

Oct 20/20

## EMRA meeting minutes

5711 103A st

### Attendance

Mark Armstrong, 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

- Steven O'Brien. Draw up proposal for meatball flag. Contract for Motorheads/equipment rental.
- Rodrigo Naranjo. Obtain a DB meter.

### Action item completions

- AGM. Dec 6<sup>th</sup>, 1 PM at Stratotech. Bring your own chairs.
- Review late to grid and warm-up laps. Steve. Next meeting.
- Clarify rules for gate closure during races. Steve. Next meeting.
- Book banquet location. Brian W. On hold due to covid restrictions.
- Rider rep guidelines to be created and distributed at the start of each season. Erik. Next meeting.

### Corner tents blowing away.

-Address next year.

### Castrol update

-Waiting on dates. Assigned seating getting sorted out.

### Airfence fundraiser

-Nov 22<sup>nd</sup> at Provincial Pub.

### Treasurer update

-Majority voted to write check and send donated race fees to Michel's family. Written and sent. Announcement to be made at AGM.

-Clubs finances healthy. Presentation to be made at AGM.

### Motorheads/Stratotech Equipment Rental

-Majority voted to rent equipment to Stratotech/Motorheads with conditions. Steven to look at drawing up contract.

-Timing equipment fee decided at 1000 per day, including operator. Transponder rentals to be offered at 50 per weekend.

### Awards/Promotions

- Rousing discussion held. Mostly decided, with Neil determining remainder.

### Banquet

-On hold due to Covid restrictions. An outdoor event next year was floated as an alternative. TBD.

### Next meeting

-Nov 17<sup>th</sup>