

GKMA 2009 Minutes
January 6, 2010

Meeting was called to order @ 7:03pm.

Members present: Ken, Kent, Rob K., Andrew, Dennis R., Dan C., Mark, Willie, Dennis D., Dan Mc., Cam, Rob, and Linda.

Minutes from last meeting available on GKMA website.

Financial Report: (Mark Smode)

The GKMA is up to date with all payments. Total revenue: \$84,293.35. Total expenses: \$70,030.42. Bank balance is \$33,796.99 with outstanding revenue from the 3 Worlds Race still to come. A lively discussion ensued regarding a proposal to pre-sell Track Passes to the bike shops with a small commission going to the shops. (*To Cover their employee time with the customer*). A report will be presented at the next meeting after getting feedback from the bike shops.

President's Report: (Ken McClelland)

ORV legislation is being phased in over a 2 year span.

Land-Use Report: (Kent Antoniak)

Conference calls with the NTC were confusing and disorganized. Will start mapping GPS data regarding the trails, get together to name trails, and order decals for the signage. 3rd Party insurance packages are presently optional such as crossing public/forestry roads.

Moto-X: (Dan Coombs)

The schedule for next year is in progress. The Old Timers Ice Breakers is scheduled for April 10/11th, the Big Kahuna is April 12th(?), and the Nationals are June 5/6th. The track should be open the weekend of April 17th. Dan went to the BCMA in November and is now the president.

X-Country Report: (Dennis Rombough)

Dennis went to the OHSS meeting in Vernon. The Dragon Spray was scheduled for June 6th, but must be rescheduled due to a conflict with the Nationals. Possible date will be the 2nd or 3rd Sunday in June. PN calendar dates are on the internet.

Ice Racing Report: (Dan MacKenzie)

Posters are out. Races start on January 17th. The ice is good. The St. John's Ambulance, PN licensing, and the concession are all set up for the races. Dan has a deposit of \$550.00 from Powerhouse and Captin Toyota. Speakers are needed for the ice racing track (that can also be used at the Moto track). A motion was made to purchase 2 new speakers that are almost waterproof and have wireless capabilities for a maximum of \$1000.00. Mark: 2nd, Dennis: 3rd, all in favour, so the motion was carried.

Communications Report: (Andrew Hill)

Andrew needs all of the event dates so he can make up the 2010 calendar for the GKMA website. Please send or post to Andrew.

Old Business:

Gerald has approx. \$2300 of race revenue to deposit from the 3 Worlds Race. Gerald gave Mark the financial summary. Plaques and t-shirts are now available for the volunteers from the race. Gerald will send the 3 Worlds race and Poker Run formats to Andrew and give him all of the signage, etc.

New Business:

The Gear and Accessories Swap will take place on March 6th. Tables will be sold for about \$20.00 a table and each vendor will be responsible to sell their own goods. Dennis is looking into locations.

Dan will give a report at the next meeting about making up some promotional merchandise with the GKMA logo on it.

Dan will also give a report about new (C-Can) containers needed for the Moto track.

Lee is looking into a party at the Yacht Club.

The meeting was adjourned @ 8:25pm.

Next meeting: February 3, 2010