

Meeting Minutes

WMRC Monthly Meeting

(Second Monday of every month 19:00 to 20:00) **February, 13th, 2023**

Attendance:

Nick, Jasmine, Jarek, Bob and 23 members

Topics	Discussions
Introduction	Welcome Adoption of last month's minutes: no minute reviewed
STANDING BUSINESS/REPORTS	
President	<ul style="list-style-type: none">• Purchase of hay bales is being arranged with Troy, once the producer confirms delivery date we will schedule the "Hay Party"• Race school has received 7 registrations and the venues are set. Marbod, Scott and Bob continue with organizing details
V.P.	<ul style="list-style-type: none">• No report
Promotions	<ul style="list-style-type: none">• 8 parties are interested in class sponsorships• Sponsorship recognition is being organized in the form of 3'x6' pop-up banners for turn 2• Awards presentations are being planned for the end of each round• WMRC pop up tent to be purchased for tech inspection• Posting to instagram and facebook being done 3x/week• Instagram numbers have increased from 640 to 1400
Treasurer	<ul style="list-style-type: none">• January expense report submitted and reviewed• The club's outstanding GST (\$18,169.00) has been paid and filed• Interest and penalties \$4,996.00 included in payment• Contract deposit of \$5,000.00 has been made to Mission Raceway• Discussion from Cam regarding the necessity of a special resolution being required to access the contingency fund if needed
Secretary	<ul style="list-style-type: none">• Correspondence has been sent to all operations staff, corner workers etc., everyone has indicated their intention to return this season with only a couple of staffers expressing concerns that they may be unavailable for certain dates.• Correspondence sent to race school instructors and helpers. 6 instructors and 3 helpers have indicated their desire to be involved.• Insurance renewal with StoneRidge is in progress

Topics	Discussions
NEW BUSINESS	
Q. by Member	<ul style="list-style-type: none"> • Nicola presented some concerns to the club <ul style="list-style-type: none"> -WCC should have an awards ceremony at WMRC banquet -Scheduling of Alberta WCC rounds will make it very challenging for WMRC members to attend, he requested that WMRC Exec. provide rational for scheduled dates
ROUND TABLE	
Dave Hilston	<ul style="list-style-type: none"> • Spoke to the passing of Sean Durel and invited the membership to Sean's memorial on March 4. Discussion on recognizing Sean's contributions followed. • Exec. plans to sideline Sean's plate number for a season or two and will implement #9 stickers for helmets, tech and club decals.