

NMA MINUTES - JAN 26 2017

Attendance: Dave Taschuk / Harold Youland / Racheal Talboys / Steve Talboys / Donnie Keller / Kerri Keller / Ken Parkes / Darryl Lenko / Dion Klassen / Daniel Klassen / Bruce Donaldson / Dan Smith / Andrew Graham / George Giannakos

Approval of 2016 AGM Mtg Minutes.

President Report / Dave Taschuk

- Dam issue: Site 2 approved by Stu Hopewell in early 2016 MUST be removed at club expense. NMA will be fined, amount unknown. Dave to meet with ministry Feb 1 2017 to discuss issues regarding the following 3 sites:
 - Site 1 - Dumping of material in stream channel within the tenure area on Crown Land (Late 2016)
 - Site 2 - Constructed dam/water storage facility on Lehigh Hansen private land (March 2016)
 - Site 3 - Constructed dam/water storage facility on Lehigh Hansen private land (Large pond from 25+ years ago)
 - Ken Parkes has also been in contact with officials and is taking on the correspondence (this is a HUGE undertaking, thank you Ken!!).
- Portable toilets have been pre-ordered for the year from Coast Environmental. Bruce Donaldson to look into costs of purchasing a permanent portable toilet for the track.
- Track Watering System needs repairing.
Motion: for Steve and Donnie to look into different ideas for repairing and present costs to board, no budget in place yet - approved by Steve and Donnie.
- Entrance gate lock was changed Feb 4 by Dave Taschuk
- Bulldozer needs repairing & servicing.
Steve to look at what is needed. Dan Smith has offered to repair/service all our equipment in exchange for a free membership.
Motion: to approve the expenditure of up to \$1000 for repairs/parts for bulldozer and approve a free membership for Dan Smith for track equipment repair/service. Approved by Steve and Ken.
Related discussions: Bulldozer needs a night switch. Excavator is running at about 70%.

- Broken PA system speakers. Ken Parkes to look at replacement costs.
- Ripper: Dan Smith and Bruce Donaldson to look into prices.
- Missing 30 second board.
Motion: for Racheal to purchase a new one - approved by Dave and Racheal
- Wastelands letters at top of track need fixing. Need plywood.
- Fence needs repairing. Steve Talboys, Bruce Donaldson and George Giannakos to look into prices and start collecting wood; 2x4 / 2x6 / any length / any kind of wood / will be painted.
Related discussions: ask fencing businesses to donate some of the repairs in exchange for signage.

TREASURER REPORT / KERRI KELLER

- Bank account has \$30K.
- NMA premise insurance may decrease to match AMO pricing, Mark Stallybrass matched AMO pricing for Kurt Cyr, Racheal to ask for the same.
- 2016 Nationals revenue was \$8300.
- Costs 5-10K to put on a race.
- Flaggers - a lump sum is better than hourly wage. It cost \$4400 for flaggers for 3 races in 2016. We will pay a club a lump sum of \$1500 to flag for both days (13-16 ppl).

SECRETARY REPORT / RACHEAL TALBOYS

- Free camping is a membership benefit, however we need to check premise insurance to make sure camping rules are clearly understood (about fires etc.). Racheal to add 'some restrictions apply' and 'no long term camping' to camping information.
- NMA email access to be granted to Harold for him to answer membership questions

- Dion Klassen has offered to put our hwy signs out on race days. Ken Parks to hand signs over to Dion.
- Membership discount continued until the END of Feb. Racheal has added this information to the website and will change it back.
- We agreed to do Buddy Day passes this year - each membership is given one free day pass to give to a friend of their choice. Racheal has revised the form and sent to Harold.
- Racheal has almost completed the free NMA Poster design, just waiting for our sponsors to be added as per Promotions Manager, printing March 10th. 100 11x17 copies to be distributed to businesses, sponsors & members.
- Flaggers for 2017: Harbour City Rollers, Kaleena Young, VP, 250-739-1997. Racheal has contacted them regarding payout changes - \$1500 for 13-16 ppl.
- TABLED: MX Race signs for hwy: BCAA 'kids slow' signs are free.

TRACK MANAGER REPORT / STEVE TALBOYS

- Many of our members complain about the track, mostly about safety & difficulty. We need to make changes that will suit everyone due to years of complaints, but more importantly, make it more family friendly and fun for everyone.
Related discussion: Riders drive past our track to go to CR or PA. Membership emails go unanswered.
 - THE PLAN: Meet at the track to discuss changes.
 - There's only a 3 month window to make changes until racing starts.
 - Feb 5 mtg was cancelled due to weather, try to reschedule for Sunday, Feb 12

MEMBERSHIP MANAGER REPORT / HAROLD YOULAND

- Harold would like members to be free of charge on practice days as a membership benefit. Racheal to email board to vote on a motion... or will be TABLED for next meeting.
Related discussion: Biggest complaint is grooming. Train groomers?
- TABLED: VIMX 4 pack takes away from Nanaimo

- TABLED: need to look at RC and EnduroX Tracks for liability/ insurance coverage / off-site trails etc

PROMOTIONS MANAGER REPORT / KEN PARKES

- How we identify sponsorship levels for those who provide goods and services in lieu of a cheque to make sure all sponsors are on a level playing field. By giving them the equivalent in-kind donation as a sponsorship level.
- TABLED - Transponders: I should have the plan from VIMX for 2017 and will divulge next week. Review plan Ken
- TABLED - Can NMA put together a summer series / fun race ... insurance would need to be checked.
- TABLED - Talk of CR and Victoria getting together for a series? How does that work for insurance.

MOVE meetings to new venue.

Meeting adjourned at: 8:10pm