

Members: Samuel Whitney, Doug turner, Marcel Chichak, Mike Thorn, Andy Tailieur,

Chair: Doug Turner

Minutes by: Samuel Whitney

Rallycross:

- Next feasible event will be the winter festival of speed at the end of February 25, 26
- affiliation with both CARS and WCMA have been completed and should be able to host events again.

Doug Turner Motions to have the Winter festival of speed February 25, 26 be made championship events for events 1 and 2.

Andy seconds, no opposed.

Doug motions to have the pricing made 60 per day or 100 for both days for the LLB double header championship.

Andy seconds, none opposed.

Mike motions to include a hat or t-shirt with the purchase of the \$100 for both days.

Andy Seconds, none opposed.

Doug motions for non-ERC championship participants \$50/day at the LLB double header.

Motion not seconded, not passed.

Doug motions for Saturday 11:00- 16:00 track time, Sunday 09:00 – 16:00 track time

Andy seconds, none opposed.

Doug motions for newbie instruction time at \$20 with passenger ride then 2 timed runs.

Andy seconds, none opposed.

Mike motions to have a QR code made and linked to our MSR, Facebook, or website for ease or registration while visiting us at the Winter festival of speed.

Doug seconds, none opposed.

Doug motions to exclude SxS from Winter festival of speed events.

Andy seconds, none opposed.

Doug motions to get rid of pro class.

Motion not seconded; motion failed.

Doug motions try to setup an event for the 19th rallycross.

Andy seconds, none opposed.

Mike motions for a Facebook poll to gauge interest for what type of event and if anyone would want an event on the February 18-19 weekend. Lapping day Vs. Rallycross.

Doug seconds, none opposed.

Mike motions to buy a new cone killer trophy and try and get as many past names on it as possible.

Doug seconds, none opposed.

Mike motions to have both the cone killer and Hagerman trophies handed out during the winter festival of speed.

Andy seconds, none opposed.

Mike motions to get prices on year end trophies for each class; to be approved or rejected by the executive.

Sam seconds, none opposed.

Financials:

- Current bank is 19,755.32.
- Getting the 2022 financials completed by Graham and associates.
- 2020 and 2021 annual returns have been submitted again, awaiting the receipts form AB registries.

Equipment/ Venues:

- Bus repairs: appears to need an air filter but still needs a detailed inspection.
- Budget for the bus pre-approved from prior years.
- Bills field to be revisited this year in the spring.

Doug Motions to end the meeting,

Andy Seconds the motion. None opposed.