

EDKRA Meeting October 13, 2020

Attending: Earl, Alex, Kristi, Shelley, Lorna, Katie and Marcia

Absent: Josh (joined later)

Meeting start: 7:38 pm

Approved Agenda, Katie made a motion, Kristi seconded, motion passed.

Treasurers Report

General: \$56,096.46

Casino: 38,805.19

Have not reconciled September yet. All expenses paid.

We estimate we would pay out \$15,000.00 for expenses during off season.

Lorna made motion to accept report, Shelley seconded, motion passed, Financial Report accepted.

Old business

- Tech Building- we agree to a more permanent structure. Kevin is getting estimates. Lots of options available.
- AGM and AWARDS recap (Welcome Alex and Marcia)- Alex to help Earl with emails from new members. Send new membership inquiry to Vice President email. Shelley/Colin to change website. Marcia to organize COVID, and coordinate with Katie.
- Night Race recap - Night Race was successful. Lots of fun and positive feedback. Mayor attended and still raving.
- Track Winterization - Earl to head out and check what still needs to be finished. The track to remain open until snow falls.

New Business

- Winter Trailer Parking Fees- Storage fees will be on website. Fees due October 31. January for yearly. If they are not paid up, and they get membership for next year, we will not accept membership until their winter storage is paid. Existing RV that paid previous year, do not pay till January 2021. (\$200 for any trailer for winter storage unless you have paid for the yearly storage for 2019.)
- 2021 Membership Fees- Remain the same as previous years. \$500 for first. \$300 for volunteer fee. Incentive for Executives?
Shelley thinks it should be paid and then refunded. To show that it has been done.
- Lorna makes a motion to accept that we keep membership fees the same as 2019 race fees. Josh seconded. Motion passed.

- 2021 Race class representatives- Earl thinks that we should have Vet members become a class Rep. Theirs lots of talk about what changes a class would like to see. Instead of having the discussion when season starts, if we had class rep's then they would reach out to discuss. Great idea, they can discuss, then come forward to board to approve said proposal. Suggestion that Executives approach members instead of asking for volunteers.
- 2021 proposed schedule - Shelley did a draft and sent to emails. Earl's going to present it at the President's meeting. Discussed that we post the schedule as purposed.
- New Class suggestion- Alex: Members are interested in trying VLR. possibly run a class with Junior Rotax engine to compare with VLR program without competing with CKRC. Also, junior zero class where slower kids can race together until they have the confidence and speed to join their class. If enough interested we will discuss.
- Earl mentioned Rotax showed interest in extending our contract with them. They are beginning to see gains through the partnership. Earls says Micro Max and Junior 1 are the foundation of our club. Growing these classes is of utmost importance to our club.
- Garbage services- Shelley is still waiting on some quotes hopes to have an update. Katie got a quote for two bins. Both to update later.
- Kevin's Concerns (volunteers and track work)- He was frustrated with the same people always volunteering. Charging more just penalizes the people who do help. Kristi suggests we have a list of things to be completed every year/year end. Better communication between everyone. It was not announced track was closed that weekend.
- Edmonton Rally Club - Approached Josh to essentially have their own kart racing entity like Off Camber. They purchase karts and sea-can. Would like more information on how they would like to proceed and what is appropriate. Need someone to set up, pre-grid, lighting and timing tower. Suggested that they make a proposal. DD2 buy in at the beginning of the year. Shelley suggested they run in conjunction with DD2, less for insurance and volunteers. They break between races. Present the option to DD2.
- Try-A-Kart seat inserts – Kristi suggested seat inserts might be helpful in making program run smoothly. Katie said that larger seats are needed, then seat inserts can be used on those karts for smaller individuals. Josh said this year we tried to fill every kart. Next year lower numbers so we have an extra kart in each class.
- Marketing Update
 - CBC Interview (Josh) - went great he really emphasized on the club.
 - Swag: different or new for upcoming season. Stock is getting low. Tank tops would be great. Jacket on order basis. Look into an order site, Katie waiting for information. Would keep in stock items, the site would just be another avenue. Adobe Illustrator file needed by company. Possibly jazz up our Logo for next

year. Would like to look at company options.

-Flags for winners: order for Summer Challenge. Do not do for club races.

-Meeting access/updates for members- minutes need to be posted on website for members to access. Minutes must be approved at the meeting, so would be previous meetings minutes. Possibly set up a meeting where members could join zoom call and have a chance to talk, will revisit January.

-Website: Members express concern that Website needs a face lift. Some information they are looking for is not available, some information on there is four years old, Kristi mentioned Allan Rodgers willing to help if needed. Alex will make notes of questions from new members and pass on to Colin to be added to the website.

- Facebook Masters tire talk- Brings us back to Earl's suggestion for Class Rep's. Concerns on Facebook about tires for Masters Rotax. Rookies- Some concern over rookies this year and their ability to race. Josh suggests Mid-season rookie school for member who join after initial rookie school who need the education and experience before a race.
- Case Tractor/Hustler Mower repair- Plan is to still get tractor working. Hustler mower got it working, ordered a part but needs work. Driver Idle Shift shattered. Mower needs a new tire, existing one cannot be repaired. Can get a used tire to get it functioning. Discussion to be had with Kevin to negotiate purchase of Hustler.
- Friends of EDKRA -donation wall: have a place to display donors. Lorna suggests more donors at smaller amounts. Suggested that we pursue donations where we can get. Approach donors differently. Lorna working on donation letter that her and Katie worked on last year. Due to COVID donation requests were not pursued. Lorna will finish up draft. Would like completed to pursue some donations for next year.
- Would like access to town water rather than trucking in water, this would save us substantially. No details yet as to price/location, etc...

Meeting Adjourned: 10:05 pm