

## EDKRA MEETING FEBRUARY 9, 2021

Meeting called to order: 6:07

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

Approval January's meeting minutes: Josh made a motion Kristi seconded. All in favor. Passed

Amendment to agenda – none

Approval of agenda: Kristi made a motion, Josh seconded. All in favor. Passed

### Treasures Report

**General:47,001.48**

**Casino:38,773.19**

### Old Business

- Tech Tent- Kevin got a quote close to 50,000.00 which is in line with other similar structure which is what we need. We also need it looked at by an accredited engineer to get a seal and approved. Earl will talk to Kevin and discuss.
- Friends of EDKRA- Looks good we all agree. Alex motion to approve the sponsor letter, Katie seconds. Passed. Kristi was wondering if someone donates more than the maximum on the letter is 1000+ then they are platinum.
- Email address- We got out new emails. Now that we own the Domain we shouldn't have any more problem. All our history will still be in gmail but all new emails will be forwarded to the new emails that Colin has set up. Everyone agreed they got the email with all the information and how to set up.
- Security/Gate update- Just waiting for the weather so Todd can take measurements and get a more accurate quote, since we have internet Todd might have a cheaper way to set all the pass codes up for all members.

### New Business

- 2021 registration – registration form has been sent out. We will wait to post it to see what happens with Covid and see if we can have a full season to race, will be waiting until April and will update on social media,
- RV's /Race trailer pit map - Shelley has a question about seacan for try a kart and DD2 will be moved to the front next to EDKRA seacan but we need to make sure we have the building is going up. We want to keep that side in the front row clear to make it easier for venders and dealers. Front row is reserved. Shelley has posted the form for RV payments for full service.

- 2021 Covid form - Electronic waiver forms – motor sportsreg is free until end of May after that its \$149 a month. Online is the way to go people can fill out the form and after its filled out we can give a wrist band. We can use it for all waivers, much easier to access. We have a free version Shelley will look into the premium plan how much and what it includes. Forms would still need to be filled out every day.
- Marketing/TAK update- Has new brochures and new survey or feedback. Also made a new power point and updated. Try a kart registration will be opening up in April. We have lots of inquiries to try a kart so we will fill up quick.
- DD2 Schedule- they sent a tentative schedule; Shelley will post it Earl arranged with them to have 15 paid races upfront.

Meeting Adjourned: 6:51

## GENERAL

Call meeting to order: 7:00

Earl Welcomed everyone to the meeting decided to not open up registration now, we will wait until April as we don't know what's going on with Covid don't need the money we are in a good financial situation. We are switching out email addresses to our own domain and will let everyone know we are financial healthy 75 thousand roughly no casino this year

we will be sending out friends of EDKRA letter to help support our tech building

Kevin is pursuing a rough quote to get a steel building roughly \$52,000.00. We are waiting on the weather to get people out there to give a quote we are also waiting for the gate roughly \$52 hundred with the friends of EDKRA depending on your donation you will get a brick the tent no longer has the tarp but building is still standing. Seacan will be moving over to the front.

Craig Mackenzie donated \$1500 his a DD2 driver. He had a 2-3 hours as a private event

We are transitioning to electronic waiver form and Covid form. They will be filled out for every entry/day.

Try a kart dates are published but we don't know what we will be able to do due to Covid we have to wait and see how it goes.

DD2 schedule will be published we are going along, with the hopes we will be having a full race season.

We still plan on doing the summer challenge we haven't hear from WCKRC .

Alex is vice president was elected last year he will take on the new members and hopefully we will have a successful year Alex will help out with DD2

Josh will be looking for volunteers for the try-a-kart program.

Katie made a try a kart survey, brochure and made a new power point for try-a-kart.

Greg Murphy- Katie is doing great posting online and giving information. Regarding pit spots you basically get the same spot if you want to change let Shelley know as soon as possible.

Wade - He will be doing dd2 try a kart and will help train anybody so Earl has more people trained on tech will also be showing Alex how to do it so that Earl has some help.

Jimmy - His trying to get out of town members in. Can executive give discount for race fee or RV fee was hoping it can be discussed for future, when were having try a kart he gets a lot of calls from people who are unaware of dealers he wants all dealers to be noted with phone number so they can be reached, Katie added the information so the new members know who they can reach out to for karts and parts. A lot of people don't know about kart racing in Alberta and we need to reach out.

Trevor wants the Friends of EDKRA donation letter so he can distribute it.

Boyd - Do we have a sponsor package if they send a couple thousand dollars and can be to sponsor a specific class and use that for a couple set of tires.

Its a great idea we will look into but lets start with the friends of EDKRA letter and we are flexible.

Lorna can draft a letter for sponsor packages, we can provide options. Wants to see who he needs to talk to about building a structure out on the track if is on skids its fine!

Barry what tires is Calgary using as long as we are aware they are using mojos the only class they are considering another tire is on 100cc and shifter.

Pierre the new building how big is it ? Its going to be same length and a meter wider the whats there's now just to give you an idea it will be multi purpose building.

Gerry was hoping if there was more demographics how many farmers, how many in management might help with more donations. Its a lot of work and we are hoping people will donate on generosity . It takes time and eventually we can add demographics as that can be important to some people.

Rob sponsorship letter we need to have a classified section the one we have is useless the website needs to be updated if he gets someone to do it for a low cost would we consider it as the one we have is outdated. Give Shelley some ideas or content so her and Colin can work on it regarding rules is much changing from last year? We will carry it on from last year if anything changes we will adjust the rules.

Ilene Might just help having our Facebook and Instagram down the side. Every now and then we need an update.

Trevor - we have a couple big races happening back to back if we are considering changing our dates but at this time we are not looking into it but we will listen if they have a good case, but it would have to be presented.

Whitney same idea as Trevor maybe send earl an email so we can take a look and see if anything can be change the dates as summer challenge is the same weekend as Mont-Trembolant race we will discuss it.

Meeting Adjourned 8:04

Members attending general meeting:

Dylan Ludwig  
Steve Burgess  
Whitney Stevenson  
Rob Kozakowski  
Chris Stacy  
Mohammad Shakil  
Scott Sinclair  
Angelo Amorim  
Owen McGowan  
Greg Murphy  
Domenico Russomanno  
Glenn Meyers  
Gerry Mueller  
Matt MacNeil  
Josh Perepeletza  
Ilene Toerper  
Pearce Shewchuk

Pierre Valois  
Trevor Paulson  
Katie Perepeletza  
Zachary Sinclair  
Earl Wong  
Boyd Gravel  
Barry Robinson  
Kevin Loster  
Marcia Da silva  
Wade Franklin  
Jake Hoogland  
Alex Silva  
Fernando Saccon  
Chad Pankewitz  
Jimmy Gregory  
Kristi Allen  
Ryan Wiseman  
Brian Stevenson  
Alex Solomon  
Lorna Wolodko