

# Edmonton Rally Club

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## Meeting Minutes

2017-01-11

### Attendees:

Daniel Fricker, Callen Schmidt, Mike Thorn, Kait Priest, Adam Vokes, Ryan Goerzen, Eric Dostie, Jordon Dombrosky, Lorne Badry, Dave Sharp, Bob Robinson, Spencer Nelson, Gabriel Gagne, Sab Gagne, James Ryl, Kayle Ryl, Kyle Exnowski

### Review of Minutes:

Minutes read by Kait

Mike moves to accept the minutes

Lorne seconds

## OLD BUSINESS

### Rallycross

- Season completed in December
- Results and championship has been updated online

### TSD

- Snowball on January 21st
- Always looking for new interest in TSD

### Pro Rally

- Boris & John Hall 2nd nationally
- Boris & John Hall both won north american national cup
- Bayliff's finished second in regional production 4 wheel
- Garrett & Roger did well
- Adam Vokes is running for the full schedule 2017
- Lots of teams coming to Perce Neig from Edmonton - most are planning on running the national series

## NEW BUSINESS

### Banquet

- January 21 at Blackjacks
- \$30/person - everyone who pays before Monday will receive a free poster at the door
- Anyone with pictures/video who would like to have theirs playing please get in contact with Mike Thorn
- Possibility of having ride-alongs in Boris' car, but working on the details
- Trophies being made
- Sponsorship from Premier Building Solutions, Budget Marine & Recreation, and Blackjacks
- Those who can't make it please make arrangements for pick up
- Please register for tickets, even if you want to pay on site to give the kitchen the heads up

### Rallycross

- NASCC not interested in running lapping, but possibly maybe in March
- Both Rallycross dates are on facebook/website
- Blackjacks is our backup venue if the lake doesn't work out
- Blackjacks will be turning their yard into a bonded yard, which means that we will be losing our facility later in the season. We might want to consider running in our usual "off season".
- Could schedule 1 per month for the year
- Bill's is still available to us, however it still needs proper drainage and work. Bus and Seacan are still at Bills.
- Blackjacks has offered use of a seacan and a place to park the bus
- We will either need to do something at Bill's, or find a new venue during this year

#### Rallycross Vehicle Eligibility

- CARS changed wording around eligibility this year. Includes the wording "light trucks".
- We need to decide what we feel comfortable allowing
- We have a lot of interest every month that have jeeps, trucks, etc. We would like to be able to say, but we need a very specific set of regulations to say yes vs. no. We need an easy way for people to be able to tell. Don't want to do manufacturer specific, because vehicles are too change the characteristics
- SCCA has rules for their autocross. Is there something there that we can pull from there? Would it be more simple rules from other clubs?
- What about stock vs. lifted/modified? Not easy to enforce. Something like width vs. height would be easier to enforce
- What about size? 1/4 tonne, nothing over a 1/2 tonne. Weight regulation? No scales, so no way to enforce that. Curb weight - could depend on different trim packages, etc... hard to enforce.
- What about wider than tall, with a specific list of excluded vehicles, with the ability to make exceptions.
- Mike moves: for 2017 season, allow light trucks and SUV's up to 1/2 tonne (or "150" designation) with the height not exceeding the width as measured from the highest part of the truck (excluding antenna), and the widest part of the tires, that does not fall on the excluded vehicle list. Scrutineers have the option to include a vehicle on the excluded list if appropriate modifications have been made, or deny an allowable vehicle at organizer's discretion for any reason. Current executive board will create an exclusion list before the first event of the 2017 season. Seconded by Eric. VOTE: 10 yes / no 0 / abstain 0
- Ice racing will cost \$350/event, as well as porta-potty renting and cleaning

#### Rallycross Classing

- Proposed:
  - Over all class - every competitor at every event will collect points in this class
  - 2wd - all front and rear wheel drive cars will collect points in this class
  - 4wd - all four wheel drive cars will collect points in this class
  - Truck - all trucks (as outlined above in Vehicle Classing) will collect points in this class
  - Novice - any competitor who qualifies as novice will collect points in this class
  - Pro - any competitor who qualifies as pro may collect points in this elective class
- Mike moves to: Abolish class structure as stands (for 2017), and create Overall, AWD, 2WD, Novice, Pro, Truck championship classes. Seconded by Adam. Votes: 10 yes / no 0 / abstain 0
- Mike moves to: Any podium position in any rallycross championship/classifications, you are no longer qualified as a novice. Seconded by Lorne. Vote: 9 yes / no 1 / abstained 0

- Dave moves to continue to see any 2 wheel drive may be able to run in the 4 wheel drive class if driver desires. Seconded by Mike - Vote yes 10 / no 0 / abstained 0
- Mike moves to create a Pro Class: 3 time podium of rallycross championship or 3 national/ regional rally event podiums. Organizers have the right to place competitors in the Pro class at their discretion by petition of the competitor. Seconded by Callen. Vote yes 10 / no 0 / abstainers 0
- Mike moves that all competitors will collect points in all classes the competitor qualifies for. Seconded by Kait. Vote: Yes 10 / no 0 / abstainers 0

#### Cone Killer Award

- Nominations - Jordan Dombrosky, Willie Mo, Chuck Roberts
- Eric Hygerman "Spirt of Rally"
- Nominations - Brandon Malo, Chuck Roberts, Tyler Coffin, Daniel Fricker

#### Finances

- As of January 9 - \$5365.29 in account
- Created a state of accounts for AGM

Bylaws draft read, will be posted on the website and Facebook groups for review before vote at the AGM

#### Bus

- still requires an inspection, and repair on the leaking diesel. Will not be fixed until after the next AGM