

Lethbridge BMX
April 8, 2019
BOARD MEETING MINUTES
7:00 PM

Attendees:

Richard Petrik, Chris Ferguson, Darren Williams, Matt Trechka, Deborah Williams, Charlene Kitt, Erin Richter, John Lavorato, Luke Schmidtler.

Approval of agenda

Deb- APPROVED

Mat- SECONDED

Treasurers' report:

Linsey was not able to come Darren reported on Treasure Report

Casino Account: 20,000

Med Hat will give us \$5,000 for soil tack

General \$23,857.27

Other: \$10,073.30

Motion: Erin APPROVED, SECONDED by Richard

Old business:

- Soiltac – Soiltac is here at the track, Medicine hat will come and pick up their half.
- Number Plates – Ordered and on their way. 100 plate in total of various colors, ordered numbers as well.
- Jerseys – Closing the order right away. Darren will post one more time to get orders in. Order is going in tomorrow.
- AGM Booking – not booked – DEB needs to book it.
- Advertising – movie mill advertising is running, Leisure guide is in April, Facebook Campaign.

New business

- Track work – Dino is starting the drainage tomorrow. 4/9/2019 should only take a couple days. John will pack, and soil tac then work on the track as soon as they are done.
- Opening weekend – May 4, 2019 Must be ready for it. Lots of emails about trying it out.

Next Meeting will be at the track, Tuesday May 14th following racing.

Darren adjourned the meeting at 7:21 PM