

February 09,2022

Edmonton Rally Club Monthly Meeting

Attendees: Samuel Whitney, Andy TAILLEUR, Doug turner, Dan Roseberg, Mike Thorn, Tony McGrath, Derek McKenzie

Chaired by: Dan Roseberg

Minutes recorded by: Samuel Whitney

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

Doug seconds. None opposed.

Rallycross:

LLB winter festival of speed, event is still under review and Ken staples will keep us in the loop.

Bills Field will need to be returned to pasture. Requires grading and surveying.

Dan will investigate quotes again.

Fun runs will need better supervision.

Ice conditions at Roy's lake and South cooking lake remain poor and will likely not be able to host further events.

Equipment:

Bus - engine could use some repairs to make it start reliably

- Solenoid inspection and possible replacement.
- Send it for possible CVIP
- Insurance issues to be investigated to try and find cost savings.

Generator – Replace the pull cord to have the ability to try and plug in the bus with the generator.

Need to replace the 30ft Chain for the drag on the tractor. To replace the one loaned by Mike thorn.

Financials:

Sam motions to return the financials to Graham and Associates for book balancing and formation of our yearly financial statements for the 2021, 2022 , and further years going forward unless otherwise specified.

Tony seconds, none opposed.

February 09,2022

Edmonton Rally Club Monthly Meeting

This in attempts to make the treasure role easier for new members to manage.

Mike motions to end the meeting,

Seconded by Sam, none opposed