

August 12, 2025

Attendees: Sherri Schmidtler, Erin Bonefant, Bo Ferguson, Richard Petrik, Kylar Vanee, Michelle Harding, Riley Lavorato, John Lavorato, Kerri Norman

Meeting Called to Order: 8:09

Additions/Deletions: none

Approval of agenda: Bo motion to approve, Michelle seconded. All in favor passed

Treasurers Report:

Regular account balance = \$45,623.54

Less outstanding cheques - 2048.44

Adjusted balance = \$43,575.10

July Income \$4340 - breakdown= Registration=\$100, Concession =\$3700 (\$3400 AB Bmx for transponders), Jersey direct payments = \$540

July Expenses \$3941.75 breakdown \$3400 AB Bmx transponders, \$145 sticker for gate, \$291 sandbox repairs, \$100 sqorz

Casino Account balance = \$8589.40

Less outstanding cheques – 1734.60

Adjusted balance = \$6854.80

Expenses = \$362.05 utilities

Community account

= \$10489.23

- When cheque from Jumpstart arrives for Eddie Carlisle, destroy as he will not be registering, as per email from jumpstart.
- Motion to buy soil tac from Casino account. Bo motioned, seconded by Richard. All approved, motion passed.

Motion to Approve treasurer's report. Motioned by Richard, seconded by Kylar. All approved.

Old Business:

- Jersey update: Ordered and paid for
- Parade: Theme hometown heroes. Char organizing. Sign up for kids to attend will be posted online

- Book AGM: not booked, unable to book October until the end of August

New Business:

- Hurricane Alley: Sept 13/14. Med Hat Sept 13, Lethbridge host Sunday Sept 14
- Casino: Casino will run on a race night, will change race night to open track
- Trophy Race: September 4

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Meeting Adjourned 8:30

Next Meeting: Sept 16 at the track