



Nanaimo Motocross Association

March 30th, 2016

Attendees:

Stu Hopewell, Donnie Keller, Kerri Keller, Stephanie Carlisle, Dave Taschuk, Melitta Nelson, Neil Nelson, Steve Sulyok,

Meeting called to order @ 6:13pm

- Approval of February 24th, meeting minutes.

PRESIDENTS REPORT – Stu

- **Future West Race**- May 28 / May 29 - Future West has proposed a couple of different options as to how to hold their race. Stu will confirm with Leanne at Future West as well as offer them the option to just rent the track from NMA and Future West looks after everything such as Insurance, trophies, tower float, results etc... NMA will be happy to help provide staffing for the event
- **NMA race weekend** – April 30 & May 1st – Who is doing what?
 - Trophies – Dave will contact Industrial Plastics – Melitta will provide Dave a list of trophies required.
 - Garbage – Donnie will look into a garbage bin to arrive on Friday and be picked up on Monday.
 - Toilets – Donnie to order – 4 total – 2 at start gate and 2 near the tower.
 - Food Truck – Kerri has contacted AJ's – (Saturday) Thunder Truck (Sunday)
 - CMRC – Melitta to prepare
 - Practice Day format – Possibly use Westshore's format?
 - Camping Fees – collect at site or tower at registration? (CR found it difficult to collect at sites)
 - Generator set up & Announcer Speaker set up for Saturday and Sunday
 - VOLUNTEER NEEDED – BOTH DAYS
 - (Please see the attached checklists for Saturday April 30th and May 1st)
 - Lunch will be provided for Flaggers, REF and Starting Gate positions only.
 - Stephanie will post on FB available race day positions
- **Wastelands Road** – The road up to the track from the street has been repaired. Thank you Neil for all you time in re-building

- **Dumping at the Track** – There is to be NO MORE DUMPING at the track without the entire board approval. If there is any further illegal dumping, an invoice will be generated and those companies will be charged.

- **Trailer at the Track** – The deal with the individual at the track who is camping was that he would fix and repair track fencing at his cost. To this date nothing has been done.

- **VIMX**

- Meeting at the Campbell River Race to discuss Nationals preparation.
- Yamaha has sponsored the VIMX Spring Series

- **Track Equipment**

- Excavator to be put up for sale for \$10-\$15K
- Need to watch the under carriage on the cat. It may need to be repaired in the near future.

VICE PRESIDENTS REPORT - Donnie

TREASURES REPORT – Kerri

- Credit at Columbia Fuels. Approx. \$363. Stu to contact to get the credit returned to NMA so it can be put towards the Card Lock.
- United Rentals – Credit of approx. \$360 – please consider when needing something

SECRETARY'S REPORT – Melitta

- Insurance – Premise Insurance has been renewed as well as directors and officers. Melitta to prepare NMA race weekend insurance for April 30 / May 1 race weekend and submit. Futurewest has their own insurance provider and CMRC will look after all the insurance for Nationals.
- Tower to be cleaned out and organized and new tower supplies to be purchased for race weekend such as paper, envelopes etc....
- Mailbox on Dunster has been renewed.

MEMBERSHIP REPORT / PROMOTIONS – Stephanie

- One VIMX track membership has been sold by NMA
- VI Honda is a Silver Sponsor this year. They will be providing a tent for the medics. – THANK YOU.
- Website – Stephanie will go in and delete obsolete information.
- Discussion about having someone at the track on Prime weekends to sell day passes.

TRACK MGR REPORT – Dave

- Dave will organize a date for the track changes to be made.

Meeting adjourned at 7:29pm

Next NMA Board Meeting is Wednesday April 20th or April 27th @ 6:00pm – Jingle Pot Pub.