

PNWMA Meeting Agenda Meeting

Date: September 9th, 2005
Time: 7:30 PM
Location: Sawmill Pub, Port Kells, Surrey B.C.

Chairperson: Andrew Florence

Attendees: Debbie & Joe Maberly WCDR, Sylvie DuFour FVDRA, Andrew Florence FVDRA, Denis Quaale FVDRA, Ted Blow GVMC, Dave Lock BCCOM, Ed Alder SDBA, Keith Furgason TG, Rocke Kinneard TG.

- 1) Minutes of the last meeting, held January 7th, read by Michael Fodor, Team Grizzly.
- 2) Additions to the Agenda:
 - 2.1) Focus on selling Jersey's
 - 2.2) Question concerning Mailouts.
- 3) Prioritization of the Agenda
- 4) Treasurer's report: Sylvie DuFour: All finances are good.
- 5) Points keeper update: Steve Bigham: not available
- 6) Webmaster update: Michael Fodor: No major changes made of yet. The site was updates and the pages were revamped. The site still isn't 100% complete.
- 7.) Insurance Update: Angie Quaale: Considering increasing liability to \$2 million?
- 8.) Old business:
 - 8.1) Awards Night: Budget based on 100 attendees.
Ticket cost should be \$10.00 with the PN subsidizing the rest.
\$2500 of PN funds to be allocated to the Awards Night. (Motion made and passed.)
 - 8.2) Sound Limit: Ted Blow says we need more education and enforcement.
 - 8.3) Consitution is done thanks to Sylvie.
- 9.) New business:
 - 9.1) Bike Show. Planning a joint booth between the GVMC, FVDRA, DSBC and PNWMA in a tent. A co-ordinator is required for all the clubs.
 - 9.2) Calendar stuff: Advertiser's contacted. Ad prices for the advertisements are to be increased to \$75.00 Club prices are to stay the same. (\$30.00) New format to be 8.5x17 with two printings.
 - 9.3) ORS Status and suggestions to be carried to the 2006 ORS Meeting.

Some suggestions made were to promote a "Sportsman's" class. Promote the event to the US riders as a better & cheaper choice than racing in the

US. Expand the regional format, possibly into independent series. Jackets for each series as well. Also work with organizers to make more competitor friendly events.

9.4) ORV Meeting Sept 29-30th in Kamloops. Ed Alder and Errol Borsky were selected to represent the PNWMA.

9.5) Squamish Dirt Bike Association applied for insurance and PN membership for this year (2005) SDBA accepted into PN. Poker Run is on Oct 16th

9.6) Matter arose with Steve Bingham's delinquent receipts. PN authorizes the payment but strongly suggests putting a time frame on reimbursement. Receipts must be submitted by Jan 15th. (Motion made and passed.)

10.)Adjournment: 10:00 PM (or sooner)

(Secretary's note: There was an issue raised about the lack of quorum. It was stated that the meeting was listed in the calendar and a lack of club presence was a not a justification for cancelling the meeting. There are presently attempts to rectify this)