

Attendees: Samuel Whitney, Ryan Lemont, David Kind, Darrel Conrod, Andy Tailleur, Fernando Saccon, Tony Mcgrath, Matt Pullen(Rallywest President), Dave Sharp, Clem Salcedo, Michael Elhard, Matt, Derek Mckenzie , Mike Thorn

Chaired by: Ryan Lemont

Minutes recorded by: Samuel Whitney

Past events with Covid:

- Events were Shut down from March until June.
- Good relationship with Castrol. Able to use oval and parking lot. Looking to use parking lot going forward.
- Great work from Mike Thorn with the effort pursued with Castrol.
- Nov 15<sup>th</sup> is a go.
- Dec 12-13 double headed TBD.
- Some inclement weather with dust and wind. Should be interesting going into the winter season.
- Going forward club will be looking to put a greater need on volunteers and will be looking to have a better roster breakdown in place for events to be ran.

AGM- agenda to come, main points are pushing for volunteers, executive positions upcoming.

- Secretary, member at large, the remainder of the treasurer term, vice president, president.
- Jan 9, 2021 is the purposed date

Incidents:

- Speed at the oval, reported speeds in excess of 140km/hr.  
New guide in place to keep speeds down below the 100km/hr limit and 80 km/hr average.
- Participant got out of his vehicle on track to yell at a marshal, the individual has since been talked to.
- Club is always looking for ways to improve safety at our events.
- Dave Sharp was sent on behalf of Rallywest to oversee the last event to be sure the club was following operational rules.

Matt Pullen suggested that Rallywest can loan a speed gun to the ERC for the purpose of speed checks.

TSD: The Winter loon to be canceled and TSD is to be looked at in 2021.

Bill field? Will it be ready as back up venue if needed? Will there be enough time to grade and disc the field. Andy informs that Les was unable to disc currently due to the ground freezing. Field has only been mowed.

Financial:

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

Merch:

- Toques are going to be investigated.
- Out of hats at the moment, 3 people needed refunds.
- Looking to get 40-50 of each.

Open table items:

- Dave sharp,  
Presented a statement of a brief history of his involvement in rally for the club members in attendance.
- Look to keep interpersonal conflicts out of the club business and go forward without dragging up old feuds.

Meeting Adjourned,

Seconded by Sam Whitney.