

Attendees: Andy Tallieur, Samuel Whitney, Ryan Lemont, Darrel Conrod,

Meeting Chair: Ryan Lemont

Minutes recorded by Ryan Lemont

Meeting called to order Nov 10, 2021 7:35pm,

Andy motions to accept the previous meeting minutes as read by Ryan. Dave seconds, none opposed.

Bill's Field Discussion:

Andy motion: Club commit to using bill's field in 2022, grade field for event use. Ryan to call for quote on just leveling for field, and minimum number of events to use the field. Darryl sec. All in favor, and passed

Dirt Oval Discussion:

Amanda Ann: leased out to campground for \$1,000. County doesn't know what's going to happen. Racetrack not being used by anyone else. Campground not using track, just gravel track. Other clubs available to rent out track to other club. Amanda to get more information

Windemere Complex:

Ryan to motion to hold events at Windemere Complex: Dave 2nd: All opposed. Motion not passed. Cite reason, area just too small. Construction demo just happened, and concerns with debris thrown at windows, and event control.

Event Schedule for 2022:

Confirming dates with RAD Torque: Summer event will work with 3rd Sunday. Gravel Event in the winter before race season starts. Might be tight for scheduling with Ice Racing. Run ice open laping on Saturdays, then ERC event Sunday

NASCC 2022 Ice Race Schedule – January 14, 6:00 pm – Winter Driving and Ice Race School Classroom session by Zoom – January 15 – Winter Driving and Ice Race School on Ice – January 22 & 23 – Race weekend 1 – February 5 & 6 – Race weekend 2 – February 19 & 20 – SnoMo Days – Alberta Beach – February 26 & 27 Winter Festival of Speed – Lac La Biche

Ken Stapes: Winter Festival of speed. Darryl to follow up

Nov 14 event:

Discussion: potential to attract more volunteers to help set up by waiving registration fee. Has been getting better this year to.

Timing: Dave? Looking for someone else to help support or take over management

Event Capping: around 30, decent number. 32 works with 8 racers per group. Assign captains, and David to be chief marshal

Drone operator got approval, and necessary insurance. Must include RAD Torque Raceway, owners of RADTRW, and ERC. Drone at Nov 14 event. Martin is fully licensed to operate, and will produce if asked at event

New Business:

Double header Dec 11-12 @ Rad Torque, ensure Motorsports reg. DH event allow "XX" amount off of membership for following year. # of members for 2021: ? ERC members can run at NASCC events with ERC membership

Dave Sharp Motion: \$140 for both events on December 11 & 12 and 2022 membership included. Must register for both days, no exceptions. Andy Seconds: All in favor, motion passed

Refund discussion: only allowing credit instead of cash refunds. Consider charging people the morning of the event. Is the club Premium membership with Motorsport reg. Commitment by registering. Allow participant to choose when transaction happens: either at day of event, or at time of registration.

Rexx Rally

8:57 PM

TSD event coming up Nov 20th, in Calgary <http://csc.ca/snark>

Dave Sharp to end meeting, Andy second