



Pacific North West Motorcycle Association

Meeting Minutes

2025

Meeting No.: 1 - 2025

Date of Meeting: January 15, 2025

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>	Webmaster	<i>Damien Norris</i>
Treasurer	<i>Sylvie Dufour</i>	Social Coordinator	<i>Jane Yaschuk</i>
Secretary	<i>Cait Wolfe</i>	Interior Coordinator	<i>Julie Reimer</i>
Calendar Coordinator	<i>Carla Carey</i>	Sponsorship Coordinator	<i>Carla Carey</i>
Rules Coordinator	<i>Brain Dick</i>	Bike Show Coordinator	<i>Damien/Ted</i>
Awards Coordinator	<i>Christine Kuznak</i>		
Members at Large	GVMC	<i>Ray Keller</i>	
	VMMC	<i>Ray Heppner</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>	
	WKR DAS	<i>David Kettle</i>	
	GKMA	<i>Ryan Monk</i>	
	NVDRA		
	SORES		
	WLORMA		
Guests/Volunteers			

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.



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OLD BUSINESS

ACTION REQUIRED BY:

#	DISCUSSION	ASSIGNED	STATUS
14-24	<p>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 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>	Damien/ Christine	OPEN
35-24	<p>Social Media Coordinator role- seek volunteer can assist with advertising</p> <p>-Calendar Coordinator needs assistance with emailing for logos. Damien has volunteered to help. Carla is not awesome at repeat emails but is great at the sponsorship generating from the shops.</p>		
37-24	Some clubs have not paid dues/ Sylvie to review who is outstanding and report back.	Damien/ Sylvie	OPEN
24	<ul style="list-style-type: none"> No riding while race in progress Re-visit sandwich boards Sarah already has a full truck Better way to mark waterbars Better sweep practices Push more Spark Aresstor Education and rider responsibility Mandatory Manned road crossings 3-2-1- meters to corner signs 		OPEN



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NEW BUSINESS

ACTION REQUIRED BY:

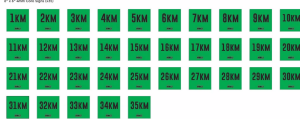
#	DISCUSSION	ASSIGNED	STATUS
01-25	<p>MOTO Show</p> <ul style="list-style-type: none"> Carla to get a hold of Malcom to check about his bike and how to get it to the booth. Signs look good, they look fast Needs a PNWMA POST about our Booth Everyone doing set up needs Hi Viz Vest 		OPEN
02-25	<p>AWARDS NIGHT</p> <ul style="list-style-type: none"> Cost per head- Christine purposed \$60 Adult, \$30 Child Sugestion based on 250 People Expected Costs to Club are \$90 Adult and \$50 Child Alberta Prices are \$65, and \$35 Children Under 10 Council decides on \$60 Adult \$30 12-Under Rooms are \$172 Sign in Table, 50/50 Door Prizes. Dinner Ticket.Christine will seek further volunteers. Jackets Trophies, Audio Visual. PRO's are not available to attend the ceremony. Christine sugesting a short video that they say hi and except their award. Free Dinner Ticket to Volunteers Estimating 10 people. Need support to the ask for SHWAG from shops. List of sponsors on our PNWMA Google Drive. Everyone Agrees 		OPEN
03-25	<p>Throw-aways</p> <ul style="list-style-type: none"> If we have more then 10 races then we will have one throw away. The 10 races need to be held none canceled. No certain rule until we know if all races take place. If decided to have a throw away then we need to announce the one throw away before the middle of the season. Longest run in a row is in the fall. 10 Races or more just one throw away. New Rule Damien to update Rules 		CLOSED



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#	DISCUSSION	ASSIGNED	STATUS
04-25	<p>Kahuna</p> <ul style="list-style-type: none"> Lots to be worked on for the new Whispering Pines Race on Lafarge Area. Kamloops. Need Camping area, a local is willing to offer their property Lafarge. Details to be worked on. Quinton is the guy WOC Race If Kahuna is Cancelled where would we go. Who is our third. Need to work with Alberta to fit in their schedule. Lot's of faith in Big Kahuna. Quinton is trying very hard. Ryan got Idea from Julie to add mile markers Example of Mile Marker: Just the B Loop. A Loop are big people can manage the grind. B Loop needs the encouragement. Green doesn't work in the bush. Neon green. Options are being experimented with. Colour blind people need specific colours. Yellow background black Numbers best to see. 		OPEN
05-25	<ul style="list-style-type: none"> PN Member club rep conatcts to be updated / added to attendnace/minutes and they are to be emailed the meeting link to join our zoom meetings and <i>if in good standing carry 1 vote for their club.</i> 	Christine/ Cait / Carla	OPEN

MINUTES REVIEWED – READY TO POST

REVIEWER COMMENTS
<ul style="list-style-type: none"> Removed closed, added roles and clubs, meeting number and date of meeting. (CK) Added item # 5 (BD)

REVIEWER
Name: <u>Christine Kuznak</u> Date: January 16, 2025 Name: <u>Brain Dick</u> Date: January 16, 2025

Next Meeting:

February 19, 2025 - 7:00pm via ZOOM