

April 14, 2021

Edmonton Rally Club Monthly Meeting

Attendees: Samuel Whitney, Ryan Lemont, , Darrel Conrod, Andy Tailleur, Dave Sharp, Derek Mckenzie,

Chaired by: Ryan Lemont

Minutes recorded by: Samuel Whitney

Dave motions to approve Prior minutes as posted on the website.

Sam seconds. None opposed.

TSD Rally:

- Nothing new to discuss.

Stage Rally:

- Cochrane winter rally was unable to hold their event and needed to cancel due to covid restrictions.
- Rocky Mountain Rally is planned to run May 29th and 30th

Rallycross:

- \$750 deposit for Castrol dates, proposed rallycross dates would be May 16th, June 13, July 11, Aug. 15th,
- Tom with Drayton valley interested in possible dates. Possible Autocross dates July 25, Aug. 21

Darrel motions to accept the proposed dates listed above, to inform Tom with Drayton Valley. Also, to post dates to the club members.

Andy seconds, none opposed

Bills field:

- Ryan and Sam had a meeting with Bill. Basically, decided that we could hold events there this summer as needed and wants us to regrade it in the fall if we choose to not hold events in his field anymore. He was still open to club asset and member storage. We just need to see what the interest would be for members. He wanted to carry some of last years payment over to this year. He thought it would be fair if the 1000 from last years 2500 covered storage for 2020 and that the remaining 1500 could be used for this year's storage (1000) and leave 500 for any events we planned on running. 300 per event.

Financial:

- Jordon had phoned around and found a bookkeeper willing to sort out the Financials. Only issue is he could not find anyone able to do it prior to the end of the month as they are all swamped with tax season. Jordon has the appointment booked for May 3.

- Closing balance in the bank as of Jan 31, 2021
 - o \$14,681.27
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Government Exemptions:

- Possible exemption through AHS being pursued.

New business:

- Sam to retrieve the club mail from Marcells shop.

Andy motions to end the meeting,

Seconded by Derek, none opposed