

Lethbridge Motorcycle Club
Regular Meeting Minutes
September 11, 2007

In Attendance: Renee Turner, Lorin Gaudet, Greg Fleming, Les Barat, Pete Vidmar, Gaetan Beaulieu, Gerry Nelson, Heather Nelson, Joe Malinowski, Jen Marshall, Mark Boot, Lorne Pavan, Connie Firth, Bob Firth

1. Meeting called to order at 7:11 pm (J. Malinowski)
2. Review of the last minutes (8/14/07)
 - a. Backboard is now in ambulance
 - b. No news on the dirt at the Enmax
 - c. Joe Malinowski will go out to CEM by the next meeting and inform them that we will not be paying the outstanding amount.
 - d. Trees have yet to be ordered. Lorne Pavan claims we have lots of time and we need a plan and quickly so we don't have to settle due to lack of selection.
 - e. Top section (development) – no firm commitment as of yet.
3. Treasurer's Report (H. Nelson)
 - a. There is approx. \$13,000 in the LMC bank account.
 - b. There is approx, \$8,800 in the land fund account.
 - c. All bills have been paid
4. New business
 - a. Lorne Pavan was informed by Laforge that there is an ATCO trailer that could be donated to us, all we have to do is get it and bring it to Temple Hill. Discussion followed as to uses of this trailer, with possibility to use as a rental residence out there.
 - b. AGM for the Cross Country/Harescramble discipline on 10/13/07 with the LMC entitled to 4 votes
 - c. AGM for the Motocross discipline on 10/27/07 with the LMC entitled to 4 votes.
 - i. Heather has presented us with a proposal made by Mr. Hodgson with respect to how the rounds for MX could happen. Highlights (Heather's comments) were as follows:
 1. 4 clubs, with two events per year
 2. this format will take away one of our events
 3. there are more tracks than events proposed
 4. if this is adopted as is, previous event holders should have preference
 5. scoring system would be a nightmare

- ii. After lengthy discussion on the issue, it was decided to create a counter proposal. Heather will incorporate the numerous suggestions into a counter-proposal to be brought forth to the AGM. A motion for the draft counter-proposal listed below was made by Bob Firth and seconded by Joe Malinowski, and approved by all. Here are the highlights:
 - 1. A spring and fall series (southern Alberta region only) starting in late April and ending in June in the following order:
 - a. Raymond
 - b. Brooks
 - c. Taber
 - d. Medicine Hat
 - 2. The fall half of the series would run in reverse order, starting in August and ending in September or early October.
 - 3. We would still run the WCAN as is
 - 4. They would be one day events
 - 5. practice day would be optional
 - 6. do we want to conflict with Pro National Series
 - iii. Bottom line, Heather will have a detailed proposal of the above to present to at the AGM at the next meeting (10/9/07)
5. Renee Turner has invited us to come to her place for "Thanksgiving Riding at the Homestead". This is not firm and details I am sure will follow as needed.
6. Meeting adjourned at 9:00 pm (J. Malinowski)