

Members: Samuel Whitney, Doug turner, Marcel Chichak, Mike Thorn, Ugis Goba

Chair: Doug Turner

Minutes by: Samuel Whitney

Rallycross:

- LLB winter festival of speed ran on the Feb 25,26.
 - o Debrief of the events. Needed more heads up for advertising, could have better attendance by other clubs if we run them under WCMA rules and sanctioning next year.
 - o Biggest complaint from would be attendees is that being tied to only MSR was frustrating. We now found a way to use QR codes to help speed up the process with Speedwaiver.
 - o Insurance was \$358.75
 - o Not as many in attendance, many trophies unused.
 - o Tire Stud rules enforced, Possible attendees wanted to find a way to include more tire choices and let Bolted tires compete, may have to look at WCMA rules to find a way to have more cross over.
- South Cooking Lake events coming up on March 11, 12.
 - o Insurance and permits ready to go, costing \$358.75

Financials:

- Current bank is 18,754.73
- Getting the 2022 financials completed by Graham and associates. Sent updates today and they should have all the required info to finish 2022.
- Looking to setup E-Transfer into the club by linking the Treasurer email to the ATB account.

Media/ Advertising:

- Sam to attempt giving more updates with more regular Email Blasts. Get our full calendar made on MSR. Possibly revisit Facebook advertising.
- Try and get more ERC attendance at Car Shows to help get our name out.

Equipment/ Venues:

- Bus repairs:
 - o Bus made the trip to Lac La Biche without issue but still needs some more repairs.
 - o Window needs replaced.

- The house batteries need replaced again.
 - Intake heater solenoid needs replaced.
- Bills field:
 - Bill is to have some excavating equipment come by in the spring and will get it leveled and draining. Bill will send a quote of the cost to the club.
 - Portapotty to be moved from Rad Torque Raceway to Bills field for storage.
 - Club will continue with the same deal as prior years with Bill. \$2500 for the year that covers the storage for \$1000 and \$1500 for 5 events. Any additional events at \$300 per event.
- Club should revisit the left-over equipment that is in the C-Can at Bills. Look at selling the unused pylons that did not work well for us in the past.
- Tractor is at Rad Torque raceways and should be moved back to Bills to be stored in the C-Can.
- Executive needs to assign someone to create the Cone killer Trophy.
 - Old Trophies on the bus need to be sorted and if we have no replies we will purge the unusable trophies.

Doug Motions to end the meeting,

Sam Seconds the motion. None opposed.