

July 26th 2018 8:30pm

Present: Sherri S, Darren W, Chris F, Matt T, Linsey M, Deb W, Richard P, John L
Additions and deletions: Trailer for parade

Approval of Agenda – Approved by Matt and seconded by Linsey

Treasurers' Report: Treasurer gave the financial report – report can be found in the treasurer's binder. Approval of report by Deb and seconded by Matt

Old Business

Mega 50/50 – Half of them signed out / 3 books fully sold.

Track Work – Ongoing minor work. Need to fix the 3rd straight before the provincial. Need some better soil on top of the sandy areas.

Casino – We have our casino package and we have the dates. A reminder that we need to fill a bunch of positions if you are available. It is Dec. 5th and 6th – Wednesday/Thursday.

Parade – Need a trailer. Plans for decorations and parade. Janine doing rings. DW to put a call out for trailer and straw.

Online Store – Closed. Ready towards the end of July

Provincial Merch – Ordered. Shirts / hats / plus volunteer shirts

New Business

Provincial Concession – Breakfast pancake sausage coffee/juice \$5 / hamburgers hotdogs \$4/ Italian sausage on a bun \$5 / veggie burgers \$5 / salmon burgers \$5 Caesar and side salad \$5 / yogurt berries / muffins

Provincial Parking – City said no parking on soccer field / Commissaire and volunteer passes for parking / Linsey to check into walkie talkies / meeting to be had for parking volunteers / Lafarge getting barriers for parking.

Provincial Staging – Initiate staging out in parking lot / bike pit and bathrooms out in parking lot / baseball bathrooms and BMX bathrooms both open / maybe getting barriers for staging

Medals table – can we hand out medals ahead of quarters/semis/mains

Track Rebuild – Raced in Great Falls. Track was great, fun, and well built. Received contact information for builder. Independent builder used to work for Elite Trax. He quoted \$3500-\$4000 USD plus flights, hotel, car rental, and approximately 3 days to build a new track. We need 600 yards of dirt. We have the dirt available for free but we have to truck. We are looking for trucks to be volunteered to deliver dirt. Track would be built at the end of our season. Matt motioned to have our track rebuilt. Chris seconded. All in favor. Motion passed. We must find trucks.

Additions & Deletions

Trailer for Parade – handled above

Meeting adjourned at 8:58pm
Next meeting will be August 7, 2018