

Lethbridge BMX Association  
Nov 20, 2009  
Meeting # 1

Meeting at Nord-Bridge Seniors Centre

John called the meeting to order at 7:15 PM

Attendance: John, Bob, Lorelei, Rob, Carla, Loren, Angela, Melanie

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

Motion to approve last meeting minutes of Sept 21 & AGM of Oct 21, by Loren 2nd by Angela, All in favor

Motion to approve Treasurer's Report by Lorelei, 2nd by Bob, All in favor

OLD BUSINESS

Audit of Last Year Financial Reports by Angela & Rob

New Gate - Bob's guy is going to repair the gate in the Spring before racing will start cost of aprox \$150-\$200 for steel & \$500 for labor

NEW BUSINESS

Motion to approve new signing authorities at 1st Choice Savings as follows:

Casino & General Acct : John Melanie, Lorelei & Loren any two to sign together

Concession Acct: Bob, Tracy, Lorelei & Loren any two to sign together

Motion made by Bob, 2nd by Angela, all in favor

Motion to approve ABA Membership for the President (mandatory) by Bob, 2nd by Lorelei, all in favor

Motion to approve reimbursement of office supply expenses to Carla Van Bezooyen of \$40,55 by Lorelei 2nd by Loren

Advertising for next season motion made by Bob to update pamphlets/posters that we plan to hand out at schools/business's - Darren to update, 2nd by Lorelei, all in favor

Meetings to be held 1st Monday of every Month at 7:00 PM starting Dec 7, at Nord-Bridge Senior Center

Suggested by Rob that we try and get the 50/50 for the Arena Cross in Feb or have a display for BMX - John to contact - Top End Promotions (Heather)

Hot Water Tank in motto shed not working - replace element - Loren to check into costs

John may be able to get a freezer from Costco?

Meeting was adjourned at 8:10 pm