



## Pacific Northwest Motorcycle Association

Meeting Minutes

Meeting: General Meeting  
Date: March 15<sup>th</sup>, 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.

1.0.) Minutes of the last meeting held on: January 4<sup>th</sup>, 2007.

2.0.) Additions to the Agenda

2.1.) Definition of a "Family" for ORS license applications

2.2.) PN License numbers

2.3.) Clarification of workpoints and licenses.

2.4.) Advance emailing of Agenda

3.0.) Prioritization of the Agenda

4.0.) Treasurer's Report – Sylvie Dufour: \$9055.00 in, \$107725.00 out. Balance is \$3780.00 This is from Nov. 1<sup>st</sup>.

5.0.) Webmaster's Report – Mike Fodor: Same old, same old. Some tweaking suggestions are made with some of the forms on the site.

6.0.) Pointkeeper's Report – Jane Yaschuk: Not present. A decision was made to awards Kevin Enns 7<sup>th</sup> place for the Bent Spoke.

7.0.) Director of Insurance's Report – Angie Quaale: Not present, rates staying the same for 2007 to provide some stability.

8.0.) Director of ORV Issues – Dave Lock & Ken McClelland: 1.) BCORMA is chugging along. It is collecting information on volunteer hours by each of the clubs. Member clubs have to be non-profit. 2.) Bear Creek, Kelowna is under threat. The local club the OTRA has done everything right but homeowners in encroaching developments are starting to complain. Problems may due to dust from logging trucks more than off-road motorcycles. 3.) Bill Bennett is heading up an off-road caucus to examine the impact of OHV's in BC.

9.0.) Old Business

9.1.) Calendar - Ted Blow: Some money is still outstanding for club dues. A tougher stance will be needed to be made for 2008.

9.2.) Awards Night – Debbie Maberley: Not present. It was agreed by all that the format was good for this one. There is a consensus that there should be more video's. (I would suggest putting forward an ORS Film Festival with prizes.)

Pacific Northwest Motorcycle Association  
Meeting Minutes

9.3.) Transponder System – Andrew Florence: After the niggles with the system deployed at the Bent Spoke, there has been a re-think of the system the PN will deploy. The smaller wand antenna will be purchased to ease shipping costs and transport. Also the PN will purchase a laptop to ease any software problems that may arise. One of the problems with the software at the Bent Spoke was the first use of an updated software without a dry run test. Also manual backup of the system is mandatory. The location of the transponder on the rider must be on the motorcycle's numberplate but is not allowed to touch metal.

9.4.) Off-Road Series: A clock must be placed on the course at or before the final/lap check so that all rider can see it.

9.5.) Sound Issues – Ted Blow: Sound testing at the Bent Spoke went well. Of the 129 riders tested, 20 were over the 96db limit and another twenty were close to being over the 96db limit. One suggestion for enforcement is that rider completing the sound test will receive a punch on their tags. Failure to pass sound test will equal losing a lap. Enforcement is the club's responsibility; however PNWMA members will be traveling to the races to help out with sound testing and points scoring.

9.6.) Decals – David Lock & Andrew Florence: Still progressing.

10.0.) New Business

10.1.) "Family" on ORS License Application is defined as: "Father, mother and all children under 19 living at the same address. Proof of address is required.

10.2.) ORS Motorcycle Numbers: To be discussed later.

10.3.) Clarification that anyone registered for workpoints must have a valid PNWMA ORS license prior to the event.

11.0.) Summation of Motions Passed

11.1.) Purchase of a new banner to promote the PNWMA.  
*Motion passed – all approved.*

11.2.) Purchase of a third banner to promote the PNWMA.  
*Motion passed – all approved.*

11.3.) Manual backup of Transponder scoring system mandatory. This is simply the recording of tag numbers in the order that they go through the check. This is to provide a base for all the positions in the race. All other data collection is optional. (This is similar to AMA District 37 which takes numbers in order of arrival, basically counting laps.)  
*Motion passed – all approved.*

11.4.) Purchase of the wand antenna system and corresponding transponder tags.  
*Motion passed – all approved.*

11.5.) All transponders must be mounted on the center top of the number plate and must not be touching metal. This is to provide a uniform location and speed up scanning. Transponders will work behind plastic.  
*Motion passed – all approved.*

11.6.) Setting of transponder fee at \$10.00CDN and is non-refundable. The transponder can be carried through to the next season at no extra cost.  
*Motion passed – all approved.*

Pacific Northwest Motorcycle Association  
Meeting Minutes

11.7) PNWMA to purchase two laptops for use for scoring from Dell computers. Dell is chosen due to easy access of customer service. \$2000.00 will be earmarked for this.  
*Motion passed – all approved.*

11.8) All posters for the Off-Road Series must have the “Less Sound = More Ground” logo on it. Poster’s are to be returned if not present.  
*Motion passed – all approved.*

11.9.) Definition of “Family” on ORS License Application is defined as: “Father, mother and all children under 19 living at the same address. Proof of address is required.  
*Motion Passed – all approved.*

11.10.) A clock has to be seen on the course by riders at or before the final/lap check. Any large face clock will be adequate.  
*Motion Passed – all approved.*

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

12.1.) None at this time

13.0.) Adjournment of the Meeting – **Next meeting is to be moved to May 3<sup>rd</sup>.**