

Lethbridge BMX Association
July 23, 2009
Meeting # 9

Meeting called to order at 8:00 PM at the track

Attendance: John, Darren, Rob, Lorelei, Carla, Rob, Cam, Kyle, & Kris Mann

Approval of Agenda: Motion to approve Rob, 2nd by Darren all in favor

Motion to approve last meeting Minutes by Carla, 2nd by Rob all in favor

Motion to approve Treasurer's Report by Lorelei, 2nd by Rob, See Secretary's Binder for copy

OLD BUSINESS

Book room for provincial- Senator Buchanan School completed got a fax copy of contract by September 1, 2009, will call City of a original copy and ask for details - Lorelei

It was decided that we would beak up the awards 6:00 - 8:00 will be 5 year to 13

8:15 on will be 14 yrs old & up

Darren to make a map from the track to the school

Darren to also post on the website that there is no Trailers or camping allowed at the track and also state there is additional parking at the side of the baseball diamonds as well as at the front of the diamonds.

Fundraising

Mega 50/50 is going well lots of books out and 2 came back sold

Express Lube selling tickets as well

John to announce at the track to bring tickets back mid August

Cookie Dough Fundraiser - start Tuesday July until August 11 ask for the cookie dough to be delivered Aug 18

Hurricane Alley - Aug 22 Medicine Hat in conjunction with a charity Race racing @ 11:00, Aug 23 in Lethbridge - Darren to post on the website

Jackets/Shirts - taking Jersey orders \$75.00 which will also cover shipping charges, it was tabled for the Jackets/T-Shirts to the executive to look into in the off season and order first thing in the spring 2010

Starter Controls - ordered and got in the mail \$200, Bob was able to fix the old one so we now have a back up, Darren put in the upstairs cupboard

Track Construction- This weekend July 25/26 at 8:00 AM as long as we get the equipment, Modern Ind to drop off packer & Bobcat if it isn't rented out, Kris may bring his bobcat to help out change 2nd & 3rd straight

New Gate - Drop portion needs to be replaced, \$2,500 quote was gotten to repair with steel, all thought it is a good investment - Tabled for the time being

NEW BUSINESS

Provincial Race

Port-A-Potties ordered - 8 in total

BBQ - Booked from Davis to be picked up on the Friday we pay for the propane

Tents - Dads Transmission to bring one - Kyle to go talk to Ron & confirm date and set up & take down(who is doing it)

Raffle Table - Kyle to ask Nicole to be in charge - John to write letter for donations/Darren to proof read
Media Coverage - Lorelei to take care of - Shaw, City TV, Leth Herald & Seen & Heard
Vendors - John to contact Bert & Macs & Ascent Cycle to see if they want to set up tents
Sports Photography - Gary(John's friend) would like to come & take photos - all in favor
Volunteer Sheets to be drawn up - Lorelei will complete and be the clipboard girl over the next while -
cooks, people replacing TP in bathrooms, changing garages & recycle bins, staging, practice times for the
track, water person Darren & Kyle to look into recycle bins
Bleachers - rent from City of Leth \$100 each - 8 sets needed - John to contact
Pro Purse - club to Offer to donate \$500/day total of \$1,000, Motion to approve by John, 2nd by Darren all
in favor
Need Flour for the lines 10 lbs - John to buy

Application for West National Grands for 2010 racing season - John to complete - Motion made to
approve application for Western National Grands by John, 2nd by Darren all in favor

Meeting Adjourned 9:15 PM