

July 15, 2025

Attendees: Sherri Schmidtler, Erin Bonefant, Bo Ferguson, Richard Petrik, Kylar Vanee, Michelle Harding
Meeting Called to Order: 7:17

Additions/Deletions:

- Track operation in John's absence
- Setting up calendar invites

Approval of agenda: Kylar motion to approve, bo Seconded

Treasurers Report:

Casino: 8904.95

General: 45 125.29. One outstanding cheque \$3400 to AB BMX. 41 7125.29 adjusted balance

Savings: 10 483.00

Income for june \$1500, no income in July.

Motion to Approve: Motioned by Kylar, seconded by BO. Approved

Old Business:

- Jersey update on sales at concession: Jersey sales have been delayed, extended deadline to July 24
- AGM: Booked by John by for Oct 18
- Casino: Aug 27 one day cashier available, Aug 28 one day banker. 2 positions available

New Business:

- Whoop Up Days Parade updates: Char organizing parade. Will find out from Char if she is arranging truck/trailer etc
- Hurricane Alley: July 19/20.
 - July 19 Lethbridge
 - July 20 Medicine Hat
 - In future planning, we should schedule dates once provincial dates are released, leth bmx and med hat bmx should work to schedule dates and back up dates

Additions/Deletions:

- Opening track in John's absence
 - Richard open track on Monday and Sherri will close (July 21)
 - Setting up board group chat to assist with making arrangements for opening and closing track for coaching and open track days.

- Board Meeting Calendar Invite
 - Michelle will set up calendar invites for board members
- Next Meeting: Aug 12 after racing

Meeting Adjourned 7:49

Next Meeting: May 29 after racing @ track

Meeting Adjourned: 7:50