

August 15, 2024

John calling meeting order pm

Attendees: Michelle Harding, Darren Williams, Deborah Williams, Kylar Vanee, Richard Petrik, Lexi Petrik, John Lavarato

Meeting Called to order: John called to order 7:58, motion to approve: Deborah and Kylar

Additions/Deletions:

Hurricane Alley

Board Positions

Parking

Treasurers Report:

Fundraising from provincial \$14177.00

Expenses:

\$2500 paid to winner

Booze wagon lost \$80 on raffle

Ticket books \$200 per raffle (mega and westjet)

Announcer

Casino: \$10640.73

Savings: 10411.03

General: 52 212.06

Next casino is slotted for 3rd quarter 2026

Motion to approve: Kylar, seconded by Richard

Old Business

- Provincial Review: August date might be better in future due to conflicts with baseball and parking. Our event brought \$262000 to City of Lethbridge. Moto board was better outside than inside further in staging. Improve raffle table prize wording, simplify it.
- Create Provincial reference binder—standard operating procedures

New Business:

- Trophy Race: Aug 29
- Year End Banquet: Booked for Oct 26 (Darren to confirm)

- Board Positions:
 - Deb stepping down. Riley is going to get in his coaching license to move forward. Will need to be voted in by members.
 - Darren stepping down as treasurer. Erin Bonefant is potentially interested.
 - Richard looking at stepping down or would like to move to a smaller role.
 - Do we think about adding a social media role?
- Hurricane Alley: Weekend after Grands

Meeting Adjourned: at 8:34

Next meeting Sept 5 after racing