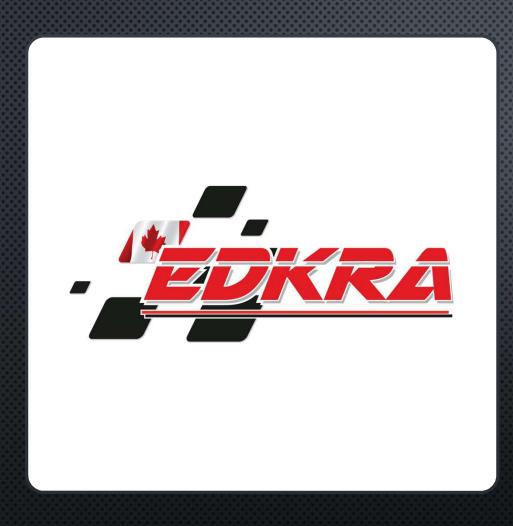


FEBRUARY 13, 2024 GENERAL MEETING

OVERVIEW FOR MEMBERS



TONIGHT'S AGENDA

- PRESIDENT/VP REPORTS
- > TREASURER REPORT
- > MARKETING
- > TRY A KART
- > REGISTRATIONS
- > VOLUNTEER/AGLC REPORT
- SECRETARY REPORT
- > ROUND TABLE



PRESIDENT'S REPORT

- 1. SCHEDULE HAS BEEN PUBLISHED.
 - NOTE THE EARLY END TO THE SEASON TO ALLOW FOR PAVING.
- 2. NEED FOR TECH INSPECTION ON WEEKENDS.
 - PLEASE APPROACH ANY EXECUTIVE MEMBER IF YOU'RE INTERESTED.
- 3. NEED FOR RACE DIRECTOR FOR DD2 (APPROX. 1 WEDNESDAY PER MONTH).
 - PLEASE APPROACH ANY EXECUTIVE MEMBER IF YOU'RE INTERESTED.



VICE PRESIDENT'S REPORT

- BUDGETING EXERCISE
 - OPERATING AND CAPITAL BUDGETS HAVE BEEN PREPARED
 - WAITING ON UPDATED PAVING QUOTES TO PREPARE A FINAL DRAFT
 - WILL BE CIRCULATED TO THE MEMBERSHIP ONCE COMPLETE.



TREASURER'S REPORT

- ALL BILLS ARE UP TO DATE AND THE CLUB IS DOING WELL FINANCIALLY
- FINANCIAL DETAILS ARE AVAILABLE UPON REQUEST. PLEASE REACH OUT TO KRISTI OR PEARCE



MARKETING REPORT

- SOCIAL MEDIA ENGAGEMENT AND REACH IS UP FROM JULY 2023.
- WEB SITE UPDATES PLANNED.
- Held a track Dealer meeting in February to discuss collaboration between dealers and the club.



TRY-A-KART REPORT

- MET WITH THE TAK COMMITTEE ON JAN 26.
- 2024 TAK SCHEDULE IS:
- MAY 11, MAY 12, MAY 18, MAY 19, JUNE 2, AND JULY 28.
- REGISTRATION WILL OPEN MARCH 1
- One session per day beginning at 9:30am. Track is open to members after 1pm.
- Work bee on Feb 24 and March 9. Could use some more volunteers. Please contact Jake.



REGISTRATION

- REGISTRATION WILL OPEN MARCH 1 FOR CLUB MEMBERSHIP, DD2 ALL-IN, KART NUMBERS AND SITE ACCESS
- AS NOTED LAST MEETING, NO FEE INCREASES.
- New late registration fee (\$25) to discourage people from registering the same day as the race.
 - TRYING TO LESSEN THE BURDEN ON VOLUNTEERS WITH LAST MINUTE REGISTRATIONS.
 - DETAILS WILL BE PROVIDED SHORTLY.



AGLC REPORT

MAJOR GRANT OBTAINED IN DECEMBER 2023 FOR TRACK PAVING PROJECT.

CONFIRMED CASINO FOR JULY 29 & 30, 2024.



VOLUNTEER REPORT

VOLUNTEERS WILL BE REQUIRED FOR ALL CLUB RACES AND MAX CHALLENGE EVENTS

WILL REQUIRE VOLUNTEERS FOR TRACK OPENING SESSIONS ON APRIL 27/28?

CONTINUOUSLY APPLYING VOLUNTEER CREDITS. IT IS EXTREMELY IMPORTANT THAT YOU EMAIL AND COMMUNICATE YOUR VOLUNTEER HOURS, OTHERWISE YOUR HOURS WILL BE MISSED. PLEASE EMAIL VOLUNTEERCOORDINATOR@EDKRA.CLUB



SECRETARY REPORT

BYLAWS UPDATE IN PROGRESS FOLLOWING AGM AMENDMENTS

REGULATIONS & SUPPLEMENTAL REGS IN PROGRESS OF BEING UPDATED



ROUND TABLE