

Attendees: Mike Thorn, Andy Tallieur, Samuel Whitney, Fernando Saccon, Derek Mackenzie, Ryan Lemont, David Kind, Darrel Conrod, Marris Martinson, Andrew Scott

Meeting Chair: Ryan Lemont

Minutes recorded by Samuel Whitney

Meeting called to order,

Darrel motions to accept the previous meeting minutes as read by Ryan.

Fernando seconds, none opposed.

Rallycross:

- Bills field as per note is still able to grade. Field needs disc'd prior to grading. Les volunteered to disc or the club. Still in contact and waiting on weather schedule to initiate.
- Last event ran with a new adjustment to run order of the top 10 overall and the first 3 of expert and pro.

Mike Motions to finalize the results with the removal of run 13 for all, and the 2 penalties applied to tony as per new rule.

Seconded by Andy and Darrel. None opposed.

Mike motions to maintain the top 10 run group order for the duration of the year. To be added to operational protocol's and reviewed at the yearend AGM.

Andy seconded and none opposed.

Mike Motions: 'A' group only, a competitor will incur a 10 second penalty if they miss running in their Run Order but is still able to complete the Run during their Run Group. A 30 second penalty will be incurred for every Run missed in their Run Group's slot.

Seconded by Derek. None opposed.

Terminology:

Run- is a timed drive on the track laid out at the event.

Run Group- A group of competitors that run together and stay together for the duration of the event. The group will switch between marshalling duties and scored Runs.

Run Order – the predetermined order in which a group of competing Competitors line up to enter the track.

- To be tabled to the next meeting, A competitor will only be able to score timed runs in the registered vehicle initially entered into the event, no switching vehicles mid event.
- Review of the chief marshal need to be assigned for each event to facilitate ease of planning.

Financial update:

Invoice coming from Castrol for 2 events,

16,698.40 in the bank at the moment.

~3000 budgeted for grading work.

Fernando owed website work.

Samuel owed for insurance costs.

Club to investigate the costs of a plow truck for this winter.

Samuel Motions to coordinate integrating the General waiver into the self tech form to be filled and faxed by members attending the events in an attempt to move away from the Speed waiver- e-waiver.

Fernando seconds.

Action item, update fire extinguishers and install a fixed first aid kit into the bus in a highly visible location prior to the next event.

Discussion to continue on the executive chat about the upcoming TSD.

224.70 paid to Fernando for bus fuel and 3 months of e-waiver.

400.00 paid to Samuel for event insurance costs.

Meet adjourned By Ryan.

None opposed.