

Lethbridge Motorcycle Club

March 2007 Regular Meeting

In Attendance: Ethan Vidmar, June Vidmar, Les Barat, Lorne Pavan, Gaetan Beaulieu, Joe Malinowski, Jen Marshall, Heather Nelson, Renee Turner, Ryan Roth, Sheridan Smith, Trevor Turner, Jeanette de Graaf, Pete de Graaf, John Bader, George de Graaf, Tena de Graaf, Bob Firth, Lorin Gaudet, Tracy Schnarr, Jordan Schnarr, Peter Vidmar, Dakota Vidmar

1. Meeting called to order at 7:14 (J. Malinowski)
2. Review of the minutes from the last meeting (February 13, 2007)
3. General Business (J. Malinowski):
 - a. Leisure Expo April 13 – 15: Booth has been purchased; benefits and logistics of the booth were discussed.
 - b. Bob McDonald of the Stirling Fire Department will come to our first work party day and update our first aid kit
 - c. Kost Fire Safety to come and certify fire extinguisher at the same time
 - d. Race April 22, 2007:
 - i. Bob Malcomson confirmed as head referee,
 - ii. Stirling Fire Department on site
 - iii. Westech Sanitation notified, insurance has been purchased
 - iv. Lunbreck girls basketball team and boy scouts will serve as flaggers for the event
 - v. LMC will supply trophies
 - vi. Town of Raymond and the RCMP have been advised.
4. Treasurers Report (H. Nelson)
 - a. LMC Trial Balance from January 1, 2007 to current available from Heather
 - b. 2007 AX estimated as showing a profit. .
 - i. Heather attributes the increase in profits this year to the following:
 1. More entries
 2. More sponsorship and advertising
 3. Practice Track Rental
 4. Wristband sales were up
 5. Ticket sales were up
 6. Less free wristbands given out
 - c. Chris Bonneau Fundraiser: over \$22,000 was raised for Chris at this years' AX. Heather reports that Chris is doing well and is working part time in his shop.
 - d. There is an ADRA meeting scheduled for March 24 and Heather will be there. The following is scheduled to be discussed:

- i. Ladies classes (eligibility issues and placement on schedules)
 - ii. Bike impounds during races (discussions ensued on this topic)
- 5. New business (J. Malinowski)
 - a. Things to be addressed with regards to work party day and general track maintenance:
 - i. Check sign at the track and make sure information given on it is up to date and accurate
 - ii. Make sure to indicate that the north gate should only be used for emergencies. It was also suggested to use a different lock on the north gate and a copy of the key should be kept in the clubhouse.
 - iii. Update the rules and make sure that daily track rates are clearly identified.
 - iv. Ensure gate key holders close and lock the gate after themselves; otherwise they are responsible for all other people behind them.
 - v. Pete deGraaf suggested a bike tagging system of some sort for people purchasing a day use key. This is to ensure that the club receives the correct amount of money for the key and the privilege is not abused (e.g. one person purchases a key for the day and lets 20 people in for nothing). Discussion ensued, and it was agreed something had to be done, and the Town Pump in Raymond would be wise to get on board with this due to increased revenues for them.
 - b. Fence Sponsorship Committee: the first committee meeting needs to happen, and they can take care of sign upgrades at the same time
 - c. Membership draw from attendance tracking from the 2006 year. Jen Marshall was the winner of the draw for a free membership.
 - d. Discussion regarding past presidents becoming lifetime members of the LMC. R. Turner moves that all past presidents become lifetime members of the LMC. Seconded by T. Schnarr. Heather will check on a list of all past presidents, but the tentative list is as follows:
 - i. Morris Soenen
 - ii. John Bader
 - iii. Glen Hermann
 - iv. Lorin Gaudet
 - v. Greg Fink
 - vi. Gerry Nelson
 - e. Letter from Gerry and Heather Nelson of T.R.U. Holdings Ltd. outlining job description in response to the motion made at the December 2006 meeting and the request made at the AGM of the LMC held in February 2007 with regards to the track maintenance.

6. Track Direction: This topic generated a lot of animated discussions and diagrams. **MOTION J. de Graaf moves that we put the discussion on hold, put some more thought into the layout and bring it to another meeting. Seconded by D. Vidmar, all in favor.** The highlights were:
 - a. Move the gate
 - b. Add a second gate so we have multiple start options and can have a multi-directional track
 - c. Leave the gate, get rid of the hair pin
 - d. Change the direction back to the way it was before 2006 WCAN
 - e. Modify the jumps, add new jumps, etc.
7. Heather Nelson has suggested that minutes to our LMC regular meeting be posted to the LMC website, starting with the January 2007 minutes.
8. Heather Nelson would like to resign as signing authority due to a “perceived” conflict with her affiliation with T.R.U. Holdings (she would in essence be “paying her own company”, as they are the ones providing paid track maintenance). She proposes that Joe Malinowski (President), Jeanette de Graaf (Director) and Jen Marshall (Secretary) be identified as signing authorities instead. **MOTION: P. de Graaf moves to remove Heather Nelson as signing authority from all LMC accounts held at the Bank of Montreal and add Jen Marshall, Jeanette de Graaf and Joe Malinowski as signing authorities at the Bank of Montreal to all LMC accounts. Seconded by B. Firth, all in favor.**
9. Renee Turner offered some information with regards to Cross Country and Hare Scramble events coming up. For more information you can contact Renee Turner or John Bader. Upcoming off-road events include a Cross Country May 19/20 and a Hare Scramble June 16/17. A reminder that helping out at these events goes towards working off your \$100.00 from your gate key.
10. Meeting adjourned at 8:42 (J. Malinowski)