

Nanaimo Motocross Association

General Meeting Minutes

November 2, 2011 minutes

In attendance: Mark Swanwick, Sarah Stipula, Sam Macdonald, Marla Daniels, Harold Youland, Matt Muenzler, Darren Titus, Joel Bradbrooke

Regrets: Mike Cardinal, Brian Coburn

Meeting called to order 7:00pm by Harold Youland, President

Reviewed and Approved previous minutes

Presidents report – Harold Youland

Harold reviewed members eligible for trophies to be handed out at the banquet and the board voted on their choices. We need to have a person delegated to do set up and tear down at the races. We need to have brief speeches for each executive board at the AGM. Try to have a fairly short meeting and positive feedback for the new executive try to keep the speeches between 3-5 minutes. And try to keep the meeting to 1 hour max. We need to build the 50cc track.

Vice Presidents report – Mark Swanwick

Mid island ATV is hosting a toy run this weekend NMA parking lot is being used for stage, Mark would like to host a Quad bog at Nanaimo track, Mark also checked the insurance and we would be covered for this. Mark would like to see 3 mug bog races for happen for this. Mark, Mike, Sam and Jessie Jenkins were at the track draining the water system and also picked up garbage. We will offer a chance for members to win prizes at the AGM for those who attend. Mark reviewed the lease agreement with Lafarge our contract is up in March 2012 we will also need to renew Ministry of Sustainable Resource Management. We need to make sure we can add 4 wheel and side by side motor vehicles to the lease. We spent \$1500 on PA systems this past year – Mark went to a couple of music stores to inquire on systems and we could purchase a system for the same money. Tom Lee Music will be willing to check our speakers to make sure they are working properly. Mark works with Anton Skinner who does set up for professional concerts. Mark spoke with him about cost to find out about putting together a brochure for future concerts. The new executive board will need to vote on prices if we go ahead with this.

Treasurer – Marla Daniels

Marla sat with the bookkeeper and reviewed the books and everything looks good, she is going to put together reports and hand out at the AGM. Marla should receive the reports from Elaine at VIMX regarding the Pro Nationals next week. We still have not received the money from VIMX for the T shirts that we sold at the Pro Nationals and the money seems to be missing in action. Marla is STILL getting calls for payment from the Pro Nationals. After the Pro Nationals we had to pay \$4600 for 2 track grooms because the other companies that did help us during the Pro Nationals did not want to help sponsor NMA because of the late payments from the Pro Nationals. Marla requested that members bring nominations for the new executive positions to the AGM

Memberships – Sarah Stipkula

The membership data has been entered into the computer and we had a membership feedback section put on our website and had only 4 responses. Since Duncan Motorsports has closed down we need to have a sponsor in Duncan to sell memberships. Sarah is planning to have some posters and gift certificates printed to entice new memberships.

Secretary – Sam Macdonald

Site manager – Brian Coburn – not available

Watering system – Mike Macdonald

The track has been winterized we need to have someone dedicated to garbage pickup. Pump and the generator are still at tower. Mike will go to the track and pick them up and get them winterized. Mike would also like to see the quad bog happen next year. We had no blowouts this year and Mark has an excellent connection for getting fire hoses.

Thanks to Joel Bradbrooke for going to the track on weekends and picking up garbage and keeping our track clean.

Action items: prepare 3-5 minute speech for the AGM Meeting adjourned 8:57pm