



Nanaimo Motocross Association – 2015 AGM

November 24th, 2015

Attendees:

Stu Hopewell, Dave Martel, Angie Martel, Melitta Nelson, Steve Talboys, Rachel Talboys, Dave Taschuk, Steve Sulyok, Melanie Harris, Pat Harris, Louise Miller Sherri Jenkins, Donni Keller & Kerri Keller

Meeting called to order @ 1:04 pm

Review of 2015 accomplishments such as:

- Made Wastelands more of a park atmosphere with the RC Track and the Enduro Cross track.
- Hosted 4 successful races
- Open house with a swap and shop
- Riding camps from Bruce Donaldson, Ryan & Darcy Lalond and Dusty Klatt.
- Promotions were very successful this year. Many sponsorships and in-kind sponsorships.

Winterizing of the Track and Facilities:

Water System

- Pumps have been serviced and to be put away for the winter.
- Water valves throughout the track need to be attended to so not damaged with the weather (open valves to be opened partially to allow for expansion and drainage)

Track Security

- Security Camera purchased and to be set up to help secure the track from vandalism and theft.
- New signs going up reminding to shut the front gate.
- Possible new key option for 2016 with a restricted key. (Dave Taschuk looking into options)

Buildings and Equipment

- Tower to be secured for the winter
- Green container – Currently the lock is jammed and needs to be replaced.
- Discussion of moving items of value to board members homes.
- PA System has been stolen along with other items. – UPDATE: Nov 24th, items have been recovered except for a chain saw.

Suggestions for upcoming 2016 NMA Board:

Nationals

- Nationals are scheduled for June 11/12, 2016. It will be the second in the National series.
- 2016 Nationals – NMA board would like to start planning with VIMX in the New Year.
- NMA will be requesting a contract signed by VIMX and NMA with all the financial details outlined prior to the event. NMA will also request copies of Disbursement of funds from CMRC.
- Suggestion was made to create a Nationals Board with NMA and VIMX members.

Volunteers

- It would be nice to see the RC Track and Enduro Track clubs be more active with the NMA board.

Track

- A few spots on the track should be changed up to ensure safety of all riders.
- There have been complaints about the design of the track however none of those individuals are offering to help out or attend any of the NMA board meetings to discuss further
- Suggested to make some changes to the track to keep members interested.
- Time to make changes to the track should be during the winter off months
- Unfortunately winter is not the time to groom the track.
- Kids track off to the side is still very popular
- Riding schools are great ideas, however all participants of the school must be NMA members or Day passes need to be purchased.

Board Member Reports

Watering

- A new pressure pump to be purchased for next year.
- NMA has been informed that we will no longer have access to the pond behind our property for watering purposes.
- NMA must remove all pumps and hoses as well as restore the pond back as agreed upon with the owner of the property.
- Options discussed such as redirecting water from the dam so it is on NMA's property.
- Steve Talboys to restore the pond and its surroundings.

Treasurer Report

- A good financial year for NMA
- Revenues of \$60,000
- Expenses \$49,000
- Excavator Paid off in full
- Statements of activities attached.

Membership

- Membership program is not user friendly, can only hold 500 names maximum.
- Look into increasing our data space with Wild Apricot.

2016 Board Elections

President: - Stu Hopewell has been nominated as President and has accepted the nomination. Voted and approved – No objections.

Vice President: - Donni Keller has been nominated as Vice President and has accepted the nomination. Voted and approved – No objections.

Treasurer: - Keri Keller has been nominated as Treasurer and has accepted the nomination. Voted and approved – No objections.

Membership Manager: - Vacant

Site Manager: - Steve Talboys has been nominated as Site Manager and has accepted the nomination. Voted and approved – No objections.

Secretary: - Melitta Nelson has been nominated as Secretary and has accepted the nomination. Voted and approved – No objections.

Track Manager: - Dave Taschuk has been nominated as Track Manager and has accepted the nomination. Voted and approved – No objections.

Water Manager: - This is a joint effort

Promotions Manager: - Vacant

Thank you to Melanie Harris, Dave Martel, Sherri Jenkins and Rachel Talboys for all their contributions this past year(s).

**To be added as current signing authority on NMA's bank account at Island Savings Credit Union is as follows:

- Stu Hopewell – President _____
- Kerri Keller – Treasurer _____
- Melitta Nelson – Secretary _____

**To be removed as signing authority from the NMA account at Island Savings:

- Steve Talboys –Past President _____
- Dave Martel – Past Treasurer _____
- Rachel Talboys – Past Promotions _____

Next NMA board meeting - Date to be advised

* Reminder – NMA meetings going forward will be done via Consent agenda. Details to follow at next NMA meeting.

Meeting adjourned – 3:37 pm

