



## Agenda

Date: April 16, 2019 Time: 7:00 PM

Attendance: Paul, Carly, Ted, Jane, Damon, Ken, Brian, Greg, Angela, Sarah, Kristen, Ray, Tom

Location; Ricky's Country Restaurant 20110 Lougheed HWY Maple Ridge

- 1) Minutes
  - a. Resend
- 2) Promoting our races and series. Squealing Pig and Quesnel cancelled. How can we do more to promote and help foster the race series?
  - a. Quesnel cancelled due to snow.
  - b. Merritt race, this will be the last year for that event. Looking for folks to help support Club with course prep.
  - c. Squealing Pig, logging.
  - d. Supporting our clubs, communication with club leaders and asking what support they need.
  - e. Possible idea, workers earn points towards a bike tire or bike gear, possible points towards raffle. Track hours, who, dates, locations and trail/club leader submits. Damon will develop forms, Sarah will develop framework, possible Kristen to help develop frame work.
  - f. Google ad could be a great opportunity, Damon looking into all details.
- 3) Scoring team help and assignments, commitments
  - a. Sarah has a spread sheet for signing up and scoring at races.
  - b. Scoring system is very easy to operate.
- 4) Rules update
  - a. Rule review has been completed and current rules are clean. Appendix A need to be amended,

Motion: Jane

10 or more races there will be one throw a way. 9 races or less there will be no throw a ways

Second: Ted

All favor

5) Equipment upgrades

- a. Need more transponders. Sarah has ordered more.
- b. Laptop keyboard is not working well.

Motion: Jane

Sarah will be upgrading equipment

Second: Ted

All in favor

6) New Business

- a. Gold fund, ISDE 7 day. Reviewing PNMWA support. Ken will be contacting Renee Turner.
- b. Nickle mine update, there has been a break through. Kids loop, new staging area, ORV funding possibly. Multiyear project. Trail work, BBQ weekend coming soon.

7) Adjourn

825pm