

March 3/20

## EMRA meeting minutes

5711 103a st, Edmonton.

### Attendance

Mark Armstrong, Neil Carlson, Scott Huber, Eric Russnak, Sean Hofmeister, Jon Bullee, Trevor Patrick, Steve O'Brien, Jeff Sanderson, Brian Worsdall, Owen El-Baba, Brian Lam, Rodrigo Naranjo, Jordy Bobouchie, Norbert Dworzynski.

### ACTION ITEMS

- Brian W. Talk to 2 venues. March 16<sup>th</sup> deadline.
- Trevor and Norbert. Follow up on track attack. March 14<sup>th</sup> deadline.
- Eric. Find a Castrol contact. March 15<sup>th</sup> deadline.

### Exec task assignment

- Remaining tasks assigned. Brian W. has sent out the spreadsheet with attached names and tasks.

### Airfence fundraiser

- Put over to the USGP round due to race cancelations. A track day giveaway to be announced for it.

### Airfence order

- Two wedges to be modified, thus saving money, and reducing weight for easier handling during track teardown/setup. Owen handling this.

### Race school

- Sold out. Great interest this year.

### Shirts/hats

- Norbert to price out shirts.
- Neil on shirts/hats.
- To be ready in time for race school.

### Accountability buddies/task completion

- If an exec cannot handle/complete a task, it is imperative they speak up in a timely manner.
- Action items with time limits to be added to minutes. Mark to send an email a week before deadline to ensure completion.

### Meeting etiquette

- We need to stay on the topic being discussed.
- No side conversations.

### Treasurer

- Scott to give a rough accounting summary each meeting.
- Books to be reviewed.

### Roadracing world articles

- Norbert to get results to magazine in the needed format and in a timely manner.

### Podium

- Eric working on a possible semi permanent structure.

### Agenda

- To be sent out a week before meetings to allow time for additions/subtractions. Mark on it.

### 403 group ride

- To coincide with July round, on the Saturday, with a parade lap.
- More BBQ supplies needed. Jeff/Owen.
- Stunt show. After parade lap. Jon to talk to insurance. Tosh to try and arrange.
- Good publicity for the club.

### Next meeting

- April 7<sup>th</sup>.