

March 10, 2021

Edmonton Rally Club Monthly Meeting

Attendees: Samuel Whitney, Ryan Lemont, David Kind, Darrel Conrod, Andy Tailleur, Dave Sharp, Chris Kremer, Fernando Saccon, Derek Mckenzie,

Chaired by: Ryan Lemont

Minutes recorded by: Samuel Whitney

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

Dave seconds. None opposed.

TSD Rally:

- It will be unlikely that ERC will host a TSD on the Rallywest calendar this year.
- Club looking to build a great beater challenge or a similarly tarmac based TSD for this year.

Stage Rally:

- Cochrane winter rally to run April 11, 2021 and they are still looking for volunteers and competitors. Event is looking promising that it will be a go but is still waiting for Phase three of the reopening.

Rallycross:

- Executive looking to prep all event equipment and be ready for when Alberta restrictions allow rallycross events again. Current timeline is looking like racing will be allowed in Alberta phase three of easing the restrictions.
- Ryan had a meeting with Castrol and they are also looking to wait for phase three of the reopening. Castrol is looking to get some preapproved dates for events this year and will post our events on their website as well. Night thunder is looking to use the oval track on Saturdays, they did not seem to destroy the oval from what we had seen last year. The gravel parking pad would still be available for a backup venue.
- Dates to be discussed, the club will try to aim for every two weeks and then as we progress into the fall we will aim for once a month.
- Castrol still looking to hold two ERC Rallycross spectator event. Where Castrol would split revenue on ticket sales, concessions, and entries. Possible dates may be late July or August.
- Dates to be finalized within the week.

Bills field:

- Sam had phoned Bill and is awaiting a call back.
- 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.
 - o The club will be returning the field this year regardless of the usage this year.
 - o Past agreement was 1000 storage, 2500 per year, five events at 300. We had not used the land for events and bill was concerned and felt he would owe the club or a credit.
 - o Bill still open to the thought of club member car storage.

Financial:

- Jordon not present to give an update.
- Jordon still working on completing the year end financial statement. Will have an update later this week.
- Jordon to be added to the ATB account.
- Closing balance in the bank as of Jan 31, 2021
 - o \$14,681.27

Rallywest update:

- Event schedule is up to date on there website.
- Looking to get side x sides as a new class that can be insured.
- Possible two different rule books to separate the rule book disciples with Stage rally and Rallycross.
- CARS will continue to carry the insurance this year, looking to possibly change to ASN holding the insurance again.

NASCC:

- Ken (Lac La Biche- winter festival of speed) was cancelled.
- NASCC was able to hold a complete ice race series without incident.

Government Exemptions:

- Club is still looking to get an exemption but has been bounce around. Dave Sharp is also looking to reach out regarding exemption for our events.

New business:

- New print style patches have come in and Fernando still has them in his possession.
- The prior stitched patches were given to the club, but the quality was not as expected.

Samuel motions to end the meeting,

Seconded by Andy, none opposed