

Attendees: Samuel Whitney, Ryan Lemont, David Kind, Darrel Conrod, Andy Tailleur, Fernando Saccon, Mike Thorn, Dave Sharp, Jordan hart

Chaired by: Ryan Lemont

Minutes recorded by: Samuel Whitney

events with Covid:

- Follow ups with Castrol, they approve of our precautions. The rules we have set are working, no need for changes following AHS guidelines

Rallycross:

- Snow this weekend, unsure if the gravel parking lot is plowed, setup on the Sunday.
- Volunteers need to show up early to help setup. Saturday is unavailable for setup.
- Ryan is comfortable running the gate checking people in.
- Andy looking to build track design again this event.
- David has radios charging. The cash box will be sent with David aswell.

Bills field will be available for Dec if needed.

If we run in the castrol gravel lot, then we need to be out before 5pm

The Castrol oval is available for the dec events. The track could be left setup for both days if used for the double header. Mike suggests that in winter the oval is difficult due to the banked corners and worrying about cars sliding off it.

TSD:

- Hunting of the shark, 21<sup>st</sup> of this month.

Stage Rally:

- The Rocky mountain rally has been cancelled and was turned into a rally test day.
- The Canadian rally championship was cancelled due to the lack of events this year.

Financial:

- Expenditures for banners and stickers,
- Current statement is at marcel's shop and has not been collected yet.

Marcel has stated that his shop will still be available for the club mailing address. Unsure if the space can be used for meetings once covid restrictions open again.

Derek Cockroft with Line-X is willing to help with event or series sponsorship for the 2021 year and the club will need to investigate further.

Potential use of Windermere cineplex parking lots for autocross use through a new club member Andrew Soto.

If the club looks to setup autocross events then we will need to confirm with ASA, Red Deer Sports car club, and CSCC to be able to avoid overlap of events.

Merch:

- 25 toques and 25 hats, ordered and coming.
- Need to do an inventory of ERC stock to be able to order what is needed for the 2021 year.

**Mike motions** to order Large and X-large shirts.

Seconded by Darrel.

- Club looking to get ERC patches made and sewn onto hoodies, hats, other garments to be sewn onto things as needed.
- Club has used Choco motorsports in the past and currently had quotes through Queen bee printing.
- Could have ERC Patches ready for the December events
- Mike suggests that we look into getting license plates printed again. Marcel may have further contact info.

Memberships:

- The 2021 membership is up on motorsportsreg.com
- Looking to set deals for in conjunction with the purchase of the double header or early

**Mike Motions**, event cost of \$60 per day of the double header, or \$150 for both days of the double header including a 2021 membership for the registration. For a total saving of \$50.00. With a cut off for the deal on Dec 2,2020

Seconded by Andy, No one opposed.

- Official club announcement to about the deal and remaining events to be posted ASAP.
- Membership due will remain at 80.00 for the 2021 year.
- Club should look towards and executive chat about other deals with membership for the year.

**Mike Motions**, With the Purchase of a 2021 membership for \$80.00 and receive a \$20.00 credit for any one event in the 2021 season. With a cut off by Dec 31, 2020.

David Seconds , none opposed.

Open table items:

**Mike motions**, buy a plow truck.

Motion tabled for further conversation.

- NASCC is in contact with the club and will keep us posted to available Ice rallycross dates.
- Castrol will need to be pursued for backup dates should we have to reschedule an Ice venue should the Ice be unusable.

Meeting Adjourned,

Seconded by Sam Whitney.