



Pacific Northwest Motorcycle Association

Meeting Minutes

Meeting: General Meeting
Date: May 3rd, 2007
Time: 7:00pm
Location: Sawmill Pub, Port Kells, Surrey
Chairperson: Andrew Florence
Attendees: Andrew Florence, Sylvie Dufour, Rick James, Ted Blow, Mike Fodor, David Lock, Jane Yaschuk.

1.0.) Minutes of the last meeting held on: March 15th, 2007

2.0.) Additions to the Agenda

3.0.) Prioritization of the Agenda

4.0.) Treasurer's Report – Sylvie Dufour:

Profit:	Awards Banquet:	\$20.00	+\$20.00
Expenses:	Dues & Subscriptions:	\$150.00	
	D & O Insurance:	\$450.00	
	Awards Banquet	\$5027.21	
	Pointskeeping System	\$2283.60	-\$7910.81

Balance			-\$7890.81

Account is still in the black with \$30376.14

5.0.) Webmaster's Report – Mike Fodor: No major changes

6.0.) Pointkeeper's Report – Jane Yaschuk: The Competition License form will be changed to help the pointskeeper. Changes will be made by Jane.

7.0.) Director of Insurance's Report – Angie Quaale: Not present, all events covered.

8.0.) Director of ORV Issues – David Lock: BCORMA is trying to garner grant money for GPS mapping of trails for a government database, to help preserve them.

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.) Banner Updates – Ted Blow – In progress.

9.3.) Transponder System – Andrew Florence: A discussion of rule changes to accommodate the new technology.

9.4.) Decals Update – Ted Blow: In progress. A budget of \$1000.00 is approved for 500 decals at \$2.00 each

9.5.) Sound Issues – Ted Blow: Sound testing at the Big Kahuna, 29 riders over 97dB with 14 of those riders testing in at over 100 dB. Motion passed to get two professional level meters. Also the use of more signage is urged.

Pacific Northwest Motorcycle Association
Meeting Minutes

10.0.) New Business

10.1.) Notwithstanding Clause: A rule should be added to allow Host Club event specific rules to supercede PNWMA rules. This was done because that the GKMA had a rule at the Big Kahuna which forbade course cutting. This is contrary to the PN rule that allows riders to riding within sight of the course markers. This works off-road but not on an MX track.

11.0.) Summation of Motions Passed

11.1.) Purchase of two professional level decibel meters, to replace the Radio Shack units that we have.

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 July 5th.**