

**Minutes: EMRA 2013 Executive Meeting, February 5th, 2014**  
**Location : McCoy Corp 9618 42Ave**

1. Call to Order at 7:00PM
2. Executive Roll Call (A: Absent, P: Present, L: Late, C: Conference Call)

Ian Wall	P	Justin Knapik	A	Todd Yakimoski	P	Scott Paras	P
Jon Bullee	P	Dave Kendal	P	Colin Lolacher	P	Ernie McCaffery	P
Jason Kolmatycki	A	Dana Draper	P	Brian Worsdall	P		

4. President Report

President (Ian Wall)

- a) Dana and radios. See attached spreadsheet. (ask Dana for) We can rent but turns into a waste of money. Looks to be that the Motorola CP200, as Dana’s research shows that they’re to most stout. Ian motions to get the Motorola CP200. All for, none against. Club will buy 10, if we need more we can at a later time.
- b) Check to see if WMRC does the legal licensing of the radios?
- c) FM transmitter? Dave Kendal dropped the ball... Update next month. What is the wattage of our radio
- d) Rule book, Ian updated and needs to make a revision to the bike
- e) Alpina covers are repaired. One still needs to be fixed, as Edmonton Tent and Awning doesn’t have the proper machine to fix this one. Colin can try and take it down to Calgary and see if the “certified” repair place. (Ian to supply name.) Scott still has it. Will drop it off in Calgary February 14<sup>th</sup>.
- f) Darel Mesher would like to bring his Van truck around the track to do telemetry. Not sure how we can get anything out of Castrol for it...
- g) Bike Show. Forgot to have a volunteer signup sheet. Same old big show.
- h) Volunteer status seems to be good so far. Will need to ramp up the list for both races and track days.
- i) Tower at Castol. Will we have one?
- j) Advertising at Castrol. See attached email. Do we want to do advertising through the radio via Castrol. What would be our purpose/benefit to advertise? Would we get gate fee’s? How much?
- k) Chasing Pavement, 100 copies should be ready for the bike show. DVDs are being shipped to Scott place. The DVDs will be able to be picked up at every race round or can be shipped out for \$10.00. Cost for the DVD will be \$20.00 (Updated)
- l) Bickle, can get the “grain bags” for \$15.00. Ian is going to take a look if he can get some from work.
- m) Firehawk. Seems to be having issues. May not be in operation. Though we do have a back up source if Firehawk falls through.
- n) Paul from turn 8. Says he is going to see if he can get some of the cars guys to help out with our events.
- o) Race fees, lets chat about it. All numbers
  - a. EMRA track nights, \$150 or \$190 if you don’t pre reg.
  - b. Track days, \$290.00 but we need clarification from Kim to make sure that is correct.

- c. Race school, \$260.00 but actually it will be a total of \$300.00 for the school.
- d. Race practice days, \$150.00
- e. Race fees, \$100 for the first race and then \$30.00 for every race after.
- f. Membership fees. \$40.00
- g. Racer license. \$60.00
- p) Ian's found a new spot to do the classroom portion of the race school. Cost of \$50 per hour to use. Location is Leduc #1 training/resource center. Apparently it is only a five-minute drive away. Ian can book.
- q) Race school is 12 booked. Minus the one free spot, of 36.

#### 4. Vice-President Report

Justin Knapik

- a) No present.

#### 5. Treasurer Report

(Todd Yakimoski):

- a) Balance is \$41300.00 Paypal is at \$8'400.00 Cash on hand is \$200.00
- b) Race school is 12 booked. Minus the one free spot, of 36.
- c) DVD's, Justin gave away 8 to Covy. We have 40 left. (figure out the sales)
- d) Todd and Brian have worked out the sponsorship package.

#### 7. Secretary Report:

(Scott Paras)

- a) Society act report has been received. Look into doing the next year. (2013)
- b) Advertising. EMRA, No Oil products other than Castrol and Coca-cola is the drink sponsor for Castrol. So just check ahead if we want to have Red Bull girls stop by.
- c) Last alpina cover to be shipped to Alberta Tent and Awning. Colin to facilitate getting the cover to them
- d) Mike Cormier suggested that there could be grants that we could be going after? Norbert has said he'll take charge on this as well. Norbert was working on this... No update yet.
- e) We have 50 Alpina's.

#### New Business:

- a) Tower, concerns? Can we facilitate the process of getting a tower? Justin will ask Castrol.
- b) Sponsorships/Advertising. Brian has a full email from Castrol. (See attached) Brian will need gate info from Stratotech. (490 from a weekend, from Todd quickly scanning.)
- c) Where are the trailers with our stuff? Ian knows
- d) Trophies, do we want to cut back the overall cost? It's an easy \$7000.00 that can be scaled back. Championship trophies are safe, no cut backs there. The plaques though could see cutbacks or the club could charge for a portion. Todd can you figure out the portion of 1/2 the picture plaque? (\$3700 plus tax) So that would be \$25.00 per picture plaque at the banquet.

- e) Where are the trailers with our stuff? Ian knows. No time frame to get them out. So out of site out of mind right now. Laurie is also looking into a flat deck? Scott to talk to Laurie.
- f) Volunteer, meals? Where do we get the food? Are we still going to do lunches?
- g) Volunteer licensing. All racers will be responsible for doing a set-up and a teardown. Or two set-ups or two teardowns. We will need to get a hold of a larger flatbed to move the alpinas and setup the airfence.
- h) Did we buy airfence? Justin thinks that we have just enough or maybe a little extra. We won't know until the spring.
- i) Castrol crowd control?
- j) Membership cards/ Race license. Print out so that we can use it to promote the local dealerships.
- k) Safety equipment? What new do we need? Fire extinguishers (?), dependent on corner stations.
- l) We need a new swag person. Scott will take over.

8. Adjournment – 8:30pm McCoy Office, next meeting March 5th, 2014.

Action Items	Person Responsible	Due Date
Radios Who wants to be our track set-up coordinator? Air Fence. What is the lead time to get more if needed	Dana Jason Justin	Before Round 1 Before Round 1 Before Round 1