

Lethbridge BMX Association
December 4, 2008
Executive Meeting # 2
2008/2009

Meeting Called to order @ 7:00 PM Sharp

Executive in attendance: Bob, John, Darren, Lorelei, Cam, Kyle and Carla
Regrets from Rob, Angela never emailed John Back

Last Meeting Minutes read: Motion to approve by Bob, 2nd by Cam All in favour

Treasurer's Report: \$2,991.98 General
\$9,224.46 Casino

Concern over a City of Lethbridge Utility Bill brought up \$950.00?? Yikes Carla will look into this

Also brought up that most of our \$\$ seem to be allocated for different projects, we have small GIC \$3,000.00 maybe we should have that into general account upon maturity on Jan 8/09 and have just in case we need advertising \$\$ - Motion to approve cashing in GIC by Bob, 2nd by Lorelei

Lorelei will make up letter to 1ST Choice and Carls & her will get together and sign for the bank

Motion to approve Treasurer's Report by Lorelei, 2nd by Cam

OLD BUSINESS

Olympic Oval BMX Development Program - John has tried calling several times, no reply from Damine, John will try to contact his boss to see if he can get this moving

Signing Authority @ 1ST Choice - completed

Provincial/Grands Is the school booked for that weekend? Darren will ask Adonus

Riley Zier - Darren didn't get the all the figures needed he will do some more digging & get back to the executive - next meeting

Indoor Track - Exhibition is definitely a NO GO, Park Lake building was brought up again only could be 4 lane with one small stretch and back again, pump track only, the cost was \$1,500.00 + Utilities Motion made to accept - no one in favour

Spinning Classes - Lorelei is still trying to get in touch with the U of L, she will go there on the Xmas break, no one returning calls

NEW BUSINESS

BEM Training Program - Motto Maker Training Night, we all thought this would be great to have 1 or 2 evening of training just before the new season begins (March) - Darren to put this on the website & have any members email him if there were interested and we would get in touch with them when we plan to move forward with this.

Remote Control Car Club - Darren has been approached by some fellows who want to use our facility to race their cars, they are willing to pay a fee or make a donation, Executive will look further into this, Lorelei to bring City of Lethbridge Lease & Insurance Policy to next Executive meeting - Tabled to next Meeting

Casino - Booked for April 5 & 6, 2009, we are required to use one of their registered advisors (we hire) John will contact them from the list provided. Darren to post a message on the Website asking for volunteers, we need 15 in total, 4 for the day shift which is 11 am - 7 pm, evening shift 7 pm - 3 am. John needs volunteer sheets filled out by the end of December, so far the Sunday day shift is complete.

Meeting Adjourned 7:57 PM

Next Meeting Jan 6/09 Thursday same place and time