



Pacific Northwest Motorcycle Association

Meeting Minutes

Meeting: General Meeting
Date: July 5th, 2007
Time: 7:00pm
Location: Sawmill Pub, Port Kells, Surrey
Chairperson: Andrew Florence
Attendees: Andrew Florence, Sylvie Dufour, Rick James, Ken McClelland, Ted Blow, Mike Fodor, David Lock. Jane Yaschuck

1.0.) Minutes of the last meeting held on: May 17th, 2007.

2.0.) Additions to the Agenda

2.1.)

3.0.) Prioritization of the Agenda

4.0.) Treasurer's Report – Sylvie Dufour: Income from various sources: \$18,639.36 Expenses: \$31,499.42. This is only up to June 30th

5.0.) Webmaster's Report – Mike Fodor: Same old, same old. Some tweaking suggestions are made with some of the forms on the site. Photo Gallery software added. Should also list ISDE donations on site.

6.0.) Pointkeeper's Report – Jane Yaschuk: As of August 1st, no license = no points. Also the Competition license form is to be redesigned for 2008

7.0.) Director of Insurance's Report – Angie Quaale: Not present. A note concerning the WCDR Monkeywrench, no Forestry permit results in no insurance coverage regardless of any implied agreement with any organization.

8.0.) Director of ORV Issues – Dave Lock & Ken McClelland: 1.) BCORMA: No funding for GPS mapping efforts. Efforts to remedy that are under way. 2.) ATV Licensing: Stan Hagen (MoTH) supports the idea, the rest of the Legislature doesn't. Can't seem to meet with Rich Coleman (MoF) The idea is being put on the back burner most likely in an effort to avoid "upsetting the apple cart" before 2010.

9.0.) Old Business

9.1.) Calendar - Ted Blow:

9.2.) Awards Night – Debbie Maberley:

9.3.) Transponder System – Andrew Florence: No support from the WCDR at the Monkeywrench. 20 rider's signed up with out transponders. Threw scoring system out. Otherwise ran without a glitch.

9.4.) Banner Updates – Ted Blow: Forgot to add in the "Less Sound = More Ground" logo

9.5.) Sound Issues – Ted Blow: We require "PASS <96dB" stickers for bikes that pass sound test. 3-4 bikes failed out of 160. We should try to enforce sound by the Quesnel

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race. At least rider's should show proof that there are trying to be quiet. New meters are better for sound testing.

9.6.) Decals – David Lock & Andrew Florence: Still working on it.

10.0.) New Business

10.1.) Phone Conference Feedback: Everyone loved it, the next is scheduled for Sept 13th

10.2.) Awards Night: Suggested to hold the 2007's Awards Night in the interior in a more central location.

10.3.) Plate Numbers: Still unofficial Red background with White numbers reserved for Masters.

10.4) ISDE: An effort should be made on the part of the rider's to show some appreciation for the money donated. Have rider's make a show, possibly signed shirts, something to thanks for all the cash donated.

10.5) ORS: Format change? 1.) Addition of a "header" race that is a part of both the Coastal and Interior series. This is to give a common level of competition for racers. 2.) Less races and more throw-aways

11.0.) Summation of Motions Passed

11.1.)

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

12.1.) None at this time

13.0.) Adjournment of the Meeting