

GKMA 2009 MINUTES
November 4, 2009

*Meeting was called to order @ 7:05pm

*Agenda was approved as written: approved by Stu, 2nd by Cam

*Minutes from the meeting on October 7, 2009 was approved as read: approved by Dan, 2nd by Lee

Treasurer's Report:

Bank balance of approximately \$30,000.

President's Report:

ORV meeting is all Hush-Hush. Details to be released to the public in the spring

Land Use:

The Trail signs need to be done soon so we can meet the deadline and finish working on them in the Spring. See attached sheet for information on funding. Chuck Brennan from The Kamloops Mountain Bike Association has expressed an interest in joining forces with The GKMA to help them out with races.

Moto-X:

The track is closed for the season. Dan is going to attend the BCMA Meeting on November 21, 2009.

X-Country:

The "3 Worlds" financial report on rider's tax and deposit is outstanding.

Ice Racing:

The permits are in place. St. John's Ambulance is in line. Dan MacKenzie made a motion to spend a maximum of \$4,000 on a plow truck: Stu 2nd the motion and all in favour. Motion was carried.

Communications and Promotions:

Cam made a motion to have "Thank You" plaques made up for our sponsors: 2nd by Mark and all in favour. Motion was carried. The club will supply promotional signs to be included with Corporate Sponsorships: motion was made by Cam, 2nd by Dan and all in favour. Motion was carried.

New Business:

A motion was made to create a position of Assistant of Moto-x: motion was made by Stu, 2nd by Dan, all in favour. The motion was carried. Lee Patjas to be the Assistant of Moto-x. All names for Executive were accepted as per the Nomination list.

**A "Moto Gear Swap" was suggested and will be on the Agenda for new business in January.

The next meeting will be on January 6, 2010.

*The meeting was adjourned at 7:47pm. The motion was made by Cam, 2nd by Darryl, and all in favour. The motion was carried.