

Nanaimo Motocross Association – Board Meeting

September 2, 2015

Attendees:

Stu Hopewell, Melitta Nelson, Neil Nelson, Steve Talboys, Rachel Talboys, Dave Taschuk, Melanie Harris, Sherri Jenkins, Donnie Keller, Kerry Keller, Steve Sulyok & Andrew Graham

Meeting called to order @ 6:42 pm

Minutes from June 24th, 2015 board meeting reviewed prior to meeting no changes required. Motion to adopt made by Stu Hopewell. Seconded by Neil Nelson.

Presidents Report: - Steve Talboys

Track Quad - Quad has been serviced by Mile Zero. Hours on the quad to be recorded. Next service in 100 hours

Track Gate – There have been several instances where the main gate to the track has been left open. New sign to be made for both sides of the gate “MEMBERS ONLY – GATE TO BE LOCKED AT ALL TIMES”
Suggestions such as camera’s and having a security company come check the grounds have been made. – Look into costs.

Enduro Cross

- October 4th, last race of the season.
- Enduro Cross track will be left as is for the winter
- Andrew Graham happy with the success of the Enduro Cross this year.

CAT- Being repaired and will be ready for race weekend.

Vice-Presidents Report:

- NIL

Treasures Report: - Dave Martel

- Outstanding invoices to Dyzak Hodings and Coast. Messages sent to Blaine Johnson at the meeting asking for payment. – outstanding since Nationals.
- Dave will have Floats for race weekend
- Craig Weme has requested the outstanding balance of \$10,000 for the purchase of the Excavator be repaid to him.

Motion: NMA to repay Craig Weme the outstanding balance of \$10,000 for the

purchase of the Excavator for the track.

Motion to adopt made by Steve Tallboys. Seconded by Neil Nelson – Motion passed.

Secretary Report: – Melitta Nelson

- Year-end Banquet – Port Alberni has organized – Date: October 24th
Contact Jody Roberts for tickets.
- Creating a manual for Race Track – (Race results program)

Memberships: - Melanie Harris and Sherri Jenkins

- VI Honda has indicated that they will be submitting membership fees / day passes in a form of a cheque.
- NMA t-shirts - available for sale. Leftover from previous years. To sell for \$15.00.
- RC Track to remit funds for memberships
- Ladysmith Motosports- Membership packages and keys to be picked up from there as no sales generated this year.

Site Manager – TBA

Flagging – Louise Miller

Track Manager Report: Neil Nelson and Craig Weme

- Neil to groom track Friday for race weekend. Neil and Steve to groom Saturday and Sunday.

Watering Report: - Stu Hopewell

- Watering system up top of the track will be repaired

Promotions: - Racheal Talboys

- Many prizes have been donated for the fall Nanaimo Race.
- Trophies – Sprockets -\$650
- Steve T. to bring in trophies so they can be awarded at Banquet.
- Gaming Grant – Something to think about.

Meeting adjourned @ 7:45pm

Next NMA Board meeting - TBD