

Attendees: Samuel Whitney, Ryan Lemont, Andy Tailleir, Dave Sharp, David Kind, Darrel Conrod, Derek Mckenzie, Dan Roseberg, Mike Thorn, Ugis Goba,

Chaired by: Ryan Lemont

Minutes recorded by: Samuel Whitney

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

Dave seconds. None opposed.

TSD: nothing to announce

Stage Rally:

- Big white winter rally running this weekend. Dec 11- 12

Rallycross:

- Double header was planned to run Dec 11-12 but issues with communications with Rad torque have delayed the events.
- Various vacant lots in Edmonton that can be possible venues for rallycross, Dan contacted a relator and got a few results.
- The executive continues to ask Rad torque raceways about their unused moto-cross track and possibly repurposing the track into a rallycross course area.
- Reached out to NASCC about possible ice time at Roy's lake
- Strawberry creek raceways, possible venue use. Reach out to Arron or Jay ester. A message will be sent to their Facebook page. -possible lapping opportunity rental of ~\$3000.00. they have a rallycross track that will need to be inquired about.
- With the addition of UTV's the executive will review the CAR's rule book and may have to adjust and add rules for our rallycross events for the upcoming AGM.
- Darrel reaching out to ken staples about the lac labich festival of speed.

Andy Motions to end the ERC rallycross championship season on our last event 6B due to issues scheduling the dec double header. Sam seconds.

- None opposed.

Financial:

- Financial statement has been finished by the Graham and Associates and cost the club \$588.00
- Sam to finish the annual return and send the paperwork shortly.
- Sam collected the treasure laptop and tote from the accountants.
- Will work on adding the 2021 financials to our quick books to get ready for the AGM.

Social media and advertising:

- Dan Roseburg willing to help manage posts on Facebook for the club as well.

December 8, 2021

Edmonton Rally Club Monthly Meeting

Equipment:

- Radio battery reconditioning. Club got 2 quotes ~ 30 batteries is 225.00

2022 AGM

- Planned date for January 9, 2022 @ 3:30 pm. It is looking like a virtual event will be used again unless further changes happen.
- List of award nominations and locations of current trophies.
- Bylaw changes?

Membership:

34 members this year.

Dave motions to end the meeting,

Seconded by Sam, none opposed