

AGENDA

EDKRA MEETING JANUARY 12, 2021

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

Absent: Lorna

Call meeting to order: 6:15 pm

Amendment to agenda – none

Katie makes a motion to approve the agenda

Josh seconds. All in favor. Passed

Josh makes motion to pass November minutes.

Katie second. All in favor. Passed

Treasures Report

General:48,426.00

Casino:38,781.00

Old Business.

- Tech Tent – Haven't hear from Kevin. Kristi messaged a colony and hasn't heard back. But might be worth to get a non-permanent building. Kristi will be in contact with the colony to get a quote.
- Friends of EDKRA- Lorna was absent but will touch base with her to see.
- Email address- we were no longer able to get free emails they wanted \$400 for 9 email address was too pricy so we switched to g-mail account. Had some issue with an e-mail an old board member. If any issues then Colin can take over the email if needed and decide it would better for the club \$168/a year Canadian funds. Long term will make sense for the domain will be EDKRA club we have all agreed to move forward with it. Colin will set it up.
- Garbage disposal – we have agreed to go with Kristi's quote A1 and we will contact our current people to come and grab their bins GFL cancel.
- EDKRA schedule – we will Carry on with the schedule made and make adjustments as needed.

New Business

- Website -Kristi put in some input on how to change it and less is more, Maybe making it more user friendly. Alex will talk to new members and make notes from newcomers and he can pass it on to Shelley so she can fix it

- Forum/ Facebook – Katie will be adding more to online and keep it active with information.
- Security – gate system keypad like Calgary we got a sponsor thru duramax Earl getting a quote from a friend. This way members will get a code and we can track who comes in and out it is time stamped so we know who comes and goes. We got a rough estimate for (motor and processor)10-15 thousand it will address so many issues.
- 2021 registration -will be changing registration. Shelley will email us
- RV's /Race trailer pit map – Shelley had some questions to address but we had no time so we will address next meeting.

GENERAL

Call meeting to order 7:05

Earl welcomed everyone
and went over the January agenda with everyone
2021 fees will be the same as 2019
\$100 Race Fee
looking into duraguard fence system and we will keep everyone updated

Mojo now has a new system where you can scan your tires with an Iphone.
If we had class representative they can be responsible for tire control and decide what tire usage will be used

Shelley - RV spots will need to be paid if you paid in 2019 you need to pay this year if you paid in 2020 then this year its free due to Covid . One year free

Kristi's happy the club has money earl will talk to the mayor and see if they want to sponsor the new building

Katie will be posting weekly on Instagram.

Greg Murphy - Any new news new tires new Briggs? No new changes yet but earl will update us if anything Briggs is recognizing the womens class in the weekly class for prices.

Scott Sinclair - Regards to Covid are we going along with rules? we are anticipating business as usual we aren't expecting nothing to crazy happening and hopefully rules relax by the time racing season comes around.

Brian Stevenson - After the break in it impacts us all but maybe put the big tractor in front of the gate? It has been suggested we can consider concrete barriers but then no access during winter season.

Barry Robinson -What going on with Briggs ? With briggs its business as usual briggs will not let their motor sport go they wont even drop the prizes. Their intent is to keep the program the same.

Pierre Valois- for the gate is it possible to put pin when exiting so we have a record of people exiting just in case someone did sneak in that way they need a pin code enter and to exit? Yes something to consider and see if possible

Josh Perepeletza- Asking about brings weekly but it has been discussed

Brad Gilbert - Just wondering about Rotax sponsorship if its happening still? We have a contract ends of 2021 same engine prices and we then have to decide if we renew or terminate.

Colin Livingston- Introduced him self as a CRG dealer he does a radio segments and will start a video segments to go on you tube if anyone is interested in sharing a story. Josh mentioned he would be interested to add try a kart.

Gerry Mueller -Is this the year to do another row of RV lots? No we don't have the casino money and it isn't in the budget at this moment infrastructure updates comes from casino funds.

-Will we be doing it ourselves or contract it out? Doing it ourselves isn't an option we will contract out.

Craig Mackenzie - Thank you to the board for all the work in getting us ready

Jimmy Gregory - Will do the best to bring new members and keep them as members

Trevor Paulson - power upgrades at the sites ? Earl has to touch base with Matt as he had a proposal and then the season ended so we haven't touched base but earl will get that and figure out what options we have.

Cheryl Hliwa - Tentative schedule for try a kart ? We just have to finalize a schedule and take some Covid precautions and will be limited in numbers.

Marco Russomanno - Better cameras in case of a future break in we will be adding more lights and better resolutions at the entrance gates we are working on it.

Ilene Toerper - Getting insurance and making sure its specific that tools and karts are included its got to be mentioned to be covered.

Anthony Chan - Is new here just listening In and is wondering when a new learners class is and was wondering about rookie school and when that is happening? In class April 29th and on track is May 1st (weather permitting).

Wade Franklin - Will be participating in try a kart and will coordinate with josh and grow the DD2 class

Members attending general meeting:

Steve Burgess

Troy Shelemey

Darren Thompson

Whitney Stevenson

Katie Perepeletza

Eban W

Robert Kozakowski

Scott Sinclair

Rob Dezall

Colin Tobin

Angelo Amorim

Owen McGowan

Colin Livingston

Greg Murphy

Domenico Russomanno

Gerry Mueller

Brad Gilbert

Marco Russomanno
Scott MacKenzie
John Taskinen
Cheryl Hliwa
Matthew MacNeil
Josh Perepeletza
Ilene Toerper
Symeon Zawalak
Pearce Shewchuk
Pierre Valois
Trevor Paulson
Anthony Chan
Earl Wong
Boyd Gravel
Barry Robinson
Kevin Loster
Marcia Da Silva
Wade Franklin
Alex Da Silva
Ali Afshar
Jimmy Gregory
Kristi Allen
Warren Stevenson
Brian Stevenson
Craig Mackenzie
Alex Solomon

Meeting adjourned 7:52