

April 8, 2020

Edmonton Rally Club Monthly Meeting

Attendees: Samuel Whitney, Ryan Lemont, Mike Thorn, David Kind, Darrel Conrod, Andy Tailleur, Fernando Saccon.

Chaired by: Ryan Lemont

Minutes recorded by: Samuel Whitney

Samuel motions to accept last months meeting as read by Ryan.

Updates from last months agenda:

Ryan reached out to castrol about further events going forward but was unable reach Kim.

Still working on gathering drivers abstracts from the executive.

Sam still to acquire the global news video.

Mike motions, to amend the bylaws to allow a text-based platform for legal purposes of documenting executive business decisions. The Platform must be accessible by all executive members. Platform is to be decided upon by the executive in power. Platform must be recordable.

Andy seconds

Vote: none opposed

COVID-19: Alberta is still in a period of social distancing, due to this the province has moved to have groups no larger than 15 people. Severe fines have been placed for anyone not following these new bylaws.

Ryan motions, to postpone all Rallycross events until May 31.

Mike seconds

Vote: none opposed

Rallycross:

Mike motions, to have a post made on the website stating the above notice that "all rallycross events to be postponed until May 31". Action item- to be assigned to the website committee.

Andy seconds

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Vote: none- opposed

Mike to reach out to Insurance to get driving insurance removed off the bus to save the club money in this eventless time.

Bills field:

Options of grading the field for rallycross.

Mike motions, to have the club seek out quotes for the grading of bills field. Action item- for Operations committee

Sam Seconds,

Vote: none opposed

Castrol: 4/5 events hosted at castrol and the club is still owed one event.

Loon:

Mike motions, to develop a sup reg for navigation rallies that is acceptable by social distancing standards.

Andy Seconds

Vote: none-opposed

Mike motions, to continue planning the Loon on the date planned while following Alberta's gathering size standards on an ongoing basis.

Andy seconds,

Votes For: mike, andy, Darrel, sam, ryan

None opposed

Website:

Darrel motions, to create a weekly online competition from our Facebook page that the club can use to increase engagement. Action item- assigned to Mike thorn

Andy Seconds,

Vote: none opposed

Accounting:

Action item- to get the treasurer computer back into the hands of the treasurer before the next meeting.

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Action item- treasurer to see if online banking is operational.

Darrel Motions, to end the meeting and move any remaining items to the next meeting.

Mike seconds,

Vote: none opposed

Committees:

Other venues: