


Lethbridge BMX Club Board Meeting Minutes January 14, 2019

Attendees Present: Charlene Kitt, Luke Schmidtler, Chris Ferguson, Richard Petrik, Erin Richter, Darren Williams, Deborah Williams, Linsey Mabie

Additions and deletions:

 Mice

Approval of Agenda:

 Approved by Chris seconded by Deborah


Treasurers' Report: Linsey reported. See binder for reports.

Bank Accounts


general- \$26,871.95


saving- \$10,047.26

Casino- \$193.92


 Approved by Deb seconded by Richard

Old Business


 **Casino** – Changed ours, went till 4 am estimate \$27000 – \$30,000


 **Signing authority/banking-** letter made and signed Darren needs to drop it off char needs to go and sign


 **Track Keys**– Need to get Track keys from Janine for Charlene and Erin

 **Dryland-** Boys and girls club got double booked on the 19th had to leave during dry land training. Set to go till the end of April


New Business

 **Track drainage quote-** \$800 materials, \$130 per hour for labour, %25 discount on labour \$1,300 est. Motion to approve – Chris, Seconded by - Erin

 **Soil tac quote** – Powdered soil tac est. \$12,000 truck load asking other tracks to see if they want to split it.

 **Insurance** – Insurance is covering the break in that happened during the summer.

Additions & Deletions

 Lots of mice poop in the moto shed– Richard makes a motion to purchase more mouse traps Deb seconded.

Meeting adjourned at 7:29 pm. Next meeting will be Tuesday, Feb 5 @ 7:00 PM