

Members: Dan Roseburg, Samuel Whitney, Doug turner, Lisa Hynes, Marcel Chichak, Andy Tailieur, Maris Martinsons, Ugis Goba, Dave Sharp

Chair: Dan Roseburg

Minutes by: Samuel Whitney

Rallycross:

- 24th is the next event with 9 entries registered so far.
- Rad torque is booking up and does not seem to be interested in having us out at the oval.
- More effort will be directed towards Bills field.

Other events:

- No response from Tom about the autocross in Drayton Valley.
- Club unable to host the autocross events at stratotech.

Memberships:

- No new membership

Financials:

- ~18000 in the bank as of today,
- Sam and Lisa to meet up and get the last years financial statement finished so we can mail last years Annual return.
- Sam to also reach out to the registries to inquire about why we haven't received the confirmation of 2020's return.

Affiliations:

- Need to reach out to WCMA again as they seem to not recognize our affiliation even with our dues being paid.

Equipment/ Venues:

- Bill still hasn't been able to get his field disked and doesn't have an update for us. Dan to reach out again and see what the delay is.
- The port'a'potty still needs to be moved to Bills, Sam to call Fenceline tomorrow.

Dan Motion to give Doug a new ERC hat for recognition of all the work he put into the radios.

-Andy Seconds, None opposed.

Sam Motions to end the meeting,

Doug Seconds the motion. None opposed.