

**Nanaimo Motocross Association**  
**General Meeting**  
**April 22, 2009**

**Attendance:** Mike Cardinal, Andy Barry, Jaye Pugh, Donna Meyland, Renee Cardinal, Linda Sutherland, Dan Smith, Harold Youland, Don Sutherland

**Called to order 7:20 pm**

**Regrets: Kim Brunelle, Dave Barnes, Dan Nikirk**

**Minutes from Previous Meeting (March 4/09) -Motion by Mike C to accept minutes as distributed.**

**Presidents Report – Andy Barry**

Posters are done 100 of each, will be billed by Andy's company approximately \$200. We handed out several at Port McNeill.

Work party discussions. Welcome to Wastelands sign is done and up, 3ft x 6ft. Andy did some vinyl banner proofs for the finish line, track exit and the tower at a cost of \$1200. Discussion about whether or not we can afford it.

Talked to Kawasaki and Yamaha. Andy brought an email from Chris Pearson, Kawasaki, regarding the Suspension and Rider Clinics free of charge. Saw Al at Brandon Lake farm, no hay. Still working on free hay. At the most we would have to pay \$3 a bale for Andy's hay. Donny will ask around. PA is lined up. Need firewood. Jaye's contact gave away theirs already. Talked about putting together a website release, and program etc for the race weekend. (addendum) At the May 21, 2009 Andy pointed out that he did discuss having gravel delivered to the track around the tower area. Donna, Jaye, Linda expressed concern that they did not hear this comment. We talked about how important it is to ensure that whoever has the floor is heard by all in order to avoid any issues in the future. Andy mentioned we may want to change venues for the meetings as the space we have makes it difficult to see and hear each other.

**Treasurer's Report- Jaye Pugh**

Jaye presented the Financial Statements to date. We have 123 members to date. While preparing reimbursements Jaye noticed that there are expenses over the \$300 limit we previously agreed to. Motion to accept report by Dan Smith, 2<sup>nd</sup>

Gate fees- \$10 Adults, \$5 Kids, under 6 free. We discussed a weekend rate of \$60 for the weekend.

**Vice President** – Dave Barnes, not present. Donna passed on the fact that the website is now up and we need to push it. We are also looking for an internet stick for the weekend if anyone has any contacts. He also needs those who have not completed their profile for the website to do so.

**Secretary- Donna Meyland**

We had a Sponsorship meeting with Harold, Linda, Jaye and I in April. We went through the entire sponsor list (most are in kind) and put them in the categories we felt represents the value of their contribution. Has been helping Linda write letters and do flyers. Donna will meet with Dave next week to learn how to do a few things on the website. Went to a work party but there wasn't much to do with the weather uncooperating that day. Lots of time spent answering emails and questions but that is what the job entails.

## **Mike Cardinal- Site Manager**

Concrete wall stairs are poured. Start Gate area extended and graded. Lowell and Glen did the work for free at a value of \$1400. We can get concrete blocks to line up along the bottom of the start area slope for free if we are patient. Poles are up for finish line. Pads for toilets and washing station are poured and still have the forms on them. (One did not get poured). Flaggers booths are painted white. Need to do some fencing behind the start gate and along the tower area. Mike is getting pricing for the fencing. Says the concrete wall is almost done, although Jaye said Lowell said it's done. Mike can call Lowell if necessary. Water has to be finished. Snow fencing along the finish line jump needs to be put up. Lots done but still lots more to do.

## **Dan Smith- Track Manager**

A Bulldozer is lined up for the weekend before BC's to groom. Dan will chain the gate.

**Dan Nikirk-Water** Not present. Mike MacDonald and Dan Nikirk have done a lot of work on the watering system. Still more to do. They need to contact the Municipality for the key to the hydrant. Lots of plumbing supplies in the tower.

## **Renee Cardinal- Rider Rep**

Spent let a lot of time at the work parties painting and washing. A couple of riders have complained about the finish line being rough. Dan S. has plans to fix it.

