

Members: Samuel Whitney, Doug turner, Andy tallier, Mike Thorn,

Chair: Doug Turner

Minutes by: Samuel Whitney

Rallycross:

ERC Meeting Agenda Old Business:

1. Bills Field, motion to continue 2023 with previous years deal \$2500 for the year includes all storage fees for equipment and 5 events. Each additional event is \$300. – Bill is working with excavation crew this spring for other projects, can possibly include the repair of the field.
2. Motion to set up E-transfer capabilities to our bank account using treasurer email. (Sam has not completed yet)
3. LLB trophies have been mailed as per classification pending posting of official event 2 results(we have 1st, 2nd and 3rd trophies for every class) all competitors have received a trophy.
4. Efforts to send out previous years championship trophies are under way, trying to avoid paying postage by arranging for recipients to pick up at events.
5. Excellent ice season, hosted total of 6 events

New business:

1. Motion to elect Sam a Lifetime Membership
Andy seconds, none opposed.
Motion passed
2. Discuss our next events @ RTR on May 7 & 21 (\$750/per use min 18 entries to cover cost)
3. Motion to proceed with events @ RTR only if minimum preregistrations are 15 (increased from previous 12 from prior years) 48hrs b4 the event.

Sam Seconds, none opposed
4. Motion to post our gravel event schedule @ RTR before next event. May 7 & 21, June 11 & 25, Jul 9 & 23, Aug 6 & 20, Sep 3 & 17 Oct 15 & 29 Nov 12 & 26 **pending venue approval ***
5. Lisa Marie Hynes has resigned of treasurer position, motion to start collecting nominations to fill position and announce any current nominations.

- currently sharing the responsibility between Doug Turner and Sam Whitney

6. Outstanding registration fees from Mike \$80 and Jacob \$100 from March 11th event.

7. executive had approved our attendance @ Driven car show June 10, discuss further details on who, what cars ect. (Sam whitney looking to spear head this event)

8. executive will discuss the approval of small awards for every championship event, 1st 2nd 3rd for every class. Stickers, dash plaques , small trophy or medals.

9. Motion to order more 6"x3" ERC stickers, they are the most popular size.

Andy seconds, none opposed

10. Motion to pay Ugis \$150 to cover half of the cost to repair his plow.

Mike seconds, none opposed.

11. Club still looking to have the Port-a-potty moved from RTR to Bills, need to confirm the dry ground to facilitate the move.

- executive to facilitate the move of the tractor, drags, and I-beams to Bills as well.

12. Motion to approve additional \$500 for bus repairs (replace second battery on frame rail, cold start modification and new front shocks) Doug turner will facilitate.

- Andy changes motion to Pay doug turner the cost of parts +\$300 for the repair of bus.

Mike Seconds, None opposed

Financials:

- Current bank is ~\$19,000
- Getting the 2022 financials completed by Graham and associates. Sent updates today and they should have all the required info to finish 2022.
- Looking to setup E-Transfer into the club by linking the Treasurer email to the ATB account.
- LLB winter festival speed sent a donation that needs to be deposited,
- Cash from LLB and Cooking lake events need to be deposited.
- Expenses owed to Doug to be settled up.

Andy Motions to end the meeting,

Mike Seconds the motion. None opposed.