

Aug 11/20

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 (conference call), Rodrigo Naranjo, Jordy Bobouchie, Norbert Dworzynski (Conference call, Tosh Gable (conference call), Linda Moebes.

ACTION ITEMS

- Scott Huber. Talk to lawyer about Michel donation fund. Confirm insurance for sat/sun track attack.
- Sean/Norbert. Contact Derek about hauling blocks of airfence from Castrol to Stratotech.
- Neil. Look into more radios to allow all exec to have radios.
- Brian Worsdall to obtain haybales fill gap in turn 1 and for turn 8.
- Brian Lam to create a MSR event for Aug 29/30 track attack.

Action item completions

- Anyone younger than 18 with parent signing waiver, is acceptable. Owen to get minor participant waiver. Brian Lam to contact speedwaiver.

Track attack/race school review

-20 riders at race school. 2 drop outs. Track attack sold out.

Aug 28/29 track attack

-Moved to the 29/30 by a unanimous vote.

Track attack fundraiser

-Cancelled. Brian Worsdall to contact participants (5 people) and offer refunds. Scott to provide list of names.

Endurance race

-Weather and preparation dependent for Sept 20..

Round 5 setup

-An airfence block to be added at each volunteer station. Turn 2, 5, and 8. Also block added to hot pit.

-Airfence trailer to be moved to provide more spectating spots.

-Weed wacking needs to be done in pit area. Jeff to bring weed wacker. Mark and Rod on it.

-Jordy to run volunteers. Jordy to be main contact for Linda. **All exec to be more responsive to radio calls.**

-For teardown, airfence blocks to be moved behind haybales.

Harley bagger

- Vote to not allow said bike involved with multiple incidents at another track held. Passed.

Castrol track changes

-Discussion held and decision made as to changes needed. Vote held on proposal. Majority voted in favor with Neil Carlson abstaining.

Next meeting

-Aug. 26th.