

Lethbridge BMX Association
Executive Meeting # 2 – Emergency
November 18, 2006

1. Attendance: Darren, Adonus, Jim, John, Lorelei & Kristen (a little late)
Regrets to: Rob, Bob & Carla

2. Call Meeting to order at 3:10 pm at the Lavorato's Home

3. Motion to read the Minutes of November 6 Tabled until the next meeting
By John, 2nd by Adonus

4. Get down to Business as to why the Emergency meeting needed to be held.
Indoor Race Facility
 - Jim at Alberta BMX wants a proposal drawn up and sent ASAP
 - Lorelei to draw up tonight with the help of Adonus
 - Motion carried by Lorelei, 2nd by Darren

5. Discussions around the “Rocky Mountain Turf Sub-Lease Proposal” – See Secretary Binder
 - Concerns about the following
 - #2 “costs not limited to”
 - #4 Electrical Meter – instillation of, up to the Turf Club
 - #5&6 security – must have functioning doors and locks and only members of Lethbridge BMX hold the keys and 1 supervisor of the “Rocky Mountain Turf Club”
 - In case of emergencies.
 - #9 right to terminate lease – some clarification needed – a clause added if of no fault of our own & the Turf Club cancels the sub-lease Lethbridge BMX will reimbursed rent on a prorated basis
 - Motion to submit concerns and get clarification by Lorelei, 2nd by John

6. Proposal to Alberta BMX
 - As discussed – see secretary minute book for Plan 1 & 2
 - Motion to submit proposal by Adonus, 2nd by John

7. Adjourned 4:11 PM