

Nanaimo Motocross Association
General Meeting Minutes
September 7th, 2010



Attendance

In Attendance: : Dave Barnes, Jaye Pugh, Harold Youland, Mike and Sam MacDonald, Kelly Rowlett, Kelli Jennison, Paul Gallagher, Kim Brunelle, Linda Sutherland, Ken Clark, Ken and Judy Kennedy, Andrew Belin, Russell and Sandra Sherman

Welcome and Call Meeting to Order

Meeting is called to order at 7:00pm

Review Agenda

The treasurer has resigned and we need to advertise the position now in the hopes that someone will come forward so that Jaye can help them

NOTE:

The meeting was held at a venue which made it very difficult to hear all the discussion taking place for effective note taking and unfortunately there were some technical difficulty's recording the minutes. September's minutes will not be complete as a result.

Review and Approve Previous Minutes

Secretary absent and not able to present the last meetings minutes at this time. Also we have audio recording that from previous minutes that will be transcribed by Sandi by the end of the year.

Resignations

Dave talked about challenges with Director positions this year.

- Dan had to back out as Track Manager, Lowell stepped in and then was unavailable due to working remotely. Andrew stepped in to help with grooming but was not interested in the planning aspects .
- Rob Wolfe stepped out as Site Manager and Kelly filled in until he resigned.
- Sandi with Ross's accident was out for a few months.

Kelly recently resigned and Jaye just sent in a resignation letter. Kelly provided an update on his concerns and why he resigned as per his resignation letter. He raised some concerns about fundraising and spending on some items including the water system. There was discussion on the water system upgrade process and spending. There was also discussions about fundraising including potentially hiring a firm.

Jaye provided a summary of her resignation, again based on her resignation letter. Her resignation included challenges around her personal time and availability and some concerns about decisions and spending including the recent track material with Ken Clark.

Track Material

There was a great deal of discussion about the track material dumped by Ken Clark. This donation of material, to hopefully help improve the condition of the track, cost the club much more than was anticipated. The material was also full of rocks and as a result the track has required a lot of rock picking. The new soil did however help improve some sections of the track. Ken Clark was present during this discussion, including a past track manager, whom has a great deal of experience grooming the Nanaimo track. Ken Kennedy helped our current and injured track manager, Andrew Belin, at the track during the spreading of the new soil.

Presidents Report – Dave Barnes

Report information was not captured due to technical issues.

Secretary's Report – Sandra Sherman

Nothing to report at this time

Treasurers Report – Jaye Pugh

Jaye distributed the July/August financial reports. Jaye highlighted the fact that the club currently has \$5532 in the bank and with an upcoming race we can expect to lose another \$1000. Up to this point the club has lost a \$19500. Jaye is really concerned that there will not be enough left in the bank for the startup costs in the New Year. She notes that the gate take this year has been pretty dismal. Revenue in general is down. However, on a positive note - the riding schools have been a success.

Directors Reports

Membership Manager – Linda Sutherland

Memberships have been knocked down to half cost effective Saturday, September 11th 2010. Linda will be dropping off new membership forms at Mile Zero and Duncan Motorsports.

Track Manager – Andrew Belin

Andrew says that areas of the track have been improved now that there is more soil on the track. He has continued to flatten out the high burms – not only will this provide better lines through the corners but also prevent soil run off. Andrew is currently recovering from surgery on his foot and will be out of commission for some months. Ken Kennedy has helped him up at the track.

Promotions Manager – Harold Youland

No report recorded

Watering Manager – Mike MacDonald

Mike notes that he has some hose being repaired at this time and is still looking for any forestry fire hose donations. Mike tested the water hoses last weekend.

New Business

Track

Covered during opening discussion. But Dave would like to see at some point a drain put in near the start gate to help stop mud build up.

Race Preparation

Harold will get plaques made for trophies. Dave powerwashed the grandstands last Saturday. He also powerwashed the tower. There are some trees around the property that need to be cut. They have been marked. There was further discussion about paid and volunteer role assignments and tasks that needed to be completed for the race.

Action Items

Date	Action	Assigned To	Status	Notes
5/18/2010	Verify sponsor list and determine who has and needs signs	Harold, Kelly	Open	Andy's sign, Mike's sign
5/18/2010	Kelly and Jaye will enquire about any government grants for the club	Kelly, Jaye	Open	
5/18/2010	Revisit potential sponsors	Kelly	Open	
5/18/2010	Create generic warning enforcement form/letter to be used for people riding without day passes and members that bring friends without day passes	Sandy	Open	
5/18/2010	Pro purse for Fall Series?	Harold	Open	
5/18/2010	Membership and day pass sales at Brannen lake	Kelly	Open	
5/18/2010	Day pass payment and purchase online	Dave	On Hold	Not available yet with the website solution but may be in the near future.
5/18/2010	Investigate attaching watering bar/nozzles onto back of water truck	Mike/Dan	Open	
5/18/2010	Mike to wrap-up watering system work including paperwork, supply returns and invoice	Mike	Open	
09/07/2010	Formal letter to ATV Club to say we are not interested in their proposal	Dave	Active	Dave sent an email declining ATV clubs proposal
09/07/2010	Follow-up on government funding for the club		Active	
09/07/2010	Mike will follow-up and talk with Dan about fabricating a watering bar for the back of the water truck	Mike	Active	

Issue Tracking

Date	Issue	Raised By	Assigned To	Status	Notes
5/18/2010	Watering system full costs still not clear	Jaye, Dave	Mike	Active	Mike to wrap-up watering system paperwork and supply returns and provide final numbers and invoice
5/18/2010	The club and events are not getting enough promotion to draw in spectators and new members	Dave	Harold	Active	Come up with some ideas and a plan for the summer and fall

Decisions

No significant voted decisions were made at this meeting.