

**Lethbridge BMX Association**  
**January 4, 2011**  
**Meeting #3**  
**Nord-Bridge Senior's Centre**

John called the meeting to order at 7:06pm.

Attendance: John L, Bob B, Shannon N, Kevin N, DW, Debby P, Loren E, Karly V

Karly V motioned to approve Agenda, Bob B seconded, all in favor.

**Treasurer's Report** – Details to be found in Secretary's binder.

It was motioned by Debby P to approve Treasurer's Report, seconded by Loren E, all in favor.

**Old Business**

**Grants** – Bob B has attempted to contact CFEP for a status update on our Grant application; however those responsible have been on vacation. Bob B will follow up again next week. Bob B also looked over the Civic Hosting Grant application form and does not anticipate any difficulty meeting the June 2011 deadline for application.

**PA System** – Loren E was to speak with DA; however his contact at DA was still on vacation. Loren E to contact DA again to set up a meeting with John L and Loren E at the track to discuss needs/requirements of system.

**Keys** – John L has left a couple of messages with Angela to obtain track keys and has received no return phone call. If unsuccessful in obtaining keys, we will have to get another set or two cut. This item is to be tabled until next meeting. John L is to update item status at that time.

**Leisure Guide** – DW has let the City know that we will be advertising in the Leisure Guide. He will submit an advertisement to them prior to the February 10, 2011 deadline.

**Meeting Room** – Bob B has booked the big board room in the Nord-Bridge Senior's Centre for the ABMX AGM on October 15-16, 2011 and he also has a cheque to pay the required deposit

**Freezer** – Obtained two quotes for freezers

1. 16.7' for \$520 and 20' for \$600
2. 17' for \$543 and 20.7' for \$584

Karly V motioned to purchase the 20.7' freezer for \$584 plus GST for the concession, funds for this coming from the General account. Seconded by Bob B, all in favour.

**Microwave** – One quote obtained for new microwaves at \$67 each, plus taxes. Motioned by Bob B to purchase two microwaves at \$67 each plus taxes, seconded by DW, all in favour. Funds to come from General account for this purchase.

**Concession Revenue Repayment** – This item remains outstanding. John L is to bring to the next Board Meeting a Concession account cheque to pay concession revenues to the General account. The funds for the new freezer and microwaves will then come out of the General account.

**New Business**

**Health Expo** – There is a Health Expo being held at Galbraith school on January 27, 2011 from 6:30pm-8:00pm. Entry fee is \$10 and John L will man our booth with some help from Vanderhulst's and Neuman's. Also agreed was to have a prize of a free membership to be won at our booth.

**ABMX Meeting** – DW will attend the ABMX meeting being held in Airdrie on February 5, 2011. If John L is available, he will attend as well. DW to update us on this meeting at our next Board meeting

**Club Affiliation** – The application form has been completed. Debby P to mail form and membership cheque to ABA.

**Gate** – John L has a quote from DA/Grenier for a modification to our existing gate. This quote came in at \$3200 plus taxes. If it costs Grenier less, he will pass those savings on to us. This gate is to address the safety concerns of a very heavy metal gate and shear point with more flexible pieces, hinges, springs, and lighter weight aluminum. DW motioned to approve the quoted gate modification for \$3200 plus taxes, Karly V seconded, all in favor.

Next meeting is scheduled for Tuesday, February 8, 2011 at 7:00pm at the Nord-Bridge Senior's Centre.

Meeting was adjourned by John L at 7:34pm.