

Lethbridge BMX Association
Executive Meeting # 5
March 5, 2009

Meeting called to order @ 7:02PM

Executive in attendance: John, Bob, Rob, Darren, Carla, Angela, Cam & Lorelei
Regrets to Kyle

Additions/Deletions: ABA Bill & Hotels for Provincial/Grands Weekend

Approval of Agenda by Bob, 2nd by Rob.. All in Favor

Last Meeting Minutes read from February 12, 2009 Motion to approve by Angela, 2nd by Bob...All in Favor

Treasurer's Report - See Secretary's Binder Motion to approve by Lorelei, 2nd by Rob...All in Favor

OLD BUSINESS

Casino - update everything finalized just waiting for license to come, has not come to post office box as of yet, John to call and find out if it was mailed.

Remote Control Car Club - update Darren presented agreement and they are in agreement and want come to 1st meeting at the track, at that time it will be explained what they can use or not and show them around and they can meet the executive, we decided this to be the 1st week we are at track opening things up and getting started.

Room for Provincials/Trophy Presentation - Update from Adonus, waiting for the schools to put sign up sheets, should know in the next week or 2.

Bully's for Sprinting - No Go, rented out for different events etc

Lethbridge Leisure Guide - Ad was completed & sent, no invoice as of yet, no one has seen the March Ad's as of yet.

Fundraising - John got some pricing for the Mega 50/50 tickets pricing is \$280 for 500 tickets in color or \$180 for black & white, John will approached a few business's to see if they would be interested in sponsorship with some kind of coupon attached. they would have to pay for the printing costs

Lorelei brought up cookie dough fundraiser good revenues Motion to try out cookie dough fundraiser by Carla and 2nd Rob...All in Favor

Rob had gotten a donation from General Collision for the Raffle table, committed to donate \$150.00

Number Plates - Tracy to sell them from the concession when we start up the track we will do an inventory then we can record them so we have more controls over stock etc

Registration Dates - April 18 @ Park Place Mall - tabled until next meeting

Carla made a spread sheet to be completed as registration begins, we need to record Names, address, email, etc in order to have a membership listing, Darren also has one made on the BMX computer and we can record them there as well, but also keep a hard copy

New Business - BEM moto Building - apparently ABA and CCA are having trouble with the moto building program, see Darren for additional information

ABA Bill - looks like we got another bill but sorted this out it was paid in January, ABA had emailed John a copy and they never sent us the original

Next Meeting set for April 2, 2009 Thursday @ 7:00 PM