



# Pacific Northwest Motorcycle Association

Meeting Minutes

Meeting: Annual General Meeting

Date: November 4<sup>h</sup>, 2005

Time: 7:00pm

Location: Sawmill Pub, Port Kells, Surrey.

Chairperson: Andrew Florence

Attendees: Keith Furgason (TG) Rocke Kinneard (TG) Ryan Monk (IND) John James (BCB) Ted Blow (CPTA/DSBC/GVMC) Andrew Florence (FVDR) David Lock (BCCOM) Debbie Maberley (WCDR) Madelyn Nield (WCDR) Angie Quaale (FVDR) Tina Hansen (GVMC) Sylvie DuFour (FVDR) Michael Fodor (TG)

1. Minutes of the last meeting held on: September 9<sup>th</sup> 2005
2. Additions to the Agenda
  - 2.1 None at this time
3. Prioritization of the Agenda
4. Treasurer's Report - \$25,000 in the bank in both cash & GIC's. Steve Bigham still has to provide receipts for mailouts for 2004 & 2005
5. Webmaster's Report:
6. Pointkeeper's Report
7. Director of Insurance's Report – Currently the PN has a surplus of \$4000.00. The surplus will be spent to increase liability coverage from 1 million to 2 million. It is pointed out that 2 million and up is normal.
8. Old Business
  - 8.1 Awards - \$8200 has been budgeted for the Awards Night. The Awards Night will be held at Bradner Hall to provide a more family friendly atmosphere.
  - 8.2 Calendar – Still missing dates from ¾ of the clubs. January meeting is the due date for the first printing of the calendar.
  - 8.3 Bike Show – There is an amalgamation of booth spaces between four clubs (FVDRA-PNWMA-DSBC-GVMC). The location is a tent but the exact area is to be confirmed. The pre-setup of the booth will take place at the GVMC hall in Surrey.
  - 8.4 The Motorcyclists Confederation of Canada – has provided executive insurance for all clubs in Canada for \$3.00 a member. Also David Lock will head to Alabama for a National Off-Highway Vehicle Coalition Conference
9. New Business
  - 9.1 There has been a suggestion put forward to promote the PNWMA at the Seattle Bike Show.
  - 9.2 There have been several suggestions put forward concerning the off-road series:
    - Get rid of the Expert Under and Intermediate Under classes due to a lack of attendance and available machinery

Pacific Northwest Motorcycle Association  
Meeting Minutes

- Recommend the use of roll-offs instead of tear-offs.
- An effort should be made to standardize the suppliers of arrows for PN events to allow for consistency of events.
- An effort should be made to begin the implementation of a proximity card reader system for automated scoring
- Press the sound issue.

10. Summation of Motions Passed

10.1 Increase insurance liability coverage from 1 million to 2 million  
(Motion passed with all in favor.)

10.2 Motion made to cap the dinner attendance at the Awards Night at 100 people  
(Motion passed with all in favor)

10.3 Motion made to request the PNWMA to donate \$300 in cash and jersey's for the Awards Night.  
(Motion passed with all in favor)

10.4 Motion made to require a warning ("Spark Arrestors Mandatory – Motorcycles must meet a 96db sound limit") about sound on all posters. Otherwise the posters would not be posted on the PN website and posted in mailouts.  
(Motion passed with a majority)

10.5 Motion made to clean up the Executive off unnecessary positions, and to create a more focused positions with specified tasks.  
(Motion passed with a majority)

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

11.1 None at this time.

12. Executive Election

12.1 The following people have been elected to positions within the PNWMA executive:

President – Andrew Florence  
Vice-President – Ted Blow  
Secretary – Michael Fodor  
Treasurer – Sylvie DuFour  
Pointskeeper – Wendy Beer  
Director of Insurance – Angie Quaale  
Director of Racing – Ryan Monk  
Director of Land Access – David Lock  
Director of Land Access – Ken McClelland

12.2 The following people have been elected to non-executive positions within the PNWMA executive:

Webmaster – Michael Fodor  
Director of Awards – Debbie Maberley

13. Adjournment of the Meeting