

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

Chair: Doug Turner

Minutes by: Samuel Whitney

Rallycross:

- LLB winter festival of speed needed more attendance to get rebates from LLB and Ken staples, Ken required at least 10 cars participating for the club to receive the \$1500 sponsorship. Possible solutions will be early advertising before the winter season and making winter festival of speed championship events. Chevettes class will continue to be allowed to run at LLB winter festival of speed.
 - o Mike Motions to have the club buy 10 entrees to LLB winter festival of speed for next year.
Doug Seconded,
None opposed.
- South cooking lake event was stopped by Bylaw on March 10th, at ~09:00 due to a missing provincial permit, Paula LaPlante with Strathcona County has no issues with the club hosting events on the lake, Melissa Chisholm with Ab Gov is in discussion with Sam Whitney and a possible TFA(temporary field access permit) may be required.
 - o Sam to send required documents to Melissa for permitting as required to not having issues with our ice events going forward.
- Mike Motions to pursue permits for both sites at South cooking lake.
 - o Seconded Doug,
 - o None opposed.
- March 24th event venue to be switched to Bills field due to lake conditions.
 - o MSR to be updated, speed waiver to be updated, CARS insurance and Rallywest to be updated on venue change.

TSD:

Doug motions to spend 1500 to have Pete Chadwick put on a Northern loon TSD in our area.

- No seconder, to be tabled to Executive chat.
- Club will attempt to get a tsd in place this year.

Mike Motions to establish an executive meeting in the next few weeks to plan a Northern Loon TSD.

Online meeting format to be used.

- Seconded by Sam Whitney,
- Meeting date March 20th at 8:00pm online

Bus:

- Repairs were made by Doug. Oil change done, needs new shocks

Financial update:

~ 16,000 in the bank with outstanding invoices to CARS and Doug.

- CARS invoice for past 4 events insurance ~\$900
- Club to decide if we want to go with CARS or WCMA for GL and D&O insurance. ~\$750
- Doug owed ~1400 in costs from the past few events.

Mike motions to have a plus, minus, statement from the prior month to help gauge clubs finances.

- None seconded.
 - o Sam states that following the prior meeting gives enough transparency.

Doug Motions to end meeting

Sam seconds. None opposed.