



Pacific Northwest Motorcycle Association

Meeting Minutes

Meeting: Calendar Meeting
Date: Nov 2nd, 2006
Time: 7:00pm
Location: Sawmill Pub, Port Kells, Surrey
Chairperson: Andrew Florence
Attendees: Andrew Florence, David Lock, Ted Blow, Mike Fodor, Rick James, Sylvie Dufour, Jane Yaschuk, Kellee Irwin.

1. Minutes of the last meeting held on Oct 19th, 2006
2. Additions to the Agenda
 - 2.1 None
3. Prioritization of the Agenda
4. Treasurer's Report – Sylvie Dufour: The PN is in the black. \$37K in income, \$22K in expenditures, \$15K in profit. (Mind you we haven't gone on our 2007 spending spree.) Still missing a few rider levies from some of the clubs
Webmaster's Report – Mike Fodor: Not much change, may change software for the forum in January.
5. Pointkeeper's Report – Wendy Beers: Not available
6. Director of Insurance's Report – Angie Quaale: Looking at getting insurance for Off-Road Motorcycles similar to what ATVBC has for their members.
7. Director of ORV Issues – Dave Lock & Ken McClelland: Funding from the MCC is unavailable to the PN due to it not being a group representing BC riders. (That and the PN is not defined as a not-for-profit group) Terry Burke of the Okanagan Trail Riders has agreed to create such a group the BC Federation of Off-Road Motorcycle Clubs.
8. Old Business
 - 8.1 2007 Calendar – Ted Blow: Going to be same format as 2006, in progress A few minor changes..
 - 8.2 Electronic Scoring System – Andrew Florence: The PN will buy a bulk license and allow member clubs to use the software. The cheaper wand system will be purchased initially. (Cheaper cards, cheaper wands) Also the card price might be included in the License Fee for 07. (Which may not change)
 - 8.3 Sound Testing – Ted Blow: Ted is still insisting that sound testing be made more aggressively than last year. According to him more motorcycles are louder than 96dB this year than last.
 - 8.4 Awards Night – Debbie Maberley: May be moved to the Port Kells Hall due to better arrangement that could be made in terms of food and beverages.

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8.5 US Series: Dana Johnston (MBMC) has expressed interesting in running a small regional series independent of the NMA. This would add two more US races to the PN Calendar.

9. New Business

9.1 Elections: *By acclimation*
President: Andrew Florence
Vice President: Ted Blow
Secretary: Michael Fodor
Treasurer: Sylvie Dufour
Pointskeeper: Jane Yaschuk
Webmaster: Michael Fodor
Race Director: Rick James
Director of Land Access: David Lock
Director of Land Access: Ken McClelland
Director of Awards: Deb Maberly
Director of Insurance: Angie Quaale

10. Summation of Motions Passed

10.1 No motions made

11. Summation of Motions to be Tabled at a later date

11.1 No Motions made to be tabled at a later date.

12. Adjournment of the Meeting