

June 9, 2021

Edmonton Rally Club Monthly Meeting

Attendees: Samuel Whitney, Ryan Lemont, Darrel Conrod, Andy Tailleir, Dave Sharp, Maris Martinson, David Kind, Jordon Hart

Chaired by: Ryan Lemont

Minutes recorded by: Samuel Whitney

Sam motions to approve Prior minutes as posted on the website.

Dave seconds. None opposed.

TSD Rally:

- Nothing new to discuss.

Stage Rally:

- Nothing new to discuss, ARA in the United States is hosting events with good success.

Rallycross:

- June 27th at Castrol in the Oval, Sunday have been pre-approved for the season. Going into the Winter the Oval and possibly the gravel parking lot are approved.
- 3 weeks until the first event. Castrol is requesting an action photo for their promotion and ticket purchase. Bus, tractor, and timing equipment need to be sorted prior to the event. Safety plan and supp regs need to be sent to Castrol for approval. Event Insurance will be secured ASAP through CARS.
- Bus repair set for June 19th
- July and Aug are planned to have spectator events.
- New participants require a "how to marshal briefing" at the drivers meeting in the morning of the events. Ryan to communicate with Derek with competition and scoring.
- Volunteers' requirement per-event. Set date to help facilitate track setup dependant on whether Outlaws are competing on Saturdays.

Covid protocols:

- Cleaning and social distancing will continue, and participants will be capped at 30 now due to radio numbers.
- Paperless, online registration will continue and motorsportsreg will be used for signup platform.
- Bring your own Safety Vest to be able to marshal.

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- Masks are still a requirement when at the event.

Financial:

- Jordon updated that the bookkeeper is requesting the PayPal statements to be able to finish the 2020 financial statement.

New business:

- Sam to retrieve the club mail from Marcells shop.

Sam motions to end the meeting,

Seconded by Andy, none opposed