

Lethbridge BMX Agenda June 8, 2023

Attendees: Michelle Harding, Deborah Williams, Darren Williams, John Lavorato, Charlene Kitt, Bo Ferguson, Sherri Schmidtler, Kyler Vanee

Meeting Called to order @ 8:09 by John Lavorato

Additions/Deletions:

- Sportsfest
- Parade
- Open Track Days

Approval of agenda:

Treasurers Report:

- Tabled for tonight

Old Business:

- Track Expansion
 - No updates
- Ben's Beef Jerky
 - \$22/bag, will make \$6/bag
 - Start on June 13, run until tues July 11
 - Will have sheets available at concession
- Strider practice
 - Zerio interest but has not been advertised, might help if we advertise
- New Quad Trailer
 - Have not found one
- Internet Access
 - No updates yet, difficult to set up an account as non profit
 - Sqaure—have one at track
 - Deb motions for Sherri to buy a square up to \$100 for track use, seconded by Char, all in favor
- 50/50 update
 - Pin to top of Facebook page
 - \$820 total
 - Make QR code to post at concession – Darren
- Ladies Night
 - 15 waivers signed, 25 people in total came
 - All loaner bikes were used—awesome
 - Possible 2-4 women interested in signing up
 - Thoughts on hosting again?

New Business

- New PA System
 - New mic was purchased but does not work great, will return
 - Kyler Motion for John to buy new mic/PA up to \$1000, seconded by Deb, passed, all in favor
- Sportsfest:
 - Successful
 - 2 signed up as members
- Open Track Days
 - Any other days available?
 - Need first aid and one board member
 - Suggesting Saturday evening—try 5:30-7, John will volunteer to begin with
- Parade:
 - Confirm with Richard that we can use his truck and then will register
 - August 22
 - Char will figure out rough budget for items needed and present rough budget at next meeting
 - Char motioned to \$200 to enter float for whoop up days, seconded by Kyler, passed by all
- More no parking signs
 - Motion to buy 2 more parking signs, passed

Next meeting July 6

Bo Motion to adjourn, seconded by Darren, adjourned 8:45