



NMA MINUTES - APR 6 2017

Attendance: Dave Taschuk, Ken Parkes, Racheal Talboys, Harold Youland, Donnie Keller, Kerri Keller, Darryl Lenko, Bruce Donaldson, Andrew Graham, Jay Cissell

Feb 23 2017 Mtg Minutes approved by Donnie Keller and Ken Parkes

2017 RACE DATES: April 16, May 28, Sep 10

President Report / Dave Taschuk

- Machines have been serviced by Matt
- Steve found Dirt near excavator gas tank cap
- Open house planned for a later date

VP REPORT / DONNIE KELLER

- Will contact Coast for toilet purchase quote

TREASURER REPORT / KERRI KELLER

- Bank account still has \$30K.
- March income \$4,300.00 (from memberships)

SECRETARY REPORT / RACHEAL TALBOYS

- Directors and Premise insurance completed. Still need to pay for Event insurance, will be approx..\$720 for each race event with tracks combined (Port Alberni and Port McNeil), was \$933 per race event in 2016, need to email Kurt Cyr about this 250-735-2022
- Prepared for Race weekend: Printed CMRC rules book & lap counting sheets, bought tower supplies, created a list for race fees & race classes, wash flagger vests, order food for volunteers, fill all volunteer positions, design and order trophies, email event out to members, put info on website, designed and printed posters, designed and ordered new 30 second board.
- New 30 second board was free - sponsored by ACME signs and Industrial Plastics
- Included last years sponsors on poster.

MEMBERSHIP MANAGER REPORT / HAROLD YOULAND

- Needs waiver forms for NRC Shop members. RC club to pay \$90 each for membership.
- Would like to increase membership costs for next year to... \$250 Membership and \$125 Associate Membership. To discuss at a later meeting.

PROMOTIONS MANAGER REPORT / KEN PARKES

- Make a motion to add Daryl to director (sponsorship) I carry on with promotions. Need to do this at the next meeting.
- Would like to change property name to “The Wastelands Motorsport Park”
- Would like to invite DAM engineers to one of our meetings
- Report from Engineers complete and submitted have indicated site #3 could remain with water level lowered. Perhaps finishing a dig out would give us more capacity. Will need to pay for Phase 1 once invoiced (this means working with our Neighbors...community effort). Got report from DAM engineers, their cost is \$6,000.00
- Biologist Hired from Aquaparian
- Lehigh indicated they have hired their own engineers for the dismantling of Dam#3. Making first point a little more difficult
- Sponsorship update: Met with Daryl Lenko to make a plan 2 weeks ago
- Poster to have last year’s sponsorships on it to show our appreciation and make it easier to get 2017 sponsor \$ from them
- Speakers: Main amp and console seems to work fine, may only need a couple of speakers if Dave T cannot fix the old ones. New passive Speakers for our application are about \$300 each. Up to \$1000 allowed for purchase, approved by Harold and Dave
- Flags: My Daughter has agreed to make flags. Just need to pick up material, Plan to be ready for race April 15
- Land use management Plan:- Bonita requires this shortly, we need to set a date to sit down and have a crack at it. Who? One month left to get Land Use Management plan in. Due end of May.

MEMBER AT LARGE / BRUCE DONALDSON

- Portable toilet: cost \$1200. From DBL + \$30 per service

DARRYL LENKO

- Needs the sponsorship package emailed to him
- TD Bank sponsoring the kids track with \$500 Will call it “TD Kids Program”

ANDREW GRAHAM

- Needs Day Passes to sell on Sat May 6, race is Sun. May 7
- Needs to know what to charge.
- Email gaskaos@shaw.ca
- Enduro members pay \$40 per event to race, they have no membership
- Needs waivers
- \$300 to rent track
- 3 races planned at Wastelands for 2017, Harescramble approx.. 80 ppl and Enduro approx.. 35 ppl, Club runs separate insurance through Oasis. These guys do not have CMRC licences.

COMPLETED:

- Found first aid attendants for the year
- Equipment checked by Steve
- Flagging equipment is all good
- Water truck purchased
- Work party completed
- Go Daddy / website domain name renewed for 10 years
- Food vendor for second race (Kerri)
- Financials removed from website
- 30 second board
- New venue for meetings

NOT COMPLETED:

- Track changes
- Watering system repairs
- Mailbox key to Bruce or Donnie
- Racheal to show Darryl how to enter memberships into computer
- Someone needs to contact SG Power
- Are we taking on a double header?
- Steve McQueen to do track changes?
- Ripper prices
- Repair fences
- Repair "WASTELANDS" wording at track
- Summer Series
- Dam issue is ongoing

Meeting adjourned at: 8:40pm
Location: Timberlands Pub
1680 Timberlands Rd, Ladysmith
250-245-0800

Next meeting scheduled for April 27.