



Agenda

Date: Jan 05-10

Time: 7:00 PM

Location: sawmill

Chairperson: Ken Dyck

Minutes:

Attendees:-Ken, Mike, Brian, Shawn, Sylvie, Ted, Andrew, Jane, Carol

Guest : Paul from West Coast Dirt Riders

- 1) Adopt minutes of last meeting-need to review /minutes on sponsors- amendment on Rule 3.2.4
PN is dropping this Rule.
- 2) Old Business
 - 2.1) Calendar – Ted-sponsors/Shops they need to give us the dates, not up to us. The need give to us dates for the Calendars.Need a spot for Internationl on the Calendar...Some Sponsors have been removed.
Dates? Not ready yet...spot on Calendars is saved. Have we received the 4 dates from the USA Races??
Mike is confirming. May 2nd for Dave at Gnarly Parts...Mike is working on this. Shawn want to know why
The 4 races in the are not apart of the Coastal Series?? Becasue they don't they want their own mini series..
Do we need any more Coastal Series??? 7 Races Coastal 9 Interior.. Possibly a 3rd Series. Northern??
We are thinking...hmmmmmmm lots of smoke...lol....ok Shawn says we don't do anything...lol
Just throw everthing out...Need to know how everyone feels about this...Shawn now has his answer..
Lol...Pa ul our guest says that WEC is taking our riders. Depends on the weekend it falls on..Need to change
Fvdra Xmas party date...
 - 2.2) Insurance – Sylvie - its cheaper...Sylvie is dealing with OHSS . will have more for next meeting...
 - 2.3) Website update- Mike is working on the website... Shawn asked were's the Master 's picture
On the Web site...Mike has the pictures just needs to put it on...Calendar is his priority.
Mike is frusterated...to many pictures all at once.Sylvie put her foot down...just get the master on the website.
 - 2.4) Awards 2009 update-Christine Called Jane...Sylvie has paid the deposit for the Jacekts.done...
Christine reported on the photo graph...Vera has been dealing with this.....PNMWA is promoting the
sport...should be big awards night...Brian to email Christine about equipment for slide show.
- 3) Correspondence-None
- 4) ORS Update – Rider bump –up list- motion on the floor to vote to move the following riders-

Yes move all riders to next class: Expert-Masters

>>> Tim Dyck

>>> Dillon Bucknell

>>>Cliff Schoeder

>>> Intermediate-Expert

>>> Dallas Johnson

>>> Luke Spence

>>> Tyler Murray

>>> Andrew Watson

>>>

>>> Vet Am-Vet Expert

>>> Terry Ingram

>>> Mike Harrold

>>>

>>> Senior Am-Senior Expert

>>> Richard Gavel

>>> Craig Hocking

>>>

>>> Junior Over-Intermediate

>>> Yvon Landry

>>> Blake Stitt

>>> Cody Larsen

>>>

>>> Womens-Junior "A"

>>> Leanne Foreman

>>>

>>> Junior Under-Intermediate

>>> Derek Broerken

Motion on the floor by Andrew to move first place riders only...no takers....ok..now what...lol...

Any other ideas...bottom...of the list...ok Andrew puts a new motion on the floor to change the junior over and under

Classes to say Junior B is 15 and under Junior A is 16 and over...regardless of bike size.

Second by Carol/Shawn...all in favour passed.Junior B goes to Junior AJunior A goes to intermediate. If you win first place. Shawn wants to bump all the classes...Motion on the floor to bump women...Jane Seconds

Vote 5-2 to form bumping women...Women should move to Junior AMotion on the floor make every body

Bump able..by Shawn second by Carol....all in favour 2 for rest are against...dead in the water...

5) Bike Show- need new banner for the bike show...times for the bike show...who's working it...

6) Rules – Shawn-no rules...lol

6.1) Conference call re: arrowing guidelines- Shawn want to why this is on the agenda, because Ken didn't remove...lol.

7) New business

7.1) Transponders/Computers – Andrew to order 500 transponders..they are getting expensive.

New soft ware...available..Jane would like to talk about pre sign up for the event..and pre sign up PN license...

We are talking about this...hmmmm....seems to be not to much control....what would be the incentive to do this.

They still have to be signed in and their transponder checked....

Tech inspection is a must this year...we need to enforce the 96 db.. per Ted Andrews thinks conference calls for sound and arrowing...

Who's running the system this year.....it's all about volunteer's...this is the problem...

We need the clubs to step up and give more volunteers to learn the systems...PN can't always be available...

It 's going to be the Club's choice whether or not they want it.....continue on next meeting about the computers..

Feb 16 is the next meeting...Paul is going to look into sponsor ship for the PN...

8)CEC- Motion on the floor for no points from the CEC will apply to the PN/ORS...

Second it by Jane/Ken/Sylvie....all in favour. Everyone agreed...No points from that event..

9)BCORMA- Andrew was explaining the vote NO....just means that we are acknowledge they are getting paid.

Agm for Bcorma –March some time....

Adjourn:10:03 PM...