

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 16th deadline.
- Trevor and Norbert. Follow up on track attack. March 14th deadline.
- Eric. Find a Castrol contact. March 15th 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 7th.