

Lethbridge BMX Association
February 18, 2013
Meeting #4
Save On Foods

John called the meeting to order at 6:59pm.

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

There were four additions to the agenda. It was motioned to approve the agenda by DW and seconded by Kevin N. All were in favor.

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 Kyndrilyn P and all were in favor.

Old Business

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

1. 500 business cards are printed and ready to go. John L is to distribute to the bike shops. Came with Business Card holders and log book for the track.
2. Movie Mill advertising is in place for two months, March and April 2013.
3. DW to do up 20 posters to be posted in bike shops and various other community bulletin boards.
4. 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.

Signing Authority – This item is complete. All signing authorities have been changed.

Casino License – Casino is set for 3rd quarter of 2015. No actual date as of yet.

Income Tax Return – Shannon N to file a Federal Income Tax Return.

Cheque for Olds – Our cheque for Olds was mailed but it has not yet cleared out account.

New Business

BMX Day in Alberta – Alberta BMX through Alberta Bicycle is going to be putting together an advertising campaign for BMX riders. BMX Day in Alberta is scheduled for May 26th, 2013.

City of Lethbridge Funding Assistance Meeting – This meeting is 7pm, February 22nd, 2013. Debby W is to attend with John L to see if Lethbridge BMX can qualify for any City funding. Potentially this could be for a Capital Project Grant, new start hill maybe?

Grant – Three grants available from the City of Lethbridge. The only grant we could potentially qualify for would be the Civic Hosting Grant. One criteria is that the Provincial race is supposed to be a pre-requisite to compete at the next level, ie. Nationals. We might not qualify based on this criteria.

Lethbridge BMX Facebook Posting – DW to post information on Lethbridge BMX Facebook page to start drumming up interest regarding the upcoming season.

2013 Schedule – DW to create 2013 schedule and post. Opening weekend will be May 4th & 5th.

Mail Keys – Kevin N is to see if he can cut a couple more keys for the Post Office Box for others to help in collecting mail. If he cannot cut, then we'll have to request a couple more keys from Canada Post.

City of Lethbridge Utility Bill – Shannon N to contact the City about our utility invoice as it is extremely high and should have no usage. Power is turned off and the water meter was removed by the City. The bill is approximately \$100 higher than last year's bill.

City of Lethbridge Lease Agreement – AGLC needs a copy of a current signed Lease Agreement between Lethbridge BMX and the City of Lethbridge to be compliant. John L is going to take a copy of the Lease Agreement down to the City to have signed.

The next meeting will be March 18th, 2013 at Save On Foods at 7pm.

Meeting was adjourned by John L at 7:45pm.