

**Nanaimo Motocross Association
General Meeting
May 21, 2009**

Attendance: Mike Cardinal, Andy Barry, Jaye Pugh, Donna Meyland, Linda Sutherland, Dan Smith, Harold Youland, Sam and Mike MacDonald, Dan Nikirk, Dave Barnes

Called to order 7:20 pm

Regrets: Renee Cardinal

Minutes from Previous Meeting (April 09) – Distributed and some changes made. Motion by Dan Nikirk, 2nd by Mike C

Presidents Report – Andy Barry

Thank you to everyone and especially volunteers who helped with the race. Good job everyone. Would prefer that two people count the money. Heidi did count the cash with Jaye. Motion to make sure we have two Directors help count cash. We had an estimate of 270 entries each day which is above average. Just wondering if we as Directors can sign on to the new website and see who is a member. Yes we can. We only used 100 bales of hay at \$3 a bale. Andy's sign guy donated several decals. Andy brought his podium for the club to use for the awards.

Vice President – We have had over 600 hits on the website. Website functionality works well. We had about 40 on line sign ups. Some minor issues to work out but we think it will catch. Nanaimo flying club President flew over and took overhead pictures which he will put on the website.

Treasurer's Report- Jaye Pugh

BC's working on the figures. Based on costs received at the moment we may about \$4600. We talked about some free sign ups versus paying staff. Jaye explained that it would cost more to pay everyone than to offer some free race entries. Many are happy to just cover their race entries for their efforts. Jaye explained what the Restricted Fund is and what it was designed for. Basically it was put aside as a start up fund for future Boards in case of emergencies such as losing our lease and needing to move, or just having a bad year and needing funds to purchase insurance, grooming etc for a first race of the season. Non profits are allowed to hold funds as long as they are Restricted. These funds can only be accessed upon a special resolution of the Board.

Secretary- Donna Meyland

Wants to thank everyone who worked so hard during the weekend. The tower received many compliments about the food, trophies, and the freshly groomed track. Some issues in the tower in terms of rates to pay staff, and CMRC day passes (see below in new business). Other than that the Tower and Lap counting went well. Thanks to Jen Youland for stepping in to help with night time registration on Saturday as this was not planned to happen with the dinner etc going on.

Mike Cardinal- Site Manager

Good job everyone. Lots of positive feedback. Wants to get the garbage down the back out of there. It is barricaded for now. ATV club is cleaning up the garbage after their event. Some is scrap metal so Dan S would like to go through it. Garbage on race day went well. Very little garbage laying around. The pit washing station worked great.

Dan Smith- Track Manager

Everything went very well. Cat was rented for three days from United Rental. The Bobcats were from Stone Pacific, Surfwood Supply. Ken Clarke brought an excavator and ran it all weekend. Let's give Ken Clarke a free membership.

Dan Nikirk-Water

Hats off to Mike MacDonald who did the majority of the water work on the weekend. The system is half done at the moment. Water truck cannot maneuver around the track. It's too big and overwaters. He can only do the start area with it. Motion by Dan Nikirk to try to talk to Rick about just paying him for the usage of the water truck and get the rest back. Carried.

Renee Cardinal- Rider Rep

Not present

Linda Sutherland- Sponsorships

Made a lot of good connections getting sponsors for prizes. She will do thank you cards and try to keep these relationships going. A bit of an issue with the announcer not recognizing our sponsors and reading any of the announcer notes prepared for him. Safety issue with the water truck driving on to the track when a race had already started.

Kim Brunelle- Flagging and First Aid

Flagging went well although on Sunday several came late. We will save \$200 by not having Devon be the coordinator at the next race. Kim will do it herself. Linda's Mom made all the medical flags, red flags, green flags and black flags. She has permission to buy her a gift certificate for her work.

First Aid was awesome.

Sam MacDonald- Concessions

Thanks to Kim for bringing the roasts. May consider having two line ups next time. Richard Wilson donated a lot of items from Portofino, Country Grocer gave the \$250 gift card, and Farmer Bens Eggs donated eggs. Please thank Duncan Butchers next time you are in for the ham.

Harold Youland- Trophies and Sponsorships

Trophies were well done. Everyone really liked them. Some confusion over the sponsors on the trophies but all was worked out.

New sponsors- anyone that needs a sign please send the info to Harold. The radio and newspaper ads were difficult to coordinate but as we get more experienced we will have a good handle on it.

New Business

Firewood- Someone brought in and sold firewood at the track. Next time let's not let that happen.

Megaphones- Andy gave all the megaphone speakers to Dan Coombs from Kamloops. We will take about 4 back and he can have 6.

VIMX & BCMA – Dave Barnes will make sure we receive all minutes as there was confusion in the tower on Saturday with staff pay rates, day passes etc. Susan Harris told us we are obligated to pay a certain rate. We have not heard of this. Also Dave does not recall any ruling during the VIMX meetings regarding that no CMRC day passes can be sold.

Safety Issues- We discussed the accident at the track on Monday. For now we have sent out an email to everyone asking to follow a big wheel, small wheel format, self policing. Lots of pit riding without helmets this weekend. Lots of parents and kids on the track, and crossing the track while races were running. We need to make changes for the next race to ensure the safety of our riders and spectators.

MX School – Kyle Beaton July 4-5. 9:00am-12:00pm and 1:00pm-4:00pm. Small wheel in the morning, big wheel in the afternoon. \$100 per rider with a maximum of 10 rider's per class. This is the same weekend as Raymond. Andy will call Kyle to see if the weekend can be changed at all.

Track Grooming- We should try to do grooming regularly once a month if we can. Let's put a call out on the website. Can we approach someone like Windley, Fournier or someone to arrange monthly grooming for a certain price? Dan Smith will call them.

ATV Club- is here this Sunday, and wants to do another one on Sunday July 18/19th. They are hoping to do Terra X in August. They will be building a small track with the dirt we have on site, that will be suitable for a 50cc track.

Dan Nikirk suggested changing the section of track around the start/finish line.

Meeting adjourned 9:45pm