

Attendees: Samuel Whitney, Ryan Lemont, David Kind, Darrel Conrod, Andy Tailleir, Dave Sharp, Jordan hart

Chaired by: Ryan Lemont

Minutes recorded by: Samuel Whitney

Rallywest:

- Darrel spoke with Rallywest's prior president Matt Pullen about the Clubs standing with them and how to better conduct ourselves for the 2021 season. Matt had said the club moved into a good direction with our recent adjustments to course design and attempts to keep everything safe.
- Dave Sharp shares with the executive that he is also on the Rallywest board and wants to act as a liaison between ERC and Rallywest.

Castrol update:

- Meeting with Rusty, with new restrictions Castrol is looking at new sponsors. Discussion on oval track usage. Dirt oval guys also looking to host events, they would mostly be looking at the long weekends.
- Talked about using the motocross track.
- Possible storage.
- July - August time frame for the spectator events.
- They want to continue working with ERC and have enjoyed our work with them this past year.

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.

Maintenance:

- The Bus out at Castrol needs to be winterized, batteries need to be removed, fuel additive added. Jordan looking to undertake this task
- Tractor still needs maintenance and a budget of the repairs need to be made and later approved.

Financial:

- Look to outline a budget for the 2021 year.
- Still need to finalize a financial statement for 2020 so the annual return can be filed.
- WCMA and CARS affiliations need to be paid.
- Jordan, Andy, and Ryan to try and reach out to Bob Robinson to assist with the new treasurer transition.

Merch:

- Look at revisiting the Dash plaque idea again

Venues:

- Jordan Hart talked about the possibility of pursuing a venue at the old airfield base just north of Edmonton.
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Open table items:

- Sam to create a facebook post reaching out to all those who won awards. Darrel will communicate the names of the winners to Sam.
- NASCC event schedule needs to be confirmed so we can look to book the Ice during their off times.
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Meeting Adjourned,

Seconded by Sam Whitney.