

# Lethbridge Motorcycle Club

## August 14, 2007 Regular Meeting

In Attendance: Jen Marshall, Gerry Nelson, Renee Turner, Heather Nelson, Joe Malinowski, Lorne Pavan, Ryan Roth, Lorin Gaudet

1. Meeting called to order at 7:20 (J. Malinowski)
2. Review of the minutes from the last meeting (July 2007)
  - a. The hay bale bill from the AX is still OS. Heather will pay this. Please note this is actually an arenacross bill, not the LMC bill.
  - b. Jason Schrage – he did go to his races, join the LMC and we did sponsor him \$400.00.
  - c. Dirt at the Enmax regarding the AX – Gerry has heard nothing since his last discussion with the Enmax Centre. Gerry believes that we had paid for at least \$1200 of dirt, purchased from de Graaf's. His feeling is that the Enmax Centre should not be too concerned with the condition of said dirt after we are done with it, seeing as the bull riders seem to be using (what we feel is LMC dirt) for their events. It was also voiced that perhaps we should have a separate dirt pile for our events and the rodeo events, thereby ensuring that our dirt is not full of manure.
  - d. Bridge sponsorship – still waiting to hear from Glen French.
  - e. First Aid Kits – Joe will arrange for somebody to come and check the first aid kit. Also wonders if Rodeback's have the other back board from the clubhouse.
3. Treasurers Report (H. Nelson)
  - a. As at 6/30/07 bank balances are as follows:
    - i. Land Fund - \$8782.69
    - ii. LMC Account - \$8467.63
  - b. All outstanding bills are paid except for the CEM bill that has been around forever, and we are not going to pay this as it is currently under dispute. Joe has taken the statement and will go down and speak with CEM.
  - c. Letter from the County of Warner was received indicating that we have a zero balance owing on our tax bill. FYI the leased land has been assessed at \$63,410 and the portion that is owned by the LMC has been assessed at \$51,510.
  - d. Letter asking if we want more trees. We have decided that yes we do, Heather has given the application form to Lorne Pavan and he will order the quantity and types of trees that we need. **MOTION: That Lorne Pavan be designated as the LMC Arborist and once quantity and type of trees to be ordered has been determined, then the planting method will be decided on. (H. Nelson/R. Turner) All in favour, MOTION PASSED.**
  - e. Letter from the Raymond Chamber of Commerce asking for membership renewal. We have already renewed our membership.

- f. Ambulance – We still need to put Mike Blackmere’s name on the ambulance in exchange for insurance sponsorship. Gerry will measure the window for signage and that information will need to be forwarded to Dennis Masse so he can prepare the decals.
4. Facility Improvements
- a. Decisions need to be made with regards to what is going to be done with the upper section including the water tower.
    - i. Gerry Nelson and Lorne Pavan have a fairly solid plan as to what is going to happen with the top section, including pouring a new cement pad for the water tower and then subsequently moving the tower onto it. Also involves construction of an announcing/lap scoring structure and improving the spectator area up there as well.
    - ii. Discussion with regards to painting the water tower in exchange for sponsorship.
    - iii. Start gate – New Way Motorsports would like to advertise on the start gate. Discussion ensued as to the logistics of this. Nothing was really decided on, except for the fact that something should be done.
5. Impending arrivals
- a. Lorin Gaudet’s baby is due on August 28, 2007 and it has been proposed that at the end of the September LMC Regular Meeting, that we hold a baby shower celebrating the arrival of wee baby skink.
6. Teenie Weenie Greenie Meanie
- a. Lorne Pavan has tentatively scheduled this for Thanksgiving Weekend (October 6-8). Format TBA, but could just be a fun day of riding, perhaps a poker run.
7. Meeting adjourned at 8:30 (J. Malinowski)