

December 10 630pm over google meets:

Exec Attendees: Samuel Whitney (absent), Ryan Lemont, David Kind (absent), Darrel Conrod, Andy Tailleur, Fernando Saccon,

Members: Dave Sharp, Jordan hart, Derek Mackenzie, Jesse Matthews, Dylan Wynn

Chaired by: Ryan Lemont

Minutes recorded by: Ryan Lemont

Agenda:

- Covid impact: hope everyone is doing well with everything going on. Looking to be in lockdown for the next 4 weeks

-Review past event:

- Everyone had a great time. Course setup went well, within safety considerations. Very clean runs

- AGM:

- Members can vote:
- Very good season in spite of covid

- Appreciation event once covid restrictions open up

-Electronic elections and open positions: **Action: Ryan and Dave to dry run the voting.** Fernando,

- Send it out prior, request for nominations. 30 days before the event. Have all nominations. **Send out a request for tomorrow,**
- Member at large-Fernando. Fernando to send out an email asking for nominees
- AGM itself, **Ryan and Fernando to review**
- Exec to agree on agenda

-2021 Season calendar:

- Winter festival of speed, keep our ears to the ground. Flexibility using the oval in 2021 at Castrol Raceway, and opportunity to run there.

- 2021 rulebook/logbook:

- With new membership: do we proceed. Go through the meetings or bylaws, and summarize it into bylaws. Section to put in stickers.
- Ryan to review presidential by-law. **Reach out to Mike for copy.** Darryl to help out with Fernando **Action: start looking for prez binder, and come up with memoribilila for events**
- Discussion around pre-registrations and charging amounts. Wallet card

- 2020 Awards:

- Top 3 of every class:
 - attended 50% of events:

- Truck, expert 2wd Derryl
 - At least 1 award per class
- Top 10 overall:
- Haggartman: sportsman award, spirit of rally award
- Cone killer award: Jordan
- Rookie of the year
- Darrel: using house of trophies, last few years of categories. Like to put a picture at the events. Put out a call to put. Post a nice picture of your car. Hard for me to track. Get people to send
 - Ask them send a picture of their car,
 - Deliveries
 - Darrel to get quote and see if they're still in business
 - Next year to gain some media and try to get some fun to it, and standing shout out. Call out for a summary afterwards

-Dave Sharp:

- Opportunity for new venue, east side of city. Using some land on the north side of Sherwood park. Would need to blade, and grade it for events.
- 30 acres in size, can run different event each time
- Possibility for huge rally cross track

-Jordan H:

- Club looking to run any TSD. Offering to take the lead on the events. If we gain interest in it, Jordan willing to scout some areas for the rally.
- Minimum 4-5 volunteers at least
- Promoted it more, see results and the interest. Need to get Calgarians up, they're the centre for rallying
- Try to sell and promote, it can be difficult to find people to participate. Stepping stone into rallying. Dave S. to help with promotion
- Make it a motorsports weekend. TSD on Saturday, and run an event Sunday

-Rallywest had AGM for November, and is back on the rallywest board. Dave Sharp elected as rep for Edmonton Area

-Update website to show AGM will be google meets