



## **Nanaimo Motocross Association – Board Meeting**

April 1st, 2015

### **Attendees:**

Steve Talboys, Racheal Talboys, Melitta Nelson, Stu Hopewell, Sherri Jenkins, Melanie Harris, Dave Martel, Jim Muir, Donna Muir & Andrew Graham

Meeting called to order @ 7:05 pm

Minutes from Mar 4, 2015 board meeting reviewed prior to meeting no changes required. Motion to adopt made by Jim Muir. Second by Stu Hopewell.

### **VIMX – Re-instatement of Julian Hart**

VIMX has requested that the Nanaimo Motocross Association review the documentation provided by VIMX and by Julian Hart and to vote if Julian Hart has met all the requirements for re-instatement, which was set out by VIMX. Letter dated March 30<sup>th</sup>, 2015 from VIMX was read to the board as well as two emails and a Facebook message from Julian Hart.

### **Presented to Board member to vote on:**

Has Julian Hart met all the requirements for re-instatement set out by VIMX?  
- Unanimous **NO** vote by 8 Board members.

### **VIMX – Correspondence**

- VIMX will be asking all riders to sign a Code of Conduct waiver for the race season.
- VIMX has prepared race day schedules for the upcoming season.
- VIMX provided the 2015 list of race classes.

### **Enduro Cross – Andrew Graham**

- Andrew from the Enduro Cross association was present to discuss Insurance costs/details for their upcoming races. Jim Muir will review NMA's Insurance to see what other options are available.
- Discussed with Andrew that NMA would welcome assistance with the track and grounds by their association.

**Presidents Report: - Steve Talboys**

- Event Planning Checklist – reviewed
- Gas Card – Suggested that the track purchase a gas card with \$500 on it from Co-op Gas station to purchase fuel for track equipment, quad and generators.

**Motion:** NMA will purchase a \$500.00 gas card with Co-op to be used for fuel for the track equipment, quad and generators. Motion to adopt made by Jim Muir. Seconded by Sherri Jenkins. – Motion passed.

**Vice-Presidents Report: - Jim Muir**

- Open house / swap and shop was a success even with the weather. Special Thank you to Bruce Donaldson, Ryan Lalond and Darcy Lalond for putting on the training sessions.
- Summer series – Suggested that our summer series change to Wednesday nights to coincide with the RC Track and their races.

**Treasures Report: - Dave Martel**

- Waiting for a replacement cheque from VIMX for the Coast invoice that NMA paid on VIMX's behalf.
- Bank Balance – current –\$16,106 Plus Pay Pal of \$644
- 4,500 payment has been made to Craig Weme towards the excavator loan.
- Cheques for the tracks insurance will be prepared. 3 post-dated cheques are needed.

**Secretary Report: – Melitta Nelson****Memberships: - Melanie Harris and Sherri Jenkins**

- \$1,735 collected this month in membership fees and day passes.
- Discussion regarding Westshore MX track and associated memberships. Stu Hopewell will contact Jeff at Westshore MX to discuss associated memberships and related costs.

**Site Manager – TBA****Flagging – Louise Miller – Not Present**

- Jim Muir has offered to assist Louise in finding flaggers.

**Track Manager Report: Neil Nelson and Craig Weme – Not Present**

- Grooming will be done on Thursday April 9<sup>th</sup> and Friday April 10<sup>th</sup> – track will be closed.

**Watering Report: - Stu Hopewell**

**Promotions: - Racheal Talboys**

- Event email to go out to membership
- Looking for suggestions for a Race day playlist. Please forward suggestions to Racheal.
- Trophies have been ordered through Able Recognition.
- Posters have been handed out to executive to distribute.
- \$7000 cash Sponsorships this year plus many in kind donations.

**VIMX Report: - Jim Muir**

Meeting adjourned @ 8:36pm

Next NMA Board meeting is Wednesday May 6th @ Alice's Restaurant @ 7pm.