

Members: Samuel Whitney, Doug turner, Andy tallier, Mike Thorn, Marcel chicak, tamara sigiris, Graham,

Chair: Doug Turner

Minutes by: Samuel Whitney

Old Business:

1. Outstanding registration fees from Mike \$80 and Jacob \$100 from March 11th event.
2. Successfully attended Driven car show, special thanks to Sam, Andy, Jay and Josiah for their efforts attending the show and handing out the brochures. Thanks Dave & Tony for taking care of the brochure printing operation.
3. Bills Field grading has been completed, field is now leveled and compacted thanks to Boyd's xXcavating in Leduc. Still awaiting the Invoice.
4. 6x3 ERC stickers and 2023 helmet stickers have been revived from Queen B printing.
5. 8 entries for our Rallycross Championship #7 @ RTR on July 16th so far, we need min 12 to run the event.
6. Bus repairs still in progress from last meeting (replace second battery, cold start modification and new front shocks) AC is still working.

New business:

1. Discuss future event dates RTR (Aug/6- Aug/27- Sep/10- Sep/24)
2. Lets decide when to use Bills field and post a fall schedule
  - wait till after the frost sets in before the use of the bills field.
3. Mike has resigned as VP as of May 1 2023, hence our call for nominations to fill outstanding executive board positions. (Vice President and Treasurer)
4. We have revived the following nominations for Vice President: Janel Padberg Treasurer: Dave Sharp. Any members in good standing may nominate/ vote for any member in good standing including themselves for the 2 outstanding positions.(any new nominations speak now) Members voting in person will be provided one ballot for each of the positions being elected. Write the name of whom you wish to vote into the position being elected on the ballot and place the ballot in the can. Proxy votes may be submitted min 2hrs before the meeting via email too: [president@edmontonrallyclub.ca](mailto:president@edmontonrallyclub.ca) previous votes/ nominations have already been collected.

Treasurer role:

Nominations: Dave sharpe

Dave sharp votes: 3 proxy votes, 1 in person, 2 abstain.

VP role:

Nominations: Janel Padberg

Janel padberg votes: 3 proxy votes, 4 in person.

Sam Whitney motions to purchase the next step up to our Email blast plan at \$25 a month to be able to get better reach to our members.

Andy does not agree.

Motion does not pass, topic to be tabled to Executive chat for further discussion.

Doug Motions to end meeting

Dave seconds.