

Members: Dan Roseburg, Samuel Whitney, Doug turner, Lisa Hynes, Marcel Chichak, Mike Thorn, Andy Tailleur,

Chair: Dan Roseburg

Minutes by: Samuel Whitney

#### Rallycross:

- Next event May 22
- Next two events in the oval at RTR
- Use Bills field (ERC motorsports park) afterwards.
- Events are up on MSR and a full season was announced on Facebook and other social media, some changes to dates from what was proposed at the start of the year due to RTR booking issues.
- Discussed about decreasing event registration costs, further cost analysis will be done to weigh venue/insurance fees, registrations, and annual memberships.
- Need to improve the presence of a Registrar to facilitate better check in's. use of wrist bands to help keep track of check in's.

#### Memberships:

- Talked about ways to drive an increase in memberships.
- ? Punch card system, 5 entries to get a free event.

#### Motion made by Andy for the below promo's

- Annual promo for existing members , 2023 membership, +3 events, and a sticker= \$199.99 look to run the promo from May 1 till June 30.
- Annual promo for new members, 2022 membership, +3 Events, a shirt and sticker = \$199.99 look to run the promo from May 1 till June 30.
- Seconded by Sam, none opposed.

#### Financials:

- Invoices paid up with Rad Torque Raceways
- Fenceline rentals owed 84.00 as of today.
- ATB online services have access again and the executive is working on getting the rest of the current Officers registered.
- Lobby for a new computer to be approved by executive.

Equipment/ Venues:

- Plan is to chop up and level the field multiple quotes have been inquired and an earth works company will be used.
- Dave had surveyed Bills field last year and could be inquired with again.
- Many conversations about having a ditch for drainage that will drain across the field.
- Possible bridges with culverts to cross over.
- Club may look at selling our rental helmets to try and recoup some earnings due to the inability to use them as easily at events.
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Andy Motions to end the meeting,

Mike Seconds the motion. None opposed.