

GKMA 2018
May 2, 2018

Call to order: 7:06pm

Members present: Dennis Rombough, Delphine Rombough, Quintin Raasch, Peter Prochotsky, Andrew Hill, Ken McClelland, Murray Dochstader, Randy Bailey, Linda Bailey, Dan McKenzie, Terry Calder, Jerry Boker, Larry McDowell, Stuart Patton, and Sage Deverell.

Quintin Raasch made a motion to approve the agenda, 2nd by Stuart Patton, motion carried.

The minutes for April will be posted on the GKMA website.

PRESIDENT'S REPORT: (Dennis Rombough)

Dennis thanked Quintin Raasch for all of his hard work with the Big Kahuna and to all of the volunteers who helped out, as well. Jari Heinonen has resigned his position as Track Relocation Director since we currently do not have a need for a track.

FINANCIAL REPORT: (Stuart Patton)

Stuart reported on the revenue/expense summary for April.

LAND-USE: (Peter Prochotsky)

Peter spoke to James Dryer regarding the logging in the Noble Lake area. Recreation Sites BC has temporarily closed the Pendelton, Dairy Lake, and Duffy Lake campsites due to potential flooding and evacuation routes. The Duffy Lake clean-up has been postponed until May 13th and should still be accessible. The Poker Run and BCORMA AGM are still scheduled for June 3, 2018 as long as the area is open. Peter is looking for someone to take on the course layout and marking. The GKMA ride night start next week.

TRAIL MAINTENANCE: (Peter Prochotsky)

The track at Lafarge has been groomed.

X-COUNTRY: (Quintin Raasch)

Quintin presented the Short Fuse video from The Big Kahuna. Quintin wanted to thank all of the volunteers.

PROMOTIONS: (Quintin Raasch)

Quintin will work with Randy to update the sponsors on the GKMA website.

MEMBERSHIPS: (Delphine Rombough)

Delphine reported that we currently have 214 members.

COMMUNICATIONS: (Randy Bailey)

Randy has been keeping tabs on the Facebook page. He will meet up with Quintin Raasch regarding sponsors and posting on the GKMA website.

MX EQUIPMENT:

Dennis Rombough, Stuart Patton, and Peter Prochotsky met after doing internet research and have touched base with Ross Thomson in regards with the water truck. They are currently in negotiations with Sage Deverell in regards to selling the remaining equipment.

UNFINISHED BUSINESS:

Dennis asked if anyone has any feedback on the 2-4 year Strategic Plan that Peter Prochotsky presented outlining the direction of the club and goals to accomplish.

NEW BUSINESS:

Stuart Patton made a motion to sell the motocross equipment to Sage Deverell for \$35,000, 2nd by Quintin Raasch, motion carried.

Randy Bailey talked about having a manual created to outline the steps involved for posting on the GKMA website. Peter Prochotsky suggested looking into a website company that offers packages for development and changes. Stuart mentioned that the manual may become outdated too soon for the cost of it.

Door prize of a Big Kahuna hat was won by Andrew Hill

Meeting adjourned @ 8:07pm

Next meeting: June 6, 2018