



## NMA MINUTES - Sept 20 2017

Attendance: Kerri Keller, Catherine Jenkins, Steve Talboys, Donnie Keller, Harold Youland, Ken parkes, Norm Zulps (VI Honda), Dion Klassen, Andrew Graham, Brent Peck, Dave Taschuk, Racheal Talboys

Date: Sep 28, 2017

**2017 RACE DATES: April 16, May 28, Sep 10**

### **PRESIDENT REPORT / DAVE TASCHUK**

- Main gate lock not working, Dave will look into repairing.
- Dave was contacted by Shawn Mason from Timberwest; VIU lease is up on property next to track, Crown land next door, sent Dave a map. Dave suggests we use the land for trail riding. Shawn will talk to his group by Oct and is willing to give us key if we need access.
- Dave will clean up the garbage at the track, GFX offered the use of their trailer at no charge. Update sep 28: Dave removed approx. 1300lbs of garbage from the track Sep 24.

### **VICE PRESIDENT REPORT / DONNIE KELLER**

- No report

### **TREASURER REPORT / KERRI KELLER**

- Supplied budget reports via email prior to meeting. Racheal filed them in the NMA Dropbox under administration/ treasurer reports.
- As of Sep 20 there is \$29,700 in bank.
- Regarding Sep 10 race: 64 racers signed up on race day

### **SECRETARY REPORT / RACHEAL TALBOYS**

- Racheal wants to organize a free girls ride at Wastelands Oct 22. Approved by Ken and Steve. Bring waivers for non-members. No more than 10 riders on track. Suggestion: 15 mins on 15 min off so track does not have to be closed for other members.
- Suggests we remove all the garbage cans and only bring out one garbage can by the tower for events

### **MEMBERSHIP MANAGER REPORT / HAROLD YOULAND**

- VIMX series is broken, we should organize with mainland or just have our own club races for 2018.
- Eliminate practice day and do double headers instead. Have practice day the weekend before, gives racers time for bike repairs.

### **TRACK MANAGER REPORT / STEVE TALBOYS**

- The club doesn't generate that much money every year with operating costs etc., unless we have a good amount of sponsors and members to support it. The reason we have extra money in the bank is because of previous years, mainly from 2015.
- The track manager has the right to ask people not to ride the track while equipment is working on or near the track.
- Lots of garbage left at the track after the last race.
- Bulldozer still not fixed... it cannot turn left. Allocating \$1000.00 for repairs / approved by Donnie and Racheal. Donnie might know someone who can fix it.
- Excavator not working possibly due to previous vandalism earlier this year (dirt smudged near cap/fuel tank area). It stopped running 2 days ago (Sep 18). Possibly clogged filters? Dave to look at it this weekend.
- GFX did repairs to the excavator, which is included in the invoice for dam work.
- Phase 2 completed, Phase 1 is 80% complete as per Steve.

### **PROMOTIONS MANAGER REPORT / KEN PARKES**

- Regarding Sep 10 race: we saved event insurance costs by only allowing 10 riders on the track and reducing the amount of flaggers. Water ordered to water track was not needed as we had just enough rain the week before, would like this water to be drained into pond below tanks to be used for next year. Big Wheel, little wheel practice order was not used on practice day - it didn't work. No accidents reported. As per Kerri, race lost \$2700.00 (minus CMRC).
- Ken to ask for help on FB about cleaning up garbage at track.
- Wants to see insurance invoice for Sep 10 race weekend. (no invoice as of sep 28)
- RC track/Endurox: to buy associate memberships. Give Matt a kick back. Received \$500 from Andrew from last Endurox race
- Suggests we build a well at the track.
- Ken is getting a water license, so we can pump from creek.

DAM UPDATE /Ken Parkes:

- \$20K plus estimated from start to finish. Cost to date is \$12K for engineering, start to finish. \$6K spent so far.
- GFX/ Steve signed waiver for insurance for excavating work.
- Ken is purchasing seed from Shar-Kare.
- Need silt fencing and straw.
- Site 2 is almost finished (phase 2)

Emails and documentation related to the DAM can be located at [info@nanaimomx.com](mailto:info@nanaimomx.com) under Archives

**GENERAL DISCUSSIONS:**

- Andrew suggests we ask the jail to give out our day passes.

**COMPLETED:**

- Update Sep 12: All races completed for the year.
- Some track changes.
- Found first aid attendants for the year
- Equipment checked by Steve
- Flagging equipment is all good
- Water truck purchased
- Work party completed
- Go Daddy / website domain name renewed for 10 years
- Food vendor for second race (Kerri)
- Financials removed from website
- New 30 second board
- New venue for meetings
- Phase 1 of dam completed
- Phase 2 of dam excavation work completed

**NOT COMPLETED:**

- Watering system repairs
- Mailbox key to Bruce or Donnie
- Contact SG Power about sponsorship
- Ripper prices
- Repair fences
- Repair "WASTELANDS" wording at track
- No Summer Series
- Dam Phase 3 not completed

Meeting adjourned at 8.15pm / Location: Timberlands Pub  
1680 Timberlands Rd, Ladysmith / 250-245-0800

Next meeting TBD, possibly Wed Oct 25 or Thurs, Oct 26, 2017

## ADDENDUM:

Ken Parkes opposed the minutes via email Oct 2.

He wanted the secretary to add the treasurer's resignation to these minutes and accused the secretary of choosing how she words the minutes. However, the treasurer confirmed she did not resign at the meeting, so this was not added to the Sep 20 minutes.

What came from this discussion was that the 2016 president attached tampered minutes via an email to Ken Parkes and 11 others back in May 2017 and nothing was done about it.

This is on our Oct 26 meeting agenda.