



Pacific North West Motorcycle Association

Meeting Minutes

2024

Meeting No.: 8 - 2024

Date of Meeting: October 16th, 2024

Location: Zoom

Time of Meeting: 7:00pm – 8:00pm

Confirm Attendees:

President	<i>Ken Dyck</i>	Scorekeeper	<i>Sarah Williams</i>
Vice president	<i>Christine Kuznak</i>	Insurance Coordinator	
Treasurer	<i>Sylvie Dufour</i>	Webmaster	<i>Damien Norris</i>
Secretary	<i>Cait Wolf</i>	Social Coordinator	<i>Jane Yaschuk</i>
Calendar Coordinator	<i>Carla Carey</i>	Bike Show Coordinator	<i>Angela Geary</i>
Interior Coordinator	<i>Julie Reimer</i>		<i>Xander Reidageld</i>
Members at Large	GVMC	<i>Ray Keller</i>	
	VMMC	<i>Brian Dick</i>	
	WCDR	<i>Paul White / Carly Logan</i>	
	CPTA	<i>Ted Blow</i>	
	GKMA	<i>Quintin Raasch</i>	
	OOMC	<i>Malcolm Hett</i>	
	SDBA	<i>Carla Carey / Phil Lay</i>	
	FVDR	<i>Sarah Williams</i>	
	WKRD	<i>David Kettle</i>	
Guests/Volunteers	PNWMA/Scorekeeping	Jessie Wandler	
	PNWMA/Scorekeeping	Dean Wandler	

Previous Minutes Issued: **Yes** | No

The following constitutes non-verbatim minutes of the meeting. Written clarification or corrections should be addressed to meeting secretary within 3 days of publication of these minutes.

OLD BUSINESS

ACTION REQUIRED BY:

#	DISCUSSION	ASSIGNED	STATUS
14-24	PNWMA Website and social media: Reviewing improvements to and effectiveness of website traffic, linking and social media use. Awards Hall of Fame (photos and recognition of season winners for each year) to	Damien/ Christine	OPEN



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#	DISCUSSION	ASSIGNED	STATUS
	<p>potentially be developed. Potentially look at club specific pages for clubs/members.</p> <p>Update: Leaving open to encourage improvements and recruitment for additional volunteers/association members.</p>		
31-24	<p>Items for Review (from club members): Deferred at this time, for discussion at AGM:</p> <ul style="list-style-type: none"> Review of bike and tire sizes, e-bikes for kids classes. <p>Review of kids' classes noted that not all clubs familiar with Stacyc bikes for kids and the capabilities of the machines. <i>Note no Stacyc specific class currently.</i></p>	All	OPEN
33-24	<p>Topic of Sweepers: A comment was offered regarding the need for more sweepers for some races and better communication with PN timing/scoring personnel. Clubs provide sweepers, however PN keeps track of racers. PN to provide guidance (not rules) on sweeping, including best practice communication and equipment needs to sweep a race.</p>	Brian/ Damien	OPEN
35-24	<p>Social Media Coordinator role- seek volunteer can assist with advertising</p> <p>-Calendar Coordinator needs assistance with emailing for the logo. Damien has volunteered to help. Carla is not awesome at repeat emails but is great at the sponsorship generating from the shops.</p>		OPEN
37-24	<p>Some clubs have not paid dues/ Sylvie to review who is outstanding and report back.</p>		OPEN
39-24	<p>Class review/ types of bikes and sizes of bikes age groups in classes. Age separation in Women's class to over 30. Expense to clubs for more trophies. Everyone to have a think and report back. Ask clubs to show up to AG</p>		OPEN



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#	DISCUSSION	ASSIGNED	STATUS
	<p>Meeting to discuss further.</p> <ul style="list-style-type: none"> -Dead Man Check/ Voted out (high failure rate, enough volunteers, difficult to track, leather works best) -WOC to comply with PN Rule. Brian to draft and recommend. -WOC not to include Hard Enduro races in series 		
40-24	<p>Road Crossing/ Check Point/ Sweeper Volunteers</p> <ul style="list-style-type: none"> -Suggested to have at each crossing or check point. (tools, water, first aid kit) only suggestion – some comments note this may be difficult for all check locations/volunteers. 	Brian/ Damien	OPEN
41-24	<p>Awards Night</p> <p>Accommodate having Ken and Sarah so plan for March. There would be less winter driving, and it could also become a season kickoff. Also, the attenders could ride locally. March date would lose the Bike Show weekend tradition, but we could still have a booth. Holidays are booking all available spots during Dec-Jan also more expensive to book.</p> <p>Sky Helicopters seems like a good option but would be a lot of extra work to coordinate set up food and take down. An all-inclusive venue takes care of those details.</p> <p>Not a ton of accommodations around for Sky Helicopters.</p> <p>Emails circulated last week to Vote on venue. The Clarion is the decided location. Based on price and ease of logistical planning. Christine to book and review details in next meeting.</p>	Christine	CLOSED



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NEW BUSINESS

ACTION REQUIRED BY:

#	DISCUSSION	ASSIGNED	STATUS
42-24			
43-24			
44-24			
45-24			

MINUTES REVIEWED – READY TO POST

REVIEWER COMMENTS
-Strike through 8 names not in attendance. -Added 3 names in attendance.

REVIEWER(S)
Name: Christine Kuznak Name: Damien Norris
Date: November 5, 2024 Date: November 6, 2024

Next Meeting:

AGM November 20, 2024 - 7:00pm via ZOOM