## **Linda Sutherland- Sponsorships**

Tonnes of donation letters out there. No one has money, but they do have product. Holeshoot from Vancouver is in with some prizes. Duncan Motorcycles is working to get a bunch of stuff. Tim Hortons will donate something. She is trying to get Gas Cards, Boston Pizza, Husky Mohawk as well. Harbour City is doing 10% of sales if you show your membership card. We need to get that on the website. Best Western \$99 group rate. Called Brennan Lake regarding showers etc. She and Jaye went to Steve Marshall Ford today. They want to bring out their community events cruiser, have balloons, face painting etc. They can put a truck with a big sandwich board to advertise the event on that weekend. They will also advertise our event in the newspaper, and will bring up a parts guy who will bring some bling, and a monster truck to display. Superstore in Duncan will donate kids prizes such as water guns etc. 2 for 1 coupon is done for the schools and cars at malls. Went to Lordco. They still have a stack of 30% off cards for our members, which they gave Linda. They will also give us some prizes. She is out of the posters Andy made so he has given her a bunch more. Discussion about VIP Passes. We do have some discretion to give out passes to people we are trying to attract and build relationships. She has permission to buy donuts for the bike shops who sell our memberships. A note on Tim Hortons. If we phone ahead they will prepare free coffee for us. Renee has volunteered to phone and pick up. We could try to get cheaper food for work parties too.

## **Sam MacDonald- Concessions**

Just Fries and Lizzy's Lou's confirmed. Lizzy's will feed flaggers and staff for \$5 per person. \$200 gift card coming from Country Grocers in Victoria. We can use that to help top up the staff lunches.

We have decided that we are going to sell the dinner tickets for \$10 each. Must pre order. We will tickets for sale on the website.

## **Harold Youland- Trophies and Sponsorships**

Needs a list of classes for the trophies. Donna will email it to him. He has the radio stations lined up in Duncan, Port Alberni, and Nanaimo to advertise for free. He is trying to line up the Q in Victoria. Wants a

general announcement for the free newspapers. He has about \$2000 in associate sponsors to collect from various companies. He is working hard on Serious Coffee as they have money. Two bicycles are coming from John Deer. KTM will give us gear bags, hats, jerseys etc.

**Kim Brunelle** – Not present but Jaye reports she has a team lined up for flaggers. We also have three experienced flaggers for the weekend. If we have enough Holeshot prizes we will get Carter Pugh to do Holeshot flagging.

## **New Business-**

Both Jaye and Donna are concerned that projects that have not been budgeted for have started without any research or approval in terms of costs. For example \$1000 toilet pads and more on fencing. Let's try to prioritize and get these things in the minutes. Stressed that we need to tap it cool on any more new projects until we know where we stand financially after BC's.

Banners are \$1200 for 4.

Fencing is approx \$3000-4000

**Motion by Renee to purchase fencing for behind the start gate and along the tower. \$3000- \$4000. Carried.**

**Motion by Mike C purchase all four banners for \$1200, carried.** Donna opposed, preferred the two necessary ones.

Renee wants new staging numbers made for the fence. Harold will get it done for her.

Flagging booths are all painted so we need new number decals for them. Harold will get that done as well. Two set of numbers 1-10.

Firewood can be provided by Don Sutherland.

Dan Smith/Jaye- Went to the ATV club meeting on Monday. They want to rent the track May 24<sup>th</sup> at \$250 and a clean up for us. Gung ho on doing a Terra X at our site. They have their own insurance. They have about 150 members and they want to build two more tracks on our site. We are able to sell them memberships but they may have to set certain times for ATV practices. Dan will be there for the May 24<sup>th</sup> to help police it. Agreed to the May 24th for now.

Dan Smith says we can buy a Cat for fairly cheap at the auction. Are we interested? Tabled.

Ryan Saunders will flag on Sunday. We can ask Graham Barry to flag Saturday.

Adjourned at 10:00pm