

Attendees: Mike Thorn, Andy Tallieur, Samuel Whitney, Fernando Saccon, Derek Mackenzie, Clem salcedo

Meeting Chair: Samuel Whitney

Minutes recorded by Samuel Whitney

Meeting called to order,

Andy motions to accept the previous meeting minutes as posted.

Fernando seconds, none opposed.

Membership:

Mike motions to have the executive consolidate all emails, invest time in going through all previous registrations and creating a giant email list to spark more membership registrations. Tasked to a committee in the future.

Andy seconds, discussion ends, vote called

None opposed.

Insurance:

- Stoneridge has gotten back to the club with a quote for directors and operators liability insurance for \$750.00, with per event coverage purchased at lapping/time attack one day: \$656.25 and Autocross: \$90.50
- Stoneridge still wants the club to go through CARS for the Rally insurance.
- CARS has not gotten a quote back to the club as of today.

Mike Motions to immediately purchase the presented Directors and operators liability insurance, while still making it known to Stoneridge, CARS, and WCMA that the club still wants to pursue FIA affiliation through those sanctioning bodies should they become available.

Andy seconds, vote called None opposed

- Lac la Biche : Two events ran both needed to be changed to WCMA Autocross format the morning of the events due to issues with track design on the winter festival of speed's airport.
- Issues due to NASCC ice track flooding, losing the ability to run the Saturday lapping.

Rallycross:

- 15 pre-registrations for Rallycross #4 at this moment. Track prep to be done on Saturday, noon until 6ish.
- Bus is ready for the event. Two timing cones need to be replaced,
- Mike sourced quotes from two other places and Cody Sams was the best price for the club.

Andy motions to have the approval for the purchase of 6 time cones procured for \$52.00 per cone to be brought on Sundays event by Cody Sams.

Derek Seconds, vote called None opposed.

- The Executive plans to have the club be a part of the winter festival of speed for next year.

Merchandise:

- The cost of dash plaques is getting to expensive we need to review what we will give out for awards at events.

From previous executive meeting minutes.

Mike Motions – stop all purchasing of dash plaques for further events and review merchandise and awards promotions on an event to event basis.

It was passed unanimously

Financial statement:

- The club has cheques and online banking ability is coming soon.
- One cheque outstanding
- Balance of \$6778.94
- Ryan, Derek, Fernando, Tony, Darrel are still owed for miscellaneous expences. To be sorted out soon.

TSD:

- Loon preparations need to be started and preferably a website/facebook page dedicated to the event created. Ideally to be setup prior to April 1. Mike is happy to spear head that endeavor.
- Loon/Baby loon to be held June 27 with a backup date July 11th
- Rallywest to be informed ASAP.
- GNU is to run April 4th compete and volunteer if able.
- January 2, 2021 to be Frozen loon date.

Stage Rally news:

Cochrane rally ran March 7-8th, with a test day on March 1.

- Sam Whitney was an ERC member representative at the test day as onsite medical resulting in the CSCC being able to run their event.
- Sam Whitney volunteered at the Cochrane Rally and was an ERC representative.

Mike Motions to table the remainder of the agenda items till the next meeting.

Fernando seconds, none opposed.

Equipment:

- Tractor:
 - o Has been cleaned by Mike.
 - o Still need the below repairs:
- Oil change
- starter inspection
- diff fluid
- grease
- verify glow plugs
- exhaust work
- Brake work
- Clutch work

Drag:

- Needs repaired
- Needs axle holder repair.

Bus :

- Bus Vacuum pump, serpentine belt, will be repaired by Mike for \$200 plus parts
- air filters, oil change will be done \$50 by Mike plus parts
- Front tires to be replaced for \$50 per tire by Derek

C-Can needs the dirt cleared from the front doors.

Andy Motions, Bills field needs grading once ground thaws, budget \$2500.00. assuming final approval by executive.

Mike seconds, passes unanimously

Mike motions, to move the remaining agenda to executive discussion.

Andy seconds. Passes unanimously

Insurance policies

- Directors/ operators liability
- General liability
- Asset insurance
- Event insurance
- Bus motion insurance
- Drivers abstracts for the executive