



Nanaimo Motocross Association

December 9th, 2015

Attendees:

Stu Hopewell, Donni Keller, Kerri Keller, Stephanie Carlisle, Dave Martel, Melitta Nelson, Steve Talboys, Dave Taschuk, Steve Sulyok, Melanie Harris and Camille Bunko

Meeting called to order @ 6:02 pm

Membership Manager Position

Stephanie Carlisle would like to become Membership manager for NMA
Nominated by Stu and Seconded by Steve Talboys. Voted and approved. No objections.

Presidents Report

Consent Agenda – Going forward the NMA meetings will work with a Consent Agenda. Please send all Agenda items to Melitta Nelson - nmnelson@shaw.ca one week prior to the next scheduled meeting. An agenda will then be prepared and sent out prior to the meeting to be reviewed by board members.

Consent Agenda - Definition

A consent agenda is a meeting practice which packages routine committee reports, Board meeting minutes, and other non-controversial items not requiring discussion or independent action as one agenda item. This can save precious meeting time by allowing the Board to approve this 'package' of items together in one motion.

Lloyd Hills – Membership status

- Items that were taken from the track back in October 2015 have been recovered and were found in the possession of Lloyd Hills.

Motion: To Suspend Lloyd Hills indefinitely from Nanaimo Motocross Association / Wastelands. Letter will indicate that if seen on the Wastelands property the RCMP would be notified. Motion to adopt made by Steve Talboys. Seconded by Donni Keller. – Motion Passed.

Letter will be sent to Lloyd Hills advising him of this. Letter will be forward to Campbell River MX, Port Alberni MX and Tri-Port MX for their records. – Letter attached

Water

- NMA has received a letter dated November 12, 2015 from Lehigh Hanson advising that we are no longer to access the wetland area behind the Wastelands property.
- Stu, Steve, Dave and Neil to identify a new site for our water source.

Annual AGM Minutes/ Financials submittal

- Kerri to look into the procedures of submitting.

Track Changes

- NMA will be looking for suggestions for Track Design / improvements
- Email / Facebook Post to go out asking for input.
- Deadlines will be January 15th, 2016 for suggestions.
- Submissions can be sent via Facebook / email or dropped off at Speed Merchant to Adam Smith
- Submissions will be reviewed by the board and will try to implement prior to the spring series.

Future Goals

Board members, please submit suggestions/ ideas for the next meeting of what you would like to see happen at Wastelands. I.e.: covered start gates

NMA Bank Account

- Stu Hopewell, Kerri Keller and Melitta Nelson to be the signing authority for the 2015/2016 year.
- Two signatures will be required at all times.

Membership Report: - Stephanie Carlisle

- VI Honda the number 1 spot for membership / Day Passes purchases.
- Bike stickers for 2016 to be ordered.
- 2016 membership forms to be printed up and will include the updated Track and Site Rules. Suggestion to use Elite Printing.
- Early bird Memberships will be offered from January 1st – 30th at \$25.00 off.

Motion: NMA will remove Associate memberships for Bike Shop Sponsorships. Motion to adopt made by Steve Talboys. Seconded by Stephanie Carlisle.

Track Manager – Dave Taschuk

- NMA lock on gate to be changed for February 1, 2016
- Keys will be restricted to ensure no copying of keys.

Meeting adjourned at 7:05pm

Next NMA Board Meeting is Wednesday January 27th, 2016 at the Jingle Pot Pub.