

Nanaimo Motocross Association – Board Meeting

January 7, 2015

Attendees:

Steve Talboys, Racheal Talboys, Melitta Nelson, Stu Hopewell, Dave Lingard, Sherri Jenkins, Urisa Pauluzzi, Melanie Harris, Craig Weme, Dave Martel, Steve Sulyok, Jim Muir, Paul (RC Track) & Jim (RC Track)

Meeting called to order @ 7:00 pm

Minutes from December 3rd board meeting reviewed prior to meeting no changes required. Motion to adopt made by Sherri Jenkins. Second by Stu Hopewell.

Presidents Report: - Steve Talboys

- Residing/Camping at the Track
 - One Camping spot at the motocross track has been designated for “Site Security”. This spot is located down by the main gate. Gord & Ellie (current track security) will be re-locating to this location ASAP. One trailer and vehicle will be permitted.
 - Length of stay at Wastelands is restricted to one week maximum. If a longer length of time is required prior consent must be obtained by NMA Board.

Motion to adopt made by Jim Muir. Second by Racheal Talboys

- Enduro Cross:
 - Would like to hold 3 races at the track this year.
 - Insurance for these races need to be investigated further. Donna Muir will look into.
 - Fees collected from Enduro Cross: To be discussed further with Andrew.
- RC Track: Matt (RC President) and Paul (RC Vice-President)
 - RC races are generally Sundays and potentially Friday nights. Lights with generators will be brought in for those occasions.
- Kids Track: - A decision was made to leave as is for now.

Vice-Presidents Report: - Dave Lingard

- Day Passes to Track: Discussed some options for the upcoming year. Possibly setting something up with Brennan Lake Campground.
- Dave advised that he would work with Louise Miller with respects to flagging for the races. Dave would like to organize training for the flaggers and placement of flaggers on the track.

- BFI will provide a garbage bin and recycle bin to the track, free of charge. Thanks Dave for arranging.

Treasures Report: - Dave Martel

- Signing Authority for Bank Account. Matt Mulzner (ex-President) is to be removed as a signing officer. Nanaimo Motocross Association signing officers for the 2015 year is as follows: (Two signatures required)
 - Steve Talboys – President
 - Dave Lingard – Vice President
 - Dave Martel – Treasure
- A \$2,200.00 invoice was paid to Coast. This invoice is to be repaid by VIMX, as this was a cost incurred during nationals. (not an NMA event) Blaine Johnson is waiting on some money and will repay to NMA ASAP. It was discussed at the meeting to maybe “hold back” some funds from this years Nationals to prevent this happening again.

Memberships: - Melanie Harris and Sherri Jenkins

- Stickers are ready. – 500 have been ordered
- Membership cards – 300 have been ordered – MX 75 for Enduro
- Membership cards for the RC track – RC track to arrange
- It was proposed that a free day pass to the track go with each full price membership. Motion to approve made by Jim Muir. Second by Racheal Talboys.

Track Manager Report: Neil Nelson and Craig Weme

- Equipment status:
 - Dozer is good, needs a service
 - Excavator has an electrical issue. VIU class is coming out to take a look at.
 - Water Truck – runs.
- No changes to track at this time. Jim Muir will chat with riders to get some feedback to possible changes.
- Drainage - A couple of spots to repair.
- Only authorized personnel have access to track equipment.

Watering Report: - Stu Hopewell

- Stu and Steve to walk the track to discuss where issues are.
- Possibility to dig out pond for more water?
- New nozzles may need to be purchased Approx. \$10 each
- Work Party? - To be organized. – Need an organizer

Promotions: - Racheal Talboys

- Posters have been drafted up. Waiting for race dates to be confirmed by VIMX

- Looking for more sponsors. Sponsor packages are available if anyone needs one. Online version as well. Contact Racheal.
- Track and Site Rules have been updated and split up. There will be two large boards going up. Track Rules will be up at the track entrance and Site Rules at the main gate.
- Open house: to be discussed at next meeting.

VIMX Report: - Jim Muir

- VIMX meeting Sunday Jan 11th at 12pm @ Oliver Woods. Everyone welcome to attend.

Meeting adjourned @ 8:45pm

Next NMA Board meeting is Wednesday February 4th @ Alice's Restaurant @ 7pm.