

**Lethbridge BMX Association**  
**June 4, 2013**  
**Meeting #8**  
**Lethbridge BMX Track**

John called the meeting to order at 8:04pm.

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

There was one item added to the agenda. It was motioned to approve the agenda by Kyndrilyn P 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. Kyndrilyn motioned to approve the Treasurer's Report. The motion was seconded by Kyle V and all were in favor.

**Old Business**

**Reward Stickers** – Reward Stickers are complete and will be delivered to the track by Damian J next time he comes. DW also reordered more #2's for number plates.

**BMX Day in Alberta** – This Day was a huge success. More than 30 first time riders tried the track, some new members signed up. The track was super busy; we were running out of loaner bikes and had a lot of media coverage.

**Skate Park Proposal** – DW sent a letter to the City regarding taking over the skate park land when they move. DW and John L are to attend a meeting at the City of Lethbridge at 7pm Wednesday, June 5, 2013 to discuss Lethbridge BMX's proposal.

**New Business**

**Track Changes** – We are attempting to set up June 8-9<sup>th</sup> as a work bee and track changes weekend. Everyone welcome to come lend a hand. Damian Jensen will loan us his bobcat again for this weekend. John L will order dirt from Green Thumb again and Debby W will try to arrange trucking. John L to check into getting the packer loaned to us.

**New Track Operator Laptop** – DW motioned for Lethbridge BMX to purchase a new lap top for the Track Operator up to a maximum of \$500. DW would source out and purchase the laptop and submit the receipt for reimbursement. Loren E seconded this motion and all were in favor.

**Year End Party Booking** – This item will be tabled until next Board Meeting. We need to know the date of our AGM in order to book this.

**Hurricane Alley** – DW to contact Medicine Hat to arrange a date for Hurricane Alley.

**\$200/Month Donation** – Troy M (a new member) has offered to give the Club a \$200/month donation for the racing season. Some ideas to spend this would be for a medal race once per month or perhaps Loaner Helmets with stickers on them for advertising. Board Members are to forward any more ideas to John L.

The next meeting will be July 9<sup>th</sup>, 2013 at the track at 7pm, weather permitting.

Meeting was adjourned by John L at 8:37pm.