

Members: Samuel Whitney, Doug turner, Tamara Sigrist, Graham Burnley, Janel Padberg, Nicolas Burnley

Chair: Doug Turner

Minutes by: Samuel Whitney

Old Business:

- 2024 Loon planning/ developments
 - o ~6 volunteers showed interest in our poll last month.
- Bus front shocks require replacements.
- Permits from the province
 - o No new news, looking to finish sending away a package for the 2025 winter season.
- Searching for Treasurer
 - o No nominations
- Hand out more brochures, there getting old.

New business:

Media:

- Interest bringing the club to local automotive events for advertising. May 18= Tuner Bash opener, June 8= Driven, July 21= Tougebash, Sept 21= Tuner Bash and whatever other local dates are of interest.
 - o Last years Driven event didn't draw as many new competitors as hoped, club looking to participate at smaller local car shows to attempt to get more exposure to new members.
 - o Executive to discuss attending further .
- Current advertising seems to be successful, 21 competitors at our last event.
- **Doug Motions** to start posting/ sending a monthly newsletter to all our member contacts. ERC news would include event dates, western rally info, club speculations and other various going on's. ERC news is to be brief and informative to keep anyone interested informed.
 - o Tamara seconds. None opposed.
 - Sam and tamara to send the news letters via facebook, instagram, and email blast.
- **Doug Motions** to share more of our fellow local motorsport club's events (Ex. CSCC lapping, Rallywest, CRC, NASCC, WCMA, Mudlark, RMR and test day have not been well shared on our media pages.)
 - o Sam Seconds, none opposed.

Rallycross:

- May 19th event moved to May 26th due to membership vote.

- **Doug Motions** to pay Bill for another year, he has agreed to the same terms as last year (\$2500 for the year this includes 5 events at the field and then \$250 per event after the 5 included events) we paid Bill last year on May 16th.
 - o Janel seconds the motion, none opposed.

TSD:

- Mudlark rally was a success with 13 entries and the use of the Richta rally app made scoring easy and greatly reduced the number of volunteers needed to host the event.
- 2024 Loon update is unsuccessful:
 - o **Doug motions** to approve a Max budget of \$1500 for Pete Chadwick to host the event on our behalf.
 - Janel seconds, none opposed.

Bus:

- Repairs were made by Doug. Oil change done, needs new shocks
- Headlight replaced for \$18.00

Financial update:

12,970.64 In the bank. no outstanding invoices at this time.

Doug and Sam completed the profit loss statements for last year and will continue to record the books for 2024.

Merchandise:

- Merch is OK for now, we have about 10 more hats and lots of the popular size stickers.

Doug Motions to end meeting

Janel seconds. None opposed.