

Lethbridge BMX Association
December 10, 2012
Meeting #2
Save On Foods

John called the meeting to order at 7:12pm.

Attendance: John L, DW, Debby W, Kyle V, Kevin N, Shannon N, Kyndrilyn P, Loren E

There was no agenda presented for this meeting.

Treasurer's Report – Details to be found in Secretary's binder. The Treasurer's Report was presented. Loren E motioned to approve the Treasurer's Report. The motion was seconded by DW and all were in favor.

Old Business

Track Phone Bill– Shannon N contacted Telus and Telus is going to reduce our monthly invoice from \$90 down to \$50. They are also going to block 3-way calling, as it is very expensive.

Advertising Ideas to Increase Membership – Items we are moving forward on.

1. Print 500 business cards with general information and Try Our Sport day dates with an alternate date for rain-out. We will run the Try Our Sport day both dates. DW to get graphics to Kevin N and Kevin N to get sizing and pricing information to DW.
2. DW placed an advertisement through Lethbridge Sports Council for the Lethbridge District 51 newsletter, coming out in January.
3. Movie Mill at \$255/month for two months, March and April 2013. DW to get graphics/advertisement to Kevin.
4. DW to do up 20 posters to be posted in bike shops and various other community bulletin boards.
5. DW to post on bike shops Facebook pages to get more information out.

Numbers – DW to order numbers for the number plates, Debby W to look into getting race reward stickers.

Lock Box or Safe – The lock box has been purchased.

Signing Authority – Debby W to get Loren E's form and deliver to the bank. Kevin N to have the Taber bank fax his form in. The bank will then make up the paperwork and call us in for appointments to amend signing authorities.

New Business

Casino License – AGLC did not receive our Casino report so they suspended our license. The original bank statements had been sent with the report so all statements had to be reprinted. The report was resubmitted and our license has now been reinstated. Shannon N also faxed in a Casino application form and will follow up in a few days to make sure it was received and being processed. We are on the cancellation list as well. It was motioned by Debby W to reimburse the Neuman's the \$110 is cost them to reprint all the required bank statements. This motion was seconded by Loren E, and all were in favor.

The next meeting will be January 7th, 2013 at Save On Foods at 7pm.

Meeting was adjourned by John L at 7:40pm.