

Attendees: Mike Thorn, Andy Tallieur, Bob Robinson, Samuel Whitney, Dave Sharp, Maris Martin, Fernando Saccon, Ugis Goba

Meeting Chair: Samuel Whitney

Minutes recorded by Samuel Whitney

Minutes from last meeting read aloud by Fernando.

Rallycross:

- 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 setup for the Castrol Lights.
  - o Possibility of Castrol double header was no longer available due to the Magic of Lights event.
  - o Club will investigate how many members will be interested in the upcoming Bills field event. By 8pm tomorrow we need a number of minimum entrants (10) any entrants will get a full refund should the event be cancelled. And afterwards look at grading the field.
- Club should look into pricing a grader to grade the Bills field before snow flies. Budget? (2000-2500)?
- Ice events dates: 4 weekends worth with Saturdays being lapping events.
  - o Jan 18 – Lapping 1
  - o Jan 19 – Rallycross 1
  - o Feb 1 – Lapping 2
  - o Feb 2 – Rallycross 2
  - o Feb 15 – Lapping 3
  - o Feb 16 – Rallycross 3
  - o Feb 29 – Lapping 4
  - o Mar 1 – Rallycross 4
- Club needs to decide if we want to schedule 4 lapping events of run less.
- Discussion of promo deals to drive memberships and entries at the upcoming events
  - o (early bird ends Dec 5<sup>th</sup>) Buy your 2020 ERC membership and Register for any 3 or more ice events, and receive \$20 off per event up to the full Ice schedule.
  - o After Dec 5<sup>th</sup>, promo changes to buy your 2020 membership and any 1 rallycross event for \$100.00 until Dec 26<sup>th</sup>?
  - o Dates possible to change in the next few days.

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.

Low registrations and volunteers for the frozen loon, mike proposed looking at running larger event (2-3 day) multiple leg TSD rally. Possible collaboration with the CSCC?

Dave proposed the club look to build a beater challenge for the Edmonton area.

#### Frozen Loon

- Sam moves to cancel the loon due to zero registrations
  - o Seconded by Dave and Fernando

Fernando will post about the cancelation and adjust our events on Motorsportsreg/ Facebook/ website.

Hunting of the Snark TSD still planning on running all those interested should look to enter and register

#### Performance stage rally:

- Kananaskis Rally Oct 27<sup>th</sup> ran and was equally attended as last year ~17 competitors.
  - o Boris Djordjevic and Martin Burnley placed 1<sup>st</sup> overall, Samuel Whitney placed 1<sup>st</sup> in 2wd overall and 1<sup>st</sup> in P2WD. John Hall had unexpected mechanical failure and was forced to retire. No other ERC in attendance.
  - o The rally ran remarkable well for how many volunteers were in attendance.
- Big white winter rally planned to run Dec 6-8<sup>th</sup>
  - o Register as a competitor or volunteer to help the CSCC at this event.

#### Assets:

- New radios purchased from ARCA and they have been working beautifully at the recent Rallycross Events.( continue using them as leashes to insure marshals are present)
- 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.
  - o Isolate house battery, from truck
  - o Rear window replacement
  - o Needs a better place to store merch to avoid damage
  - o Oil change
  - o Inspect tires wheel torque, (trail tire expressed interest in servicing)
  - o Pylons need to be stacked lying flat on the floor
- Insurance and Registration for the Bus should be reviewed at the clubs earliest available date.
  - o Andy volunteers to inspect tomorrow

- AC recharge invoice from the bus and payment to David Kind for the total \$250.00.

#### Other Business

- Mike is looking to purchase the old ERC radios from the club when available. A price of \$50.00 per radio set. Has not been paid for.

#### Finances reported by Bob

- \$2674.13 in ATB account
- \$-54.87 bus insurance up coming
- \$-250.00 to David kind

#### New Business

- Tourism in Ft. McMurray County interested in hosting a test day / stage rally / tsd?
- Club to further investigate the interest.

Sam moved to adjourn. Andy seconded, no opposed.