



# Pacific Northwest Motorcycle Association

## Meeting Minutes

Meeting: Annual General Meeting  
Date: Nov 1st, 2007  
Time: 7:00pm  
Location: Sawmill Pub, Port Kells, Surrey  
Chairperson: Andrew Florence  
Attendees: Andrew Florence, Sylvie Dufour, Ken McClelland, Ted Blow, Mike Fodor, David Lock, Jane Yaschuck

1.0.) Minutes of the last meeting held on: Sept 20, 2007.

2.0.) Additions to the Agenda

2.1.) None at this time.

3.0.) Prioritization of the Agenda

4.0.) Treasurer's Report – Sylvie Dufour: Sylvie is attempting to clean up old outstanding accounts as well as invoice clubs for the 2008 calendar.

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: No issues tabled at this time

7.0.) Director of Insurance's Report – Angie Quaale: No issues tabled at this time

8.0.) Director of ORV Issues – Dave Lock & Ken McClelland: No issues tabled at this time

9.0.) Old Business

9.1.) Calendar - Ted Blow: Initial dates are in. Preliminary copy is available on the website under an individual page.

9.2.) Transponder System – Andrew Florence: All went well with this year. Some issues arose. We do feel that we need more time to work with the system to raise confidence. Manual back-up is strongly recommended.

9.3.) Sound Issues – Ted Blow: No issues tabled at this time

9.4.) Decals – David Lock & Andrew Florence: Has been put on the back burner at this time.

10.0.) Elections

10.1.) President: Andrew Florence (Acclimated)

10.2.) Vice President; Ted Blow (Acclimated)

10.3.) Secretary: Sylvie Dufour (Acclimated)

10.4.) Treasurer; Sylvie Dufour (Acclimated)

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10.5) Director of Racing: Rick James, Monty Hendrickson: Monty is elected.

10.6) Director of Land Access – Coast: David Lock (Acclimated)

10.7) Director of Land Access – Interior: Ken McLelland (Acclimated)

10.8) Director of Awards: Christine Carefoot (Acclimated)

10.9) Director of Insurance; Angie Quaale (Acclimated)

10.10) Pointskeeper: Jane Yaschuk (Acclimated)

10.11) Webmaster: Mike Fodor (Acclimated)

11.0.) Summation of Motions Passed

11.1.) No motions passed at this time

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

12.1.) None at this time

13.0.) Adjournment of the Meeting