

Lethbridge BMX Association
Dec 7, 2009
Meeting # 2

Meeting at Nord-Bridge Seniors Centre

John called the meeting to order at 7:25 PM

Attendance: John, Bob, Lorelei, Melanie, Darren

Motion to approve of Agenda by Bob, 2nd by Lorelei, All in favor

Motion to approve last meeting minutes by Bob 2nd by Melanie, All in favor

Treasurer's REport tabled nothing to report at this time

OLD BUSINESS

New Signing authorities at the Bank - Lorelei contacted Ryan Hart will provide him with documents to change signing authority will try and make meeting Dec 14/09 at 4:00 PM with him at 1st choice

Advertising - it was decided that we need to do more advertising - Darren to update phamlets/posters, Melanie contacted Jim Kerr at Gilbert Patterson we can distribute phamlets and he will make announcements, Wendy Fox is the District contact person(Melanie will try and contact her and see if we can get phamlets distributed to all schools). Will do Movie Mill advertising - Darren to do. Darren to contact Roddy and see if we can do try our sport night for \$1.00 anytime or is there a set day, if we can do it any day we should try and do that in May. Leisure guide Advertising 3 months March - May

NEW BUSINESS

GIC matured Dec 3/09 Lorelei contacted Ryan Hart at bank and asked him to put in general acct until we decide what to do. 1 year term 0.25% 2 year term 1.25% Platinum Savings is 1%

Motion made by Lorelei to roll P&I of GIC along with \$3000 that we used last year into Savings acct as long as there are no S/C attached to the acct 2nd by Bob All in Favor
We will complete that once all signers have signed the new documents at the bank

John got the freezer from Costco - its huge

Fundraiser ideas - Tin Foil Garage Bags etc - Lorelei & John to look into
Jackets/Hats - Tracy will look into

Meeting was adjourned at 7:55 pm