

April 23, 2018 EMRA Meeting
Meeting called to order at: 7:09

Jon Bullee	x	Lorna Stelmack	x	Owen Baba	x
Tricia Reese	x	Shane Fraser	x	Neil Carlson	x(late)
Brian Lam	x	Graham Lynch	x	Eric Russnak	x
Jordan Oliver	x	Brian Worsdall	x		

Agenda

1. **Call to order**
2. **Additions or amendments to agenda**
3. **Last meeting tasks**
 - a. Neil talked to cycle worx **Done, Each cycle works is independent therefore it is up to the owner. Not likely.**
 - b. Owen find out about food handling **Will be done 2 weeks before the first round.**
 - c. Owen find out more for fundraisers besides casino **Still in progress.**
 - d. Race school spreadsheet for all future seasons? **MSR tracks it. Anything 2017 and up is up there. Trish will get pre 2017 and send to Brian - Done**
4. **Lorna's laptop- switch sage over to chrissy's old one?** **Graham will take home and clean ASAP (done). Lorna will get in touch with sage so we can switch sage over. Makes it a single financial laptop.**
5. **Sponsorships**
 - a. Advertise the sponsors for each round more efficiently **Changed website to rotate the sponsor banners. Owen will send new logo. So far so good. Brian will post more on forums. Riders meetings also a spot for sponsorship acknowledgement.**
 - b. Open houses for sponsors dates.
6. **Public Relations**
 - a. EMRA banquet thoughts. **Owen will have package presented for us next meeting - Next meeting (Casino dependant)**
 - b. Argyll May 5th open house **Show up for exposure. Riverside on may 5th also**
 - c. Insurance for minors. **Good news on Youth. they are allowed to race with our club with a restricted license. Keeping the rules for restricted license the same. All in favor**
 - d. Put up a post for airfence before the rounds. **Will be done.**
7. **Logistics**
 - a. EMRA sign out sheet for keys **Owen has one at home. He will keep track via a sheet.**
8. **Race school.** **Owen jordan on gate and crash truck. Tower is brian L and trish. Neil and eric is an instructor. Graham will be a floater**
9. **Final thoughts before beginning this season** **we will buy a lock box for the track truck keys. 143 people on the volunteer list. Added a race school question about race tech. Leave bbq at track**

Next meeting May 22nd

Tasks come up during meeting

Future meeting notes

1. Review exec duties after round 1
2. Annual gate pass/ membership
3. Address where we are falling short after round 1
4. Let people know how much the sponsors help them during riders meetings
5. Get banquet before june
6. Volunteer sign up sheet