

May 14, 2024

Attendees: Michelle Harding, Darren Williams, Richard Petrik, Sherri Schmidtler, John Lavarato, Kyler Vanee, Charlene Kitt

Meeting Called to order: 6:08 John called to order, motion to approve, Kyler seconded by Sherri. All approved.

Additions/Deletions:

Sportsfest review

Hoodies for provincials

Treasurers Report:

Casino: 26 942.22 (utility pmts)

Savings: 10 390.22

General: 37 513.97 (memberships being paid now for the new season)

Fundraising:

- Westjet: still under consideration
- Mega 50/50 no update. We can start signing out now at track. Sign out at concession.

Track Rebuild: June 10-12 rebooked

Apparel:

- Fully Promoted—store is almost up and running. Then can open link online
- Provincial hoodies-
 - DW to make online order form for provincial hoodies.
 - \$65 with name on sleeve, \$60 without name.
 - Open Fully Promoted store and hoodies for purchase at the same time. Will need to set up ASAP
 - Will post for purchase online

Food Trucks:

- Kona booked
- Dylan's Burgers booked
- Wannawafel booked.
- No coffee truck. Taco truck on cancellation list.
- John will contact Vessano pizza

New Business:

- **New Tablet**
 - Purchase one for concession to help operate the Square. The sales were really successful last year using the Square tap payment
 - Motion by Darren to purchase a tablet and cover, up to \$500, for use in the concession. Seconded by Richard. All in favor
- **Book Fritz for year end**
 - City requires this to be booked by end of June. We will book for Oct 26 (DEB).
- **Provincial**
 - need to start setting up volunteers. Darren will set up online form as per last form
 - Darren will set up letter to hand out for raffle table donations
- **Sportsfest**
 - Was not very busy, had about 10 families maybe interested. Had good conversations
 - LPS approached and was really interested in being able to support BMX with their bike program. Would like to support us in any events that we hold. They want to promote biking in the community.
 - Michelle will contact to see if they can set up a bike safety type at BMX day in Alberta. (May 25).

Next Meeting:

June 6 @ after racing

Meeting Adjourned: 6:44 motioned by Kylar, seconded by Darren