

Jan 16, 2024

Attendees: Michelle Harding, Char Kitt, Darren Williams, Richard Petrik, Deb Williams, Sherri Schmidtler, John Lavarato, Alexia Petrik

Meeting Called to order: 7:08

Additions/Deletions:

- Welcome to new Board Member
- BMX Store
- Food Trucks

Treasurers Report:

Casino: \$ 29386.92

Savings: \$ 10361.68

General: \$ 35708.34

Net Income: -\$400.00

Fiscal year is Sept 1-Aug 31

New Business:

- Fundraising:
 - Motion for Michelle to apply for Westjet Fundraising (2 roundtrip tickets). Motioned by Char, seconded by Deb. Voted and all favour.
 - City of Lethbridge has special events grant. Can apply to assist with our Provincial. Darren will apply for this. No cost for this.
 - Mega 50/50 to sell throughout the season, draw at the provincial. Booklets signed out to members to sell. Motion to approve doing Mega 50/50 for the season. Sherri Motioned, Deb Seconded. Approved by all, Darren abstained.
 - Darren will apply for AGLC and get tickets printed
- Insurance: renewed
- Track Rebuild
 - Update: Looking at last half of April
- Signing Authority
 - Needs to updated
 - Richard motion to remove Jennifer Towers from signing authority and add Darren William as signing authority, and Charlene Kitt and John Lavarato to maintain signing authority. Motion seconded by Charlene Kitt.

- Welcome to New Board Member
 - Welcome to Lexi!
- BMX Store
 - Char: members have expressed interest in BMX Store
 - YES: Let's open it up again. Does not cost anything to open
 - Char knows people that may be interested in printing vinyl shirts at BMX
- Food Trucks:
 - Book Kona Ice—Michelle can do this
 - Ideas: Poutine, Hickory Street, Coffee Truck, Breakfast, Churros. John will contact Dylan Poutine. Char will look at a few. Hope to contact about 6.
- Next Meeting: Feb 6

Motion to adjourn, Deb.

Meeting Concluded. 7:47