, Derek McKenzie, David Kind, Tony McGrath, Fernando Saccon,

Meeting Chair: Samuel Whitney

Minutes recorded by Samuel Whitney

Sam motions to discuss previous meeting minutes at the next meeting should any issues arise.

Seconded by Mike and Andy.

Rallycross:

- Ice racing will have a full 8 Events schedule at Roy's lake, events to be posted on Facebook and Motorsports reg.
- Next Rallycross Nov. 17<sup>th</sup>. Mike proposing to move the date to earlier in Nov (3<sup>rd</sup> ?) in an attempt to secure a Castrol Double header before they set up for the Castrol Lights.
- Last event was enjoyed but all that attended. Attendance was roughly 16 cars.
- Club should look into pricing a grader to grade the Bills field before snow flies.
- Chief Marshal Position worked well at the last event.
- Run Groups need to be established as a loose run group was less efficient.
- Computer issues arose at the last events with timing and scoring. Fernando has been working to resolve the problem for the future.

TSD:

Mike proposes that the club look at building other gravel or tarmac TSD's for other clubs in an attempt to draw a larger group of competitors.

Northern Loon

- Did not run due to low competitor turnout and weather complications

Mudlark (CSCC)

- Ran with low entries, need to draw more volunteers and competitors in the Edmonton area.

Frozen Loon

- planned to run Nov, 30<sup>th</sup>
- At least Eight volunteers needed
- Route is in place but will need pre run and checked for accuracy
- Minimum competitors needed 11 days before the event (Nov.19<sup>th</sup>) and early bird prices end by Nov.1<sup>st</sup>
- Events needs promotions and a budget set for the same.

#### Performance stage rally:

- Pacific Forest Rally Ran September 26<sup>th</sup>, slippery conditions the day of and made for a challenging rally with a high attrition rate.
- Kananskis Rally Oct 27<sup>th</sup> is still in need of volunteers and competitors, the club has assisted in sharing their event posts. Help them if available.
- Big white winter rally planned to run Dec 6-8th

#### Assets:

- New radios purchased from ARCA and they have been working beautifully at the recent Rallycross Events.
- Fernando's Asset list for the new radios needs to be sent to Bob for depreciation records.
- Fernando has built a 2<sup>nd</sup> and a 3<sup>rd</sup> replacement ERC laptop able to run Rallycross events.
- Bus maintenance should be planned for before the winter ice racing season.
- Insurance and Registration for the Bus should be reviewed at the clubs earliest available date.
- Executive to address the AC recharge invoice from the bus and payment to David Kind at the next meeting.

#### Other Business

- Mike is looking to purchase the old ERC radios from the club when available. A price of \$50.00 per radio set.

#### Finances reported by Bob

- \$2453.35 in ATB account
- \$290.00 cash on hand waiting for deposit.
- No outstanding cheques

Sam moved to adjourn. Andy seconded, no opposed.