

Attendees: Mike Thorn, Andy Tallieur, Bob Robinson, Samuel Whitney, Maris Martin, Fernando Saccon, Marcel Chicak, Derek Mackenzie

Meeting Chair: Samuel Whitney

Minutes recorded by Samuel Whitney

AGM points to be discussed:

- 4 board positions up for nominations this AGM including Treasurer, President, and 2 member at large. The continuing members of the board are Samuel Whitney (Secretary), Darrel Conrod (Vice president), Fernando Saccon (Member at large).
- Nominations for members at large : Jennifer Brewer, Andy Tallieur, Derek Mackenzie,
- Nominations for treasurer: Mike thorn (self nominates)
- Nominations for president:

- Voting ballots will be needed for the AGM
- Acquire back all the trophies for distribution: cone killer trophy, overall club champion trophy, Erik Hagerman trophy (sportsman of the year),
- Awards for Rx championship, rookie of the year, volunteer of the year
- Hard card memberships need to be sorted for 2020. Sue Wilson with the WCMA should be contacted about possibility of printing hard cards.
- Executive to build a book of operation guidelines to present at the AGM
- Executive planning for AGM to be held at blackjacks, needs confirmation. MSR will need tickets and possible sponsors.
- Multimedia presentation of the year to be made. Request will be sent to website committee.
 - new board will need to decide on who will head the following:
 - o Head of TSD committee to be appointed for next year
 - o Assets manager role needs to be assigned into next year.
 - o website committee will need the information shared to be able to promote on facebook.

Rallycross:

- Rallycross double header this weekend with track prep to be done Friday.
- Last rallycross Nov 17th had 18 attendees and was very muddy. Fun was had considering the conditions. Radio antennas had been lost and are still hoping to be found. The tv was attempted to be used as a score display but was non-operable.

- 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 or run less.
- Need to clean the port-a-pottys after the double headers, and arrange the rental of two port-a-pottys (one handicapped and one regular) for the Ice events.
- Discussion of promo deals to drive memberships and entries at the upcoming events
 - o (early bird ends Dec 5th) 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 5th, promo changes to buy your 2020 membership and any 1 rallycross event for \$100.00 until Dec 26th?
 - o Dates possible to change in the next few days.
 - o Rallycross double header deal: buy both events + shirt = free 2020 membership.

Facebook post to be created that includes the new deals and will continue to Friday.

- Trophies will need to be present for the double header as conclusion for the rallycross championship. Champagne for top three overall?

TSD:

Hunting of the Snark TSD

- Ran with 8 entries and was well enjoyed. Clem attended and took top honors.

Next TSD to be Snowball third weekend of January historically, then GNU

Performance stage rally:

Next stage rally

- March 2-3 Cochrane Rally
- May 25-26 Rocky Mountain Rally

- Big white winter rally ran Dec 6-8th
 - o Rally was well attended was the final national level event of the year.
 - o John hall and Brandon took top honors in O4WD in a R5 feista
- Yearend championship updated and results will be announced at the AGM.
- Multiple stage rally cars up for sale on the buy and sell page

Assets:

- Bus maintenance should be planned for before the winter ice racing season.
 - o Isolate house battery, from truck (solenoid purchased)
 - 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 inspected
 - None found at this time, club executive will address prior to moving the bus for the ice season

Other Business

Finances reported by Bob

- \$3964.44 in ATB account
- \$301.87 outstanding cheques
- \$3662.57 remaining
- Bill will need 2500.00 for next year's rental of the field

Sam moved to adjourn. Bob seconded, no opposed.