

Lethbridge Motorcycle Club

October 9, 2007 Regular Meeting

In Attendance: Joe Malinowski, Heather Nelson, Gaetan Beaulieu, Les Barat, Teri Roth, Willy Veldhuizen, John Bader, Renee Turner, Trevor Turner, Jen Marshall, Pete Vidmar, Ryan Roth

1. Meeting called to order at 7:08 (J. Malinowski)
2. Review of the minutes from the last meeting (September 2007)
 - a. CEM outstanding invoice – Joe has not had a day off to go down there and speak to them. On his next available day off he will ensure to go down there and speak with them.
3. Treasurers Report (H. Nelson)
 - a. bank balances (approx) are as follows:
 - i. Land Fund - \$8,800.00
 - ii. LMC Account - \$10,000.00
 - 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. The only other anticipated bills at this point are AGM related. **MOTION: That banquet tickets and one nights accommodations are paid if a voting club representative attends the AGM, including off-road and motocross. (H. Nelson/J. Malinowski) all in favour, motion carried.** Tentative representatives for the off-road AGM will be as follows: John Bader, Gaetan Beaulieu, Jennifer Marshall and Renee Turner. Representatives for the motocross AGM will be Teri Roth, Joe Malinowski, Heather Nelson. Confirmation will happen closer to the events.
 - c. Heather filled us in on the Motocross Of Nations, formerly known as the Motocross De Nations.
4. Facility Improvements
 - a. Work party to finish winterizing the track will be held on October 20/07 (Saturday). Drain hoses, general cleanup, etc. Jen Marshall will bring donuts and coffee for those who are there helping out.
 - b. With respect to the work parties in general, Ryan Roth expressed the need to have a master list of what needs to be done in the spring, also including any major improvements (concrete pads, structure for the lap scorers, PA system)
5. Meeting adjourned at 8:25 (J. Malinowski)