



Nanaimo Motocross Association – Board Meeting

June 24th, 2015

Attendees:

Stu Hopewell, Melitta Nelson, Steve Talboys, Rachel Talboys Dave Taschuk, Melanie Harris, Donnie Keller, Kerry Keller, Steve Sulyok & Andrew Graham

Meeting called to order @ 7:03 pm

Minutes from May 21, 2015 board meeting reviewed prior to meeting no changes required. Motion to adopt made by Stu Hopewell. Seconded by Melitta Nelson.

Presidents Report: - Steve Talboys

Enduro Cross – Andrew Graham

Membership Fees – It was discussed to offer memberships to Enduro Cross riders ONLY as NMA Associate memberships. Single Associate membership \$90 with a key and \$45 for single associate membership with no key. All Enduro Cross memberships will go through Andrew Graham (President VIDRA). Membership lists will be provided to NMA

Motion: NMA to approve the membership pricing for Enduro Cross riders as follows: Enduro Cross riders ONLY as NMA Associate memberships. Single Associate membership \$90 with a key and \$45 for single Associate membership with no key. All Enduro Cross memberships will go through Andrew Graham. Membership lists will be provided to NMA

Motion to adopt made by Donnie Keller. Seconded by Dave Taschuk – Motion passed.

Enduro Cross Races – Andrew Graham to print off list of race entries to provide to NMA after each race.

Nationals

A request has been sent off to Blaine Johnson at VIMX to request a post Nationals Meeting to discuss the success of the weekend as well as areas of improvement to ensure the 2016 Nationals weekend will be even more successful. NMA would also like to discuss Nationals budget, profit and disbursements. NMA would like planning to start in Feb 2016. An email was sent June 25th, 2015 to Blaine at VIMX. Once the response has been received

an email will be sent out advising of meeting date and time.

Items NMA board would like to discuss:

- Pit bikes / Quad riding during the weekend - Ban
- Tower Help – CMRC to assist – RE: licenses
- Toilets - Clarification

Breakdown of Funds to be collected from VIMX re nationals

- \$1,350 – Fuel
- \$1,000 – Equipment – NMA and Nelson's equipment
- \$750 – post Nationals Grooming
- \$400 – Equipment repair
- \$200 – watering – replacement of damaged items
- \$ - Toilets
- \$1000 – Garbage clean up - Invoice issued for \$656.25
- \$ - Camping – Need to see complete list from VIMX
- \$ - Portion of Food Vendors
- \$ - Fee from CMRC

Vice-Presidents Report:

- Jim Muir has resigned. – Position will be filled at AGM

Treasures Report: - Dave Martel

- Dave to prepared a statement /balance sheet for next NMA meeting
- Non – profit reporting – to be discussed at next meeting with Dave

Secretary Report: – Melitta Nelson

- Meetings over the summer – TBD – Awaiting response from VIMX
- No summer races
- Year end Banquet – Port Alberni is organizing – Date: October 24th

Memberships: - Melanie Harris and Sherri Jenkins

- Half - year memberships are now in effect.
- RC Track - \$35 membership fee – No key given out. To be collected partway through their season. Reminder to close and lock gate after their events.
- Riding Camp – Ryan Lalond has expressed interest in holding a riding camp this summer. It was decided that he is welcome to use the track however NMA will not be watering or grooming. (We will need our water supply for the fall race)

Site Manager – TBA

Flagging – Louise Miller

Track Manager Report: Neil Nelson and Craig Weme

- Improvements to the track – Hog Fuel to arrive and to be mixed into the track

Watering Report: - Stu Hopewell

Promotions: - Racheal Talboys

- NMA Website renewal – Wild Apricot

Motion: NMA to approve the renewal of our subscription to Wild Apricot for 1 year at a cost of \$540 USD – Deadline – August 31, 2015 which includes a 10% discount.

Motion to adopt made by Steve Tallboys. Seconded by Melitta Nelson – Motion passed.

Meeting adjourned @ 9:14pm

Next NMA Board meeting - TBD