

GKMA 2009 Minutes

May 6th, 2009

- Meeting was called to order @ 7:01pm.
- Agenda was approved by Mark, 2nd by Cam, all in favor and the agenda was approved.
- Minutes from the last minute were approved as read by Kent, 2nd by Mark , all in favor and motion was carried.

Presidents Report

Loader repair bill was \$2600.00. Ken would like to see regular maintenance not only done but recorded in a log book.

Metal bleachers were purchased for \$2500.00. These are to be picked up and repaired at TDC then taken to the track.

Treasures Report

We presently have a bank balance of \$24,889.18.

Land Use

Duffy Lake campground is up and running. Firewood is all there. Maps are printed and posted at the site. Kent is working on a 5 year contract for the GKMA which would run us into 2014.

Goose Lake clean up tentatively scheduled for the 23rd of May.

Moto-x

May 9th & 10th is round 3 and 4 of our BC Interior Series as well as a ANQ.

The BCMA is meeting at the tower @ 8:00pm to discuss some of their recommendations and answer any questions.

For the Nationals we need a list of all the employees for Brett Lee asap. There will be a meeting with Rod Runzer to discuss the things that need to be done by the GKMA. The track is going to be closed from the 1st of June through to the 10th of June.

The Kawi Team will be using the track on the 18th & 19th of May for a test and tune as well as a photo shoot. The track will not be closed to the general public. Rod Runzer donated \$750.00 to put towards the water for the new 50cc track.

We all agreed that the use of the equipment has to be better monitored. All the work needs to be documented. Only people that are authorized to run the equipment are permitted to do so. Lee suggested that we pay these people a specific amount so that is more like a job and taken seriously and they are also not out of pocket. Kent agrees that paying people will also help us with the control of the grooming. Flash & Lawrence are going to do a schedule for grooming as well as get log books.

X-Country

The Big Kahuna 5 was a great success! Hats off to all the helped with that event.

Communications

Rob Kadun to look into an imprint style visa machine for us.

New Business

The policy of Executive and core volunteers receiving complimentary track passes and racing for free. Andrew made a motion, Rob 2nd, all in favor and the motion was carried.

No riding this weekend in the Sciutto Lake area as per the request from the Barnhartvale Back Country Horseman.

Motion to adjourn was made by Lee, 2nd by Flash, all in favor and the motion was carried. Meeting was adjourned @ 8:20pm.

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