

Attendees: Mike Thorn, Andy Tallieur, Samuel Whitney, Fernando Saccon, David Kind, Ryan Lemont, Darrel Conrod,

Meeting Chair: Ryan Lemont

Minutes recorded by Samuel Whitney

Meeting called to order,

Mike motions to accept the previous meeting minutes as read by Ryan.

Fernando seconds, none opposed.

Rallycross:

Last three events at Castrol have been well run and well received. Castrol appears to have good relations with ERC this year.

- cheaper venue than expected, \$500 vs 750
- marshal changes taking to much time.
- timing system issues
- Current changes to AHS guidelines are getting stricter and as such our sup regs will remain unchanged.
- issues with gate control, will be using a full time volunteer for control.
- use of a water truck at the event
- looking to secure Aug 23 as a Castrol date.
- \$40 to be used to advertise the next event.

James Ro issues

- Broke his car and proceeded to change into a different car that was not registered for the event.

Varun Chawla

- Broke many safety rules and needs to be spoken to.

ERC looking to create an ERC passport, ideas would be

- Sent out with annual memberships

- Includes rallycross sup regs and CARS Rallycross regs
- Code of conduct
- Brief club history
- Contact info for club
- Space for event log
- Try to find vendor discounts associated with the passport
- Pocket for membership cards.
- Spot for volunteer records associated to the events. Giving the ability to reward volunteers

Equipment:

- Mike Motions for \$200 for the purchase of water storage tanks to be used by the ERC to water our events.

Andy seconds and none opposed

- Mike motions to table the storage facility discussions at Bills field till next meeting.
Sam seconds, none opposed

- Timing equipment, Fernando spoke with race America. They recommended replacing 1 beam and 1 t-link.
\$730 USD without shipping.
\$70 USD for a new antenna
\$2730 USD for a new system, 4 t-links, 3 beams , new batteries.

Executive to look into alternative options and make a decision by the end of the Aug 9th event.

- Tractor missing a stud,
- Tractor wheels and agro tires for ~\$1000. Club to decide on if they will be needed at a later time.

Finances:

- 8311.54 in the bank as of June 30th
- Andy has outstanding reimbursement from event 6 and 7.
- Samuel has outstanding reimbursement for insurance for event 5,6,7,8 .

Andy motions to increase rallycross registration costs by \$5.00 due to motorsportsreg.com processing fees.

Mike counters to table discussion till Aug where we can formalize a change to our annual membership prices and our event prices.

July 30, 2020

Mike moves to end the meeting,
Darrel seconds, none opposed.