

LETHBRIDGE MOTORCYCLE CLUB

Annual General Meeting FEB. 10 2007

Minutes by Peter Vidmar

IN ATTENDANCE: Heather Nelson, Peter Vidmar, Ethan Vidmar, Jen Marshall, John Bader, Tracy Schnarr, George de Graaf, Tena de Graaf, Jeanette de Graaf, Willy Veldhuizen, Les Barret, Gerry Nelson, Kara Auger, Rene Auger, Mark Boot, Joe Malinowski, Renee Turner, Trevor Turner, Ron Higgins.

Meeting called to order: 4:15 PM by Joe Malinowski

All in attendance introduce themselves.

Joe M. reads the minutes from the last meeting (Jan 9 07)

Joe M. asks if any new business.

Heather N. goes over financial information, including income from last year.

Bill from CEM:

No changes as of late

Questions ask "do we let it ride"

Pete de G. suggests draw up a letter to CEM stating our position and deal with the issue ASAP

Joe M. agrees that a letter needs to be sent out.

Pete de G. asks "do we need a lawyer?"

General consensus is no.

Jen M. suggests we do nothing at this point.

Pete de G. and Joe M., as well as others, should get together to document the events that occurred between LMC and CEM.

Casino Application:

Heather N. says we need to create, in our bylaws, a dissolution clause that describes what is to become of LMC assets in the event of our club dissolving.

Some suggestions include:

- Derek Zapalinski
- Injured Riders Fund
- CMA
- CMRC
- ADRA
- Neo natal
- Pediatrics at Regional hospital
- Spinal cord research
- Cancer research

Motion by Joe Malinowski that the dissolution clause read that all Lethbridge Motorcycle Club (LMC) Assets (after being liquidated) be turned over to the The Lethbridge Regional Hospital.
2nd by John Bader
Voted and carried by all.

Membership Fees:

Heather N. suggests raising the membership fees and this is needed to offset the expenses of the coming year.

Heather N. makes motion to raise as follows:

- Raise single from \$25 to \$50
- Raise family from \$50 to \$75

2nd by Mark B.

Voted and all by Pete de G. agree (carried).

Heather N. makes motion to offer Taber track members a discount for our key

As follows;

Single \$25 and family \$50 off the key rate

2nd by Willy V.

Voted and carried by all.

Heather N., Joe M., Bob F. and Les B. to set up as a committee to get ads and signs for Raymond track and fence done up by D-Signs and to charge approx. \$500 for 2 years.

Peter V. to look up and determine who is eligible for key discounts at the track.

Heather N. read the motion by Ron H. for Gerry N. to get paid to maintain the track at Raymond and that she believes that the track does indeed need to be maintained.

Pete de G. disapproves.

Joe M. says we need Gerry N. and other volunteers to do work at the track as well.

Tena de G. asks for a break down of the costs \$10 000 labour & \$15 000 material.

Jeanette de G. asks for a job description as to what will he do with the money.

Pete de G. fears that the track could turn into Calgary like track (for profit).

Heather N. defends Gerry N. as to the time spent maintaining the track.

Gerry N. clarifies that \$15 000 already in operating budget, that the extra is only for the labor (\$10 000)

Pete de G. feels this could ruin the atmosphere of the track.

Joe M. says we are not at all like Calgary and that we are more professional in all we do.

Ron H. says we need the track maintained and that we should pay Gerry N. to do it.

Les B. feels that if we put too much effort into Gerry N. that the rest of the people will not volunteer.

Gerry N. says that he has volunteered more than 3000 hours over the past 10 years.

He also says that the work has to get done and the track maintained whether it's himself or Pete de G.

Heather N. proposed revenue budge for the Apr. 07 meeting:

- Memberships \$4000
- Gate Key Fees \$7000
- Town Pump \$5200
- Paid Practices \$2000
- Gate Entry \$6800
- Race Entry Fees \$27000

- Wed Night Motos \$4100
- Arenacross \$ to be determined

Willy V. says that with rider #s up and the extra workload increase, needs to be addressed and that people need to be compensated.

Rene T. mentions Heather and Gerry N. have over the years eaten the cost of Visa and Mastercard
Heather N. says that volunteers are no longer reliable and that paid people are the only way to go.
Heather also says a proposal will be presented at the Apr 10 meeting.

Next Work Day Scheduled for Mar 31 and/or Apr 14

Peter V. mentions that he has been asked by several members if the track could be turned back to the way it used to be. Gerry N. says that the track might be turned back or Am. Nats. This he feels keeps all on a level playing field. General consensus is that track is good. Pete de G. says he believes most people prefer the track the way it used to be.

Pete de G. feels that a financial audit or something like that take place so members know what is happening with club funds. Heather N. says annual report is done at least once a year and is signed off by two independent people such as the Merkyls.

Heather N. suggests that a Financial Statement be available for those to see.

Election of 2007 Executive:

Joe M. lets name stand for President. 2nd Ron H
Joe remains as president by acclamation

Len Andrus current Vice President not in attendance
Jen M. nominates Peter V. 2nd Jeanette de G.
Tena de G. nominates George de G. 2nd Ron H.
Voting 9 – 8 for George
George de G. 2007 Vice President

Peter V. current secretary stands down.
Peter V. nominates Jen M. for secretary
Jeanette de G. nominates Rene T. and she declines
Jen Marshall 2007 secretary by acclamation

Heather N. lets name stand for treasurer
Heather N. remains 2007 treasurer by acclamation

MX Directors:
Bob Firth
Peter Vidmar
Ron Higgins

Hare Scramble and X Country Directors:
John Bader
Tracy Schnaar
Rene Turner

Directors at Large:

Les Barat

Jeanette de Graaf

Joe M. says we need more young people involved at meetings and that we should take 15 min. at each meeting to talk of AX.

It is believed that this was the best AX to date.

It also raised approximately \$20 000 for Chris B.

Vernon B.C. asked if we would put on AX for them.

Success speaks for itself, \$7000 paid ads, 4 dealer packages, all trucks and equipment supplied for free, 420 riders/entries, only AX in Alberta, 18 people from Manitoba.

Pete de G. says best AX ever.

Jeanette de G. says I.D. Of riders good thing and gives people someone to cheer for.

Jeanette de G. says she would like to see the signing authority for the club updated for all to see.

Meeting Adjourned at 6:10 pm by Joe M.