

Jan 8, 2009

Attendees: Andrew, Sylvie, Ken, Mike, Jane, Carol, Brian, Guest Ray from Cascade.

Call to order 7.15pm

1) No minutes available from previous meeting.

2) 2.1-Ted –Bike show

Dana (FVDRA) to bring stand

Scaffolding – Tom 604-724-2425

Needs to be picked up

To be dropped off at atlas scaffolding

Lapps from show...20-30 people 2 min lap

Need equipment

Zap strap for transformers

Discussing track for bike show need riders...

How many people needed for bike show?

2.2-insurance march 09 to march 10

Sylvie presently 2 million

Going with super moto should be 5 million

From 3 million liability to 5 million

Roland from pacific coast may want in. 5/6 events

18 years claim free

Sylvie will follow up on insurance

Changing 46 events to maybe 5 or more.

Off road is losing one

Do we bring them on??

Super moto already making our rate go up

Look up costs possible charge back.

Waivers- clubs more responsible

Roland wants a copy of insurance before he signs on. Do we give??

Are insurance are rules.

Sylvie not comfortable about giving out policy.

Does policy cover everything Camping etc, Time & Date of event??

Check time of race?

Rules ok. Andrew advised Sylvie to add if needed.

3)- Points

Points update Jane...everything is good, jackets are done, trophies are done.

Christine has stickers done for the PN

4)-Webmaster

Mark Smode very happy on his own post on internet.

Mike – change software- everything good,

V bulletin software up.

Photo gallery software up

Access only thought main page only

Need to change picture on website

5)- Rules

Ken's depressed, not sure ...no into it...lol he's skipping....going on vacation...  
Lol  
Still working on it...no others at this time...

6)- Transponder

Transponders are they good...need to check....maybe need to order some new  
Ones..  
Who's handling what races...  
Herlling.. Jane, Sylvie, Carol & Brian  
Big Kahuna- Carol, Brian & Sylvie  
Big Rooster-  
Didn't hear the rest....to many people talking....  
Waiting for email from Sylvie on the rest..

Paypal Discount??

License night before race?? Discount??

Motion??

Racers – transponder still need to be wanded if paypal is used before event stars..  
Must happen...

50 transponders to Margie....never returned..?? need to follow up... \$ 10.00 each

May need to charge her.

Please pay or give back...all 50....

Deciding on who going to what race...

Check with Monty on nite ride on nite pig/ Naramata??

Double Header??

Andrew to call Monty

Possibly to change nite race to May.

9) Cec update

July 11/12 Canadian World Enduro Canada Championship

Where??

They take care score keeping

96 dcb , spark arrestors

They have their own insurance –

Budget??

Qualifier??

12 volunteers needed...

7)- Calendar update – Mike

Per mike almost ready, Monday should be done per Mike

8)-OR update

Sig land access

Bumping riders for events

Kent to have some what together, Rules add/change

(Hit List) – Ted

Need help for sponsor Dues

Dave Loch want it brought to the table a new class??

Discussion

Question at PN awards night 55 plus, Women A/B split

Need to discuss??

Issue with sportsman- raced on the coarse per Jane

Not always a lot of clubs support sportsmand...depends on club.

Issues

Tech inspectors

Proper gear

Running properly

Spark irrestors a must

Sound test very important (96)

Moving up racers??

Issues

Payback for Master??

Payback for Experts??

Trophies anymore??

Charge more for sign up? Amount?? 50% payback

Clubs half back . where do we stand??

Cash first place??

No decisions made – just discussing

PNWMA needs to do something

Need to have more Masters

Look into a A?b intermediate

10PM done!!

Thank god...

Adjourned..