

July 17, 2018 EMRA Meeting
Meeting called to order at: 7:05

Jon Bullee	x	Lorna Stelmack	x	Owen Baba	x
Tricia Reese	x	Shane Fraser	x	Neil Carlson	
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. Owen find out more for fundraiser besides casino - **done**
 - b. Lorna get in touch with Sage to make 1 Laptop. - **she called sage and just need to put old cd in**
 - c. Fire extinguisher is recharged - **eric has them all he will do**
4. **Round $\frac{2}{3}$ summary**
 - a. Round 2 thoughts - **ask scott about a set plan to set up during the rain. 4 people came and complained about the flags being waved. We need to talk to Scott R, about the flags. Add to volunteer meeting that if you see another corner flag flying red you need to fly one also.**
 - b. Round 3- **thoughts exec need to step up more.**
 - c. Formula 112 class rules - **Neil must be here. That race is to graduate people to dash for cash**
5. **Public Relations**
 - a. Banquet- **northlands on the october 20th capacity 200(may be an issue), can set up tables however we want, 45?\$ a person for Chefs choice Menu will be decided 2 weeks prior to the date. Free pop, non alcoholic beverages. Bartenders are 30/h . go ahead with contract find out more about alcohol and enhancements. Bring next meeting.**
 - i. **Awards - Halfway point 2 weekends left. Keep an eye out for expert promotion and general good spirit awards. Find who has all the trophies so we can get them back and create. Maybe add more awards? Badluck award? Make a peoples choice award? Nominate someone and then have a poll so people can choose. Jon has the go ahead mention it at round 4.**
 - b. **Final round preparation - Checkered flag laps? #1 plates. Maybe we need help running it all. Gate girls? Get pictures prepared. Jon needs help doing. Champagne on the podium is cool. Maybe keep it to the superbike races. Dress it up.**
 - c. **EMRA tshirts- Dare design is Jon will give neil the design to make.**
6. **Logistics**
 - a. **Revisit transponder returns - easier method? - Tricia will make the hangers for rear view mirror. Government ids we need to be a little more sensitive with them.**
 - b. **Side impact airfence - Possible side air fence. Jon will research it. Postpone until winter.**
 - c. **Hardnox still has not signed the contract.- needs to be signed before the next track day**
 - d. **Riders meeting optimization - liability is an issue and we need to say everything.**

We are not babysitting.

- i. Graham piling into another bike because he was distracted - distracted riding in a race.
- e. Podium rebuild- move podium? Facing the grandstand. Permanent podium will cost us max. 600\$ Vote everyone except jon for building. We just need exec to go out and help owen. Owen is in charge. 2 weekends left.
 - i. Podium banners- wind is killing them. We need a new backdrop. Brian L will contact jon for banner sizes for the podium
- f. Club gas - Buy 3 20L jerry cans and fill before the round for trucks and generators.

NEXT MEETING AUG 23 7pm

Tasks come up during meeting

Future meeting notes

AGM rulebook class review