

**Nanaimo Motocross Association
General Meeting
July 9, 2009**

Attendance: Mike Cardinal, Andy Barry, Jaye Pugh, Donna Meyland, Dan Smith, Dan Nikirk, Dave Barnes
Renee Cardinal, Kim Brunelle, Judy Kennedy, Sam MacDonald and Mike MacDonald, Harold Youland,
Dave O'Halloran & Kristen Eccles representatives of the Big Easy Music Festival

Called to order 7:15 pm

Regrets: Linda Sutherland

**Minutes from Previous Meeting (April 09) – Distributed and some changes made. Motion to approve.
Carried**

(Minutes are in order of report given this time as we were waiting for Dave O'Halloran to arrive)

Vice President – Dave Barnes

Had a website meeting with Donna and Jaye this past weekend. It has been upgraded so it changed a bit in terms of how to do the administration of it, therefore needed more training. For our Double Header Donna will set up two separate sign up events in order to keep the paperwork less confusing in the tower. He is working on the aerial photos on the site. The website has 3200 page views so far.

Treasurer's Report- Jaye Pugh

\$14,600 in bank including the legacy fund. A/P outstanding is \$5,326, and no receivables leaving us with \$9,274.00 total. Net Income is \$93.28 compared to \$10,098.00 last year. Memberships are down by \$10,109 and expenses are up \$6,927 compared to last year. Net profit for the BC's is \$3,298. Andy requested from Jaye after the last meeting a complete breakdown of who got paid what in the tower, flaggers as well as their phone numbers etc. She reiterated that we discussed this in detail at the last meeting and if he wants actual phone numbers etc. to please contact the individual coordinators. Discussions that it would be a good idea to have everyone issue their staffing lists to the Secretary for creating a master list. Donna will send an email to Linda asking for her list. Riding school made about \$500 profit after grooming the track.

Music Festival-

Dave O'Halloran was introduced and gave us a rundown of their proposed event. The Big Easy Music Festival will run from 11:00 am to 11:00 pm on the Saturday of our Double Header. They will use the lower area of the site and have snow fencing all around their section. Their own food vendors, toilets and beer gardens will be inside the snow fencing. There will be a lot of security there including the RCMP as both parties want to have a successful event with the hopes of doing one again next year. No one going to the music festival will be allowed to drive onto the site or to camp. They are figuring out a shuttle system, or perhaps even using the Malaspina area for parking. Donna will put their poster with a link on our website and also let members know that anyone coming for our own event does not need to purchase a music festival ticket. Normal gate fees will apply to non members. If you wish to enter the festival area you would then need to buy one of their tickets. NMA will receive \$10,000 flat for the event regardless of the turnout (\$5000 on August 15th and the balance on the day of the event). Dave Barnes will put together an agreement to be signed between ourselves and the music festival coordinates.

Secretary- Donna Meyland

Donna talked about not being able to do certain things on the website until after the training session with Dave, and has since done a lot of updates to the sponsor list areas. Dave has been very helpful. This way any Exec can go into each one and see what they have provided to the club whether it be prizes, money or food and so on. She explained that she cannot put on the website what she doesn't know. If someone has donated something she needs company name, phone number, contact person, and what they have given, as well as the value. A logo and website address are good too if they have one, as she can link to their sites. Just giving a name and nothing else is not going to work as there are certain fields that have to be filled in on the site. Donna can show Linda how to add information as well. Norkam and Windley have been taken off the website for now but Big Iron and Milner will stay for the balance of the year. Yamaha Canada has not paid their sponsorship invoice. Andy will follow up on this.

Presidents Report – Andy Barry

Andy can insert his own comments here later as he has not responded to my email asking for his report.

Mike Cardinal- Site Manager

At the next work party we need to do an inventory list. Need a culvert at the start gate. Need to fix a post by the track exit so that people won't fall on it. We need to get the invoice for the fencing asap as they need to be paid. Mike received it, but has not given it to Jaye for payment yet. Need a chain across the gravel area. Someone had a huge fire there and cut down a fir tree! Date for work party/open house is August 15/16th. Work party will be the 15th, and the open house will be 16th \$20 per person. The 22nd is another work party only. We will advertise the open house on the website.

Dan Smith- Track Manager

Commented that the pond and all tanks are completely empty. Dan will organize grooming for the open house and double header. He will contact the ATV club about getting on moving the part of the dirt they want for their track as it would be good to get it done before our race.

Dan Nikirk-Water

Dan is looking at a sprinkler system that he saw a Raymond.

Renee Cardinal- Rider Rep

No report

Linda Sutherland- Sponsorships

Absent

Kim Brunelle- Flagging and First Aid

No report given

Sam MacDonald- Concessions

No report given

Harold Youland- Trophies and Sponsorships

Has a new plan for the trophies. Pit Boards! Trophy on one side and writing area on the other. Do it if it costs within budget. Harold asked that no sponsors go on the Fall Trophies unless they specifically pay cash. Lots of discussion and a comment was made that Linda should be part of this decision. I didn't hear if an actual decision was made with consensus.

New Business

Didn't get to any.

Adjourned. Next meeting August 20, 2009 at 7:00pm