

September 8, 2020

EDKRA Board Meeting

Attendance: Earl, Adam, Kristi, Cheryl, Lorna, Shelley and Katie

Meeting started: 7:35 pm

Treasures Report:

**GENERAL** - \$61,584.86

**CASINO** - \$40,064.89

Rotax finals review

The event went well. Pleased with the way it ran. RCMP visit to check COVID protocol and standards, passed.

\$9,350.00

1,520.00 Profit

\$300 Merch

\$190 50/50

Pay schedule for event staff

- Workers were the major expense.
- Talked about paid positions. EDKRA Executives positions such as Marketing (50/50 and Merch) as well as COVID administration is not a paid position. We are volunteers. This is how things will proceed in the future.
- Positions are a lot of work and require a lot of personal time, but they are volunteer.

New tent cover

- Tent cover has been postponed until we get a quote for a permanent structure.

Night race

- Trevor and Roy doing lights. Lights will arrive before Friday. Vedcor to help set up.
- Fireworks- Kevin purchased previously. We would like to have an amazing show this year. Adam to handle purchasing this year. Budget of \$3000.00 brought forward, voted, and passed.
- Prizes for Best and Worst lit karts.
- Drivers meeting 4 pm and practice 4:30 pm
- Would like to invite the Village of Warburg to attend the race and fireworks display.

Banquet

- Decision to do banquet same weekend as night race. Saturday before the night race. Awards Luncheon and AGM. 12-2 pm. Katie to look into catering and create posters for each event. Lorna to handle hall.

### Try-A-Kart

- Likely last TAK for the season. Weather held up. Sold out yet again.
- Very hectic and busy day.
- Kart issues- had to use personal karts. This isn't acceptable for our program. Participants were understanding but reflects poorly on our equipment. Had to run 7 sessions instead of 3.
- Saturday wrenching, Sunday running program and cleanup.
- Would like new seat purchases for larger participants. Seat fillers suggested. Will investigate for next season.
- Neil Powers approached the program to purchase his karts as he's no longer racing. \$3500.00 for two. Decision not to purchase but to wait.
- Have a day for volunteers to come and help wrench on karts. Get them working next season. Work on the karts we have and then make purchases as needed.

### Awards for years end

- Shelley ordered Championship winners. Waiting for email from Katie with Special award winners. Will have awards before banquet on Saturday.

### Honorariums - try a kart

- Katie or Josh to email Lorna with TAK Volunteers. Will have something for them at banquet as a thank you for their continued support.

### Covid (stats for Canadian final)

- Approximately 300 people in attendance each day. Had to balance spectators. Needed confirmation as to allowance.
- Covid forms – noncompliance- Cheryl expresses concern that people are not taking COVID forms seriously and are filling out incorrectly. Discussion is had; we can not ensure everyone is filling out the forms correctly. We can only do so much.

### AGM date - open positions

- Every position is open, Lorna will send out an email, members can send in the nominations for positions and she will announce at the meeting.
- Lorna to email out agenda for AGM and handle the executive nominations portion of the meeting.

### Things to finish around tack before snow

- Banners need to be taken down
- Garbage to be cleaned
- Washrooms need to be winterized
- Possibility of moving TAK Sea-Can

Meeting Adjourned: 9:16 pm