



NMA MINUTES - AUG 31 2017

Attendance: Dave Taschuk, Ken Parkes, Racheal Talboys, Harold Youland, Donnie Keller, Jay Cissell, Dion Klassen, Brad Rozzano

Date: Sep 12, 2017

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

PRESIDENT REPORT / DAVE TASCHUK

- No report

VICE PRESIDENT REPORT / DONNIE KELLER

- No report
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TREASURER REPORT / KERRI KELLER

- No report

SECRETARY REPORT / RACHEAL TALBOYS

- No report

MEMBERSHIP MANAGER REPORT / HAROLD YOULAND

- No report

TRACK MANAGER REPORT / STEVE TALBOYS

- No report

PROMOTIONS MANAGER REPORT / KEN PARKES

- No report

DAM UPDATE /Ken Parkes:

- Phase 1 completed – Engineering reports & drawings done. Steve Talboys and Dave Taschuk worked on equipment to repair the site at no charge to the club.
- Phase 2: Need equipment and volunteers, request posted to NMA FB page. GFX has offered equipment and manpower for decommissioning at reduced rates, estimated at \$3-5K. Completion was due Aug 31 to rid of site. GFX to supply cobblestone.
- Phase 3: Insurance needed to work on Lehigh Property. Completion date extended to Sep 15.
- Phase 1, 2, 3 Engineering costs are at \$5K. **Update as per Ken Parkes Sep 13: Engineering/biologist Costs (invoiced and paid) were about \$6k to date (recorded as \$5k). We still will be invoiced for the design and construction review as laid out in previous emails.**
- We need a work party for re-vegetation on dam sites.
- We need straw for dam sites. **Update as per Ken Parkes Sep 13: we can procure these at Shar-Kare for \$150 unless anyone has a lead on some Straw.**

- Dale Gisborn offered 20 bails of hay for the track. **Update Sep 12: Dale G. and Dave T. picked up and delivered the hay bails to track.**

SENT VIA EMAIL PRIOR TO MTG:

Decommissioning documentation sent out over the past 6 months

Includes:

1. Engineers Report and decommissioning plan including the Vegetation management plan (VMP) and Environmental monitoring plan (EMP)
2. Environmental risks overview to be reviewed at the construction prestart meeting
3. License agreement between Lehigh and NMA – This is required to be signed prior to removing Site #2 on Lehigh's property (I have recommended some clauses be crossed out)
4. Lease Land occupancy permit (April 25, 2013)
5. Land Use Management Plan – Proposed not officially accepted by Crown Lands yet (Bonita Wallace)
6. Initial letter from ministry indicating NMA has committed an offence (Jan 25, 2017)
7. Email work order to remove the fill at Site #1 and site #2 dated July 18th, 2017

Emails and documentation related to the DAM can be located at info@nanaimomx.com under Archives

GENERAL DISCUSSIONS:

- Racheal has contacted key people and has everything ready to go for this race weekend except we need a few more volunteers.
- Racheal to Order trophies
- Sep 10 race will go ahead. No water for track is the issue.
- Brad Rozzano and Steve Talboys grooming for upcoming race
- Brad Rozzano has groomed the track to make it safer for everyone.
- Race: Ken will order water for tanks. 4,000 Gal for \$180. **Update Sep 12: Island Water Hauling \$1005.00 for 6 loads = 20,000 Gal delivered before race day.**
- Jay says 2 good water sources have previously been found.
- Race: Darryl Lenko ordering and picking up speakers
- Practice day signups big wheel & little wheel, min. 10 riders on track at a time and no flaggers to reduce insurance costs for day.

COMPLETED:

- Update Sep 12: All races completed for the year.
- Some track changes.
- 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
- Phase 1 of dam completed

NOT COMPLETED:

- Watering system repairs
- Mailbox key to Bruce or Donnie
- Contact SG Power about sponsorship
- Ripper prices
- Repair fences
- Repair "WASTELANDS" wording at track
- No Summer Series
- Dam Phases 2 and 3 not completed

Meeting adjourned at 7:45pm / Location: Timberlands Pub
1680 Timberlands Rd, Ladysmith / 250-245-0800

Next meeting scheduled for Sep 28, 2017