

GKMA MEETING MINUTES

Date: May 3, 2017

1. Call to Order: 7:06 pm Meeting Chair: Dennis Rombough
Dan McKenzie, Stuart Patton, Andrew Hill, Dennis Rombough, Delphine Rombough, Linda Bailey, Peter Prochotsky, Jari Heinonen, Barry Rokosh, Vic Beisel, Dan Mackenzie, Terry Calder, Brian Jenkins, Terry Harink, Quintin Raasch

2. Additions to agenda/approval of agenda

Motion by Barry Rokosh to accept the agenda, 2nd by Stuart Patton, agenda accepted.

Linda Bailey: Minutes sent to Executives. The minutes from April are approved.

3. President: Dennis Rombough

We have heard nothing back from Whispering Pines Band. Thank you to all the volunteers for the dedication and hard work that is given throughout the year. Our club is healthy and growing. We look forward to a great riding season.

4. Vice President and Promotions: Barry Rokosh

Barry spoke to Stuart McQueen about going forward with promoting the Whispering Pines Track for his motocross races.

5. Communications: Andrew Hill

Andrew will remove all the information regarding The Big Kahuna from the GKMA website.

6. Land Issues: Peter Prochotsky

Inks MX track proposal has been send to local First Nations, they will reply by May 15. There were some concerns about drawing water out at the proposed track. The Duffy site operator's meeting went well. The Duffy Lake Campground clean-up day is Sunday, May 7 at 10:00am. Peter received a new Partnership Agreement from Recreation Sites BC that includes Duffy, Inks, Chuwhels, and Lafarge. Peter sent back a proposal to the expectation of 100% of Duffy funds going to Trail Maintenance. He is waiting on a reply.

Trail Maintenance: Peter Prochotsky

First trail day will be Saturday, May 6 at the 6km at Duffy. Peter called the RAPP line about a burnt car at Inks Lake.

7. X-Country : Quintin Rausch

The Big Kahuna went well with 199 total racers and lots of positive feedback from racers and the PNWMA.

8. Promotions: Barry Rokosh and Quintin Raasch

Quintin presented the proposed Sponsorship Program. Quintin put a motion forward to accept the Sponsorship Program as presented, 2nd by Barry Rokosh, all in favour, motion carried. Quintin looked into pricing on an event trailer. Stuart Patton made a motion to spend \$10,000 in total including shelving, awning, taxes, etc. to purchase an event trailer to be decided by a committee (Dan Mackenzie, Andrew Hill, Terry Harink, Dennis Rombough, and Quintin Raasch) with the condition of spending at least 2 weeks looking into used trailers first, 2nd by Jari Heinonen, all in favour, motion carried.

9. Finance: Stuart Patton

Stuart presented the April financials. Quintin will confirm the exact number of riders from The Big Kahuna and the per person amount so that Stuart can pay the correct amount for the rider tax.

10. Memberships: Delphine Rombough

We currently have 247 members and 19 BCORMA trail passes sold.

12. MX Equipment Brian Jenkins

All the equipment is in storage.

13. Ice Racing: Dan Mackenzie

Dan is still looking for a truck for Ice racing.

Unfinished Business:

- 1.) Events Trailer

New Business:

Vic is organizing a clean-up in the Heffley Eco Depot area on Sunday, May 7 at 9:30pm. Sage Devereaux is currently in VGH and has a Go Fund Me page and Stuart Patton encouraged everyone to donate and suggested a work party at his house upon his release from the hospital. Another rider named Derek Jezewsky has also sustained a similar injury and Jari Heinonen suggested offering the same support to Derek and his family.

Next meeting is June 7, 2017

Motion to adjourn by Dennis Rombough at 8:36pm, second by Barry Rokosh, all in favour, motion carried.