

Attendees: Samuel Whitney, Ryan Lemont, David Kind, Darrel Conrod, Andy Tailleur, Dave Sharp, Jordon hart, Mike thorn, Lisa-Marie Hynes.

Chaired by: Ryan Lemont

Minutes recorded by: Samuel Whitney

Bills field:

- Club did not host any events at bills during 2020. May need to re-evaluate the storage/event agreement.
- Look to meet with Bill to discuss change to a per event usage. Sam to reach out and try to set up a date.
 - o The club will be returning the field this year regardless of the usage this year.
 - o Past agreement was 1000 storage, 2500 per year, five events at 300. We had not used the land for events and bill was concerned and felt he would owe the club or a credit.
 - o Bill still open to the thought of club member car storage.

Maintenance:

- The Bus out at Castrol needs to be winterized, batteries need to be removed, fuel additive added. Jordon looking to undertake this task
 - o Jordon still speaking to Castrol to meet and complete the work.
 - o Derek at Line-X is willing to let the club use his workspace for a short duration to complete repairs.
 - o Line-X expressed interest in sponsorship of repairs
- Tractor still needs maintenance and a budget of the repairs need to be made and later approved.

Venues:

- Jordon hart talked about the possibility of pursuing a venue at the old airfield base just north of Edmonton.
 - o Jordon reached out but they are still in a lock down due to Covid-19 and the club will look at reaching out again in the future.
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Open table items:

- Awards
 - o Most awards have been sorted and those that wanted them mailed will be shortly and many have picked up their awards that could.

Code of conduct:

- A Facebook post's comment section was brought to the club's attention and it was deemed the comments were not in good taste and the post was removed to uphold the high standard we as rallyist's need to portray to the public.
- Please refer to the <https://edmontonrallyclub.ca/wp-content/uploads/2016/03/Edmonton-Rally-Club-Code-of-Conduct-Policy-1.pdf>
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Financial:

- Jordon still working on completing the year end financial statement. Will have an update later this week.
- Jordon to be added to the ATB account.
- Closing balance in the bank as of Jan 31, 2021
 - o \$14,681.27

New business:

- Ken (Lac La Biche- winter festival of speed)
 - o Still looking to get exemptions for the Lac La Biche festive of speed.
 - o He has had to cancel many events due to same
 - o Ken had suggested perhaps the NASCC and the ERC could still hold a joint event where we each had sperate tracks.
 - o Darrel to keep in contact with Ken and if things change the club will hopefully be able to host an event.

Government Exemptions:

- Club is still looking to get an exemption but has been bounce around. Dave Sharp is also looking to reach out regarding exemption for our events.

Events:

- The club wanted to inform our members that we have been unable to host events due to the below Alberta restrictions, specifically:
 - o All entertainment businesses and entities must close, including:
 - Casinos, bingo halls, gaming centres
 - Racing centres, horse tracks, raceways
 - Bowling alleys, pool halls
 - Etcetera....
 - o <https://www.alberta.ca/assets/documents/covid-19-information-guidance-for-winter-recreation.pdf>
 - Outdoor social gatherings are limited to 10 people maximum and must not have an indoor component.
- Due to these regulations, we felt as the executive that it would be unsafe for the club to host an event that could result in fines to our members and the club. We will be revisiting this topic continually as restrictions change in hopes of hosting an event as soon as possible.

Samuel motions to end the meeting,

Seconded by Jordon, none opposed