

Members: Samuel Whitney, Doug turner, Tamara sigrist, Andy Tailleur, Janel Padberg

Chair: Doug Turner

Minutes by: Samuel Whitney

Rallycross:

Old Business:

- Permits from the province
 - No new news, as of today. Sam is working towards getting a permit request sent off.
- Searching for Treasurer
- Hand out more brochures, there getting old.
- Monthly news letter was a failure, I made the first one as agreed and we did nothing with it.
- Sharing more of our fellow motorsport club's events has not been kept up with.
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New business:

- Merch ?
- Port-a-potty at Bills needs service. Fenceline rental to be called for a service.
- Next event at Bills we owe him \$250 as we have exceeded the included 5 events this year
- Future executive board discussion and nominations? Very limited interest from current club members to fill positions. Doug had discussions with NASCC about a possible merger, NASCC had interest, and discussions will continue.
- Bills field maintenance? ~2000 for maintenance by the grader company used last year.
 - Tamara and Graham to put in an offer to maintain the field with their tractor, price to be discussed in executive chat.
- Clean out bus for Lacombe event
- Lacombe event should be a nice change in scenery,
 - Doug will be stopping by the AG grounds to meet Austin and view what we have to work with next weekend on my way to the Loop Rally.
 - Organisers for Lacombe event save your hotel receipts and send a picture in for payment.
 - Doug will be going to Lacombe on the Friday to set up the for the weekend.
 - Safety plan to be developed for the event by Sam to get insurance and permits.
- Looking to hold October's rallyx at RTR, no word back yet on a price for this year.
- Any more discussions?

TSD:

- 2024 TSD hosted by Pete will be the Loon Snark Rally held in Rocky mountain House. Starting from either the Tamarack inn or Best western and finish at boston Pizza we are to book these venues. November 23 2024. Pete will take care of the registrations through rally west and we

are to provide the speed waiver and provide trophies for 1st, 2nd, 3rd and must include ERC and CSCC on the trophies.

Financials:

- \$12074 in the account. The last event MSR transaction failed to go through, should be resolved now. Some cash to be deposited too.

Media/ Advertising:

- Interest bringing the club to local automotive events for advertising. Sept 21= Tuner Bash and whatever other local dates are of interest. So far we have attended 0 events
- We have sold 28 memberships this year.

Doug Motions to end the meeting,

Sam Seconds the motion. None opposed.