

Attendance: Samuel Whitney, Mike Thorn, Ryan Lemont, David Kind, Fernando Saccon, Andy Tailleir,
Minutes recorded: Samuel Whitney

Chair: Ryan Lemont

Agenda Items:

- Bills Field Prep
- Castrol's current situation
- Bus insurance/ Movement/ maintenance
- Northern Loon

Track junkies and Spec-D looking to start hosting events later this month.

Website:

Tony Macgrath is owed a tee shirt for winning the facebook competition

Castrol:

- Discussion with Kimberly happened, fine leaving the bus where it is now.
- Club needs to Speak to Kimberly about securing dates for possible Rally cross events.
- Spec-D has limited the event to 20 crews, crews being limited to 1 driver and 1 crew member. No spectators at this time.
- Track Junkies looking to run events in a similar manor.

Ryan to check in with Kimberly tomorrow, to price out different sections of the track/infield/ parking lot.

Further info to determine what we need to do Bus wise. (whether it stays and needs the insurance taken off, or if it needs moved.)

Insurance:

- Sam will reach out about securing insurance and permits once dates are finalized with Castrol.

Northern Loon:

- Tentative unless pre-registration is done to confirm the required number of competitors and volunteers.
- Cut off June 11 if not enough interest, perspective event date would be July 11.
- Facebook poll to be made to check interest

Maintenance:

- Grading quote for bills field still to happen.

Postponing below maintenance till more income from events comes in.

- Tractor postponed,
- Bus bumpers, rear window, batteries relocated.

Bills field storage needs to be revisited, and a decision needs to be made as to where we want to host events.

Sam still to reach out to Global Tv to purchase the news report that featured the club.

MSR updating to make online waivers to help with physical distancing.

Ryan moves to end the meeting,

Andy Seconds, none opposed.