



Pacific Northwest Motorcycle Association

Meeting Minutes

Meeting: Off-Road Series Meeting
Date: Jan 4th, 2007
Time: 7:00pm
Location: Sawmill Pub, Port Kells, Surrey
Chairperson: Andrew Florence
Attendees: Andrew Florence, Jane Yaschuk, Jon Mutiger, David Lock, Ray Keller, Chris Carey, Ted Blow, Mike Fodor

1.0.) Minutes of the last meeting held on: November 2nd. 2006

2.0.) Additions to the Agenda

2.1.) Sound Testing

2.2.) Jerseys

3.0.) Prioritization of the Agenda

4.0.) Treasurer's Report – Sylvie Dufour: Not available

5.0.) Webmaster's Report – Mike Fodor: Same old, same old

6.0.) Pointkeeper's Report – Jane Yaschuk: will create a Registered Rider's list. Also for riders with lost cards will have to buy a new one with a refund if the old one is found. Riders have to be able to prove their number

7.0.) Director of Insurance's Report – Angie Quaale: Don't know cost for 07 at this time.

8.0.) Director of ORV Issues – Dave Lock & Ken McClelland: BCTRF: Terry Burke setting it up as a fund access to the MAC. BC Gov't Trail Strategy: PN, OTRA, GKMA and VMTA have input into gov't survey, Gov't forming a strategy to improve access to trails.

9.0.) Old Business

9.1.) Calendar – Ted Blow: still going OK, Jan 17th the latest date to print.

9.2.) Bike Show – Ted Blow: going slowly

9.3.) Decals Update - Ted Blow: Ted complained about no help so Dave Lock and Andrew Florence have agreed to help/

9.4.) Transponders – Andrew Florence: Motion made to purchase an antenna system. (Motion passed with all in favor) he license fee for the software is \$1500, the gate is \$2100 and transponders are \$11 each. The wand system used by the FVDRA costs \$2100 for the wand but only \$4 each for the transponders. The difference is that the wand system requires riders to stop.

10.0.) New Business

10.1.) Sound Testing – aim to catch excessively loud bikes.

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10.2) Jerseys – make an effort to sell them at events.

11.0.) Summation of Motions Passed

11.1.) Motion made to purchase the antenna system and corresponding transponders for the PN transponder scoring system. Motion passed with all in favor. T

12.0.) Summation of Motions to be Tabled at a later date

12.1.) None at this time

13.0.) Adjournment of the Meeting