



Minutes

Date: Dec 15/09

Time: 7:00 PM

Location: Sylvie's house – 840 Riverside Dr, Port Coquitlam

Chairperson: Ken Dyck

Minutes:

Attendees: Ken, Sylvie, Ted, Brian, Jane, Shawn, Carol, Andrew, Christine

- 1) Adopt minutes of last meeting- minutes are good Jane reviewed, second by Andrew
- 2) Old Business
 - 2.1) Calendar – Ted, Mike is not here to update...need someone else to review besides Mike. Most of the Clubs are still not ready to commit. Ted will check with more updates..January Meeting Will check more updates...and finalize for printing....Jan 5, 2010(meeting)
 - 2.2) Insurance – Sylvie- Sylvie has called bcorma about insurance...dealing with Oasis , checking rates. Sylvie would like to call the old broker to see if they can be comparative on rates. Shawn has made a coment...about maybe getting half package..?? Andrew says we care completely responsible for insurance..Drop rates to be the same As Bcorma. Buying a blanket insurance.. Sylvie will have a better idea on paper for a budget for 2010. Should we get it in writing from Ohss ...Jane wants to put a motion on the floor about our Insurance being competitive. Need to call OHSS are they on board? Andrew wants a commitment in writing..Will look further into insurance when ours is coming due In March 2010..Need to make contact...Need to have a conference call... Motion on the floor we should advertise our amounts Sylvie Seconds Discussion...Jane said Loud and clear... Motion – Sylve -300.00 Single and 500.00 –double header Second by shawn Notify by email? – or Draft a commitment letter and send out. Sylvie will do. Motion on floor by Andrew for ORS...you must by insurance from PNMWA Christine second...insurance and pn license must be purchased Three letters to go out.
 - 2.3) Website updatel- Mike not here..
 - 2.4) Awards 2009 update-awards changed to 7pm . Food to be out around 7:30 pm. Trophies are being handled. They have the List to do awards. Jacket order has gone in. Need to confirm...10 Deer Jackets 5 Soft Shell.

Sylvie will call them tomorrow to confirm order.
Christine will confirm about trophies.
Hotel is being handled by Christine...confirming rates...
Hotel sucking up to Christine she is honouring her rates...
Jane and Andrew are going to MC...

3) Correspondence- Andrew about new software. From Computer Dude ..need to talk more about
New computer.Andrew is leaving soon...cheater...hmmmm...not fair

4) ORS Update – Rider bump –up –January is for bumping...lol

Two New events what can we tell new people how this process works. Goes..

Sweep riders are a must in all events...Some clubs need to be told straight up. Andrew thinks

Shawn M clubs needs to support him. Or he might be out. Ken will call Sig. Arrowing wasn't bad

Safety was out the window. He needs to make his events for functional and more safe. He needs

More education.

Andrew is sneaking out...skunk....lol

5) Bike Show –Ted says we have a booth doesn't know were we are ...we are in a row of very pleasant groups.

Lol..... We need a PN Banner.up...Sylvie has all of them...Scaffolding is ready for picked. Ted needs to deal with
Shelly at the FVDRA,

6) Rules – Shawn-has a comment on a Rule – good sumeritan points...Monty Rules is only for Monty

1 work point per event. Shawn is complaining...he needs help in understanding..the double works points.

Sponsors?? Need to reword...

Jane wants motion on the floor to through it out...Carol seconds it.

3.2.5 rule is confusing shawn thinks we should re think..he doesn't agree. Maybe re word..

3.5 points keeper..is this rule inforced?? 8.1 rule cutting the coarse..?? he has concerns about wording.

He thinks they should be disqualified...there are execptions... do they leave the coarse..as long as

You can see the arrows...do you leave??arrowing is very important...

6.1 Conference call re: arrowing guidelines

7) New business

7.1)BCORMA- PNMWA position on putting a motion on the floor about dollar amounts..Pn has a vote on this
matter. All clubs have 1 vote. Bcorma needs to be accountable for the funds. (Undecided on motion.)

We still need more information on the process...Vote on getting paid/volunteers . Bcorma.. all involved have all ready been paid.

adjourn: 10:00Pm