

GKMA 2017

Meeting Minutes - February 1, 2017

Call to order: 7:00pm

Members present: Dan McKenzie, Stuart Patton, Andrew Hill, Dennis Rombough, Delphine Rombough, Linda Bailey, Kent Antoniak, Quintin Raasch, Peter Protchotsky, Jari Heinonen, Terry Calder, Randy Bailey, Kim Grimwade, Vic Beisel, Sean Evanishen, Brian Jenkins

Motion to approve the agenda: Stuart Patton, 2nd by Andrew Hill, motion carried.

SECRETARY: (Linda Bailey): December 2016 minutes.....

PRESIDENT'S REPORT: (Dennis Rombough)

Dennis welcomed everyone to a new year of riding.

VICE-PRESIDENT'S REPORT: (Barry Rokosh)

Barry was excused but Dennis spoke on his behalf. Barry has resigned from co-chair of the Interior PN Board of Directors. He had several issues with how they conduct their business. Barry has been doing radio spots to promote the Ice Racing season. We will reimburse Barry for the GKMA business cards that he had printed up and for some liquor that he gave to the radio personalities who helped with the promotions.

COMMUNICATIONS: (Andrew Hill)

Andrew reported on a few emails regarding new memberships. Stuart will email Dennis both the sign up form and Paypal confirmation so that Delphine can keep the membership list current.

LAND-USE: (Peter Prochotsky)

Peter is working on the Lafarge riding area. Inks Lake looks promising. Peter still has to connect with Noelle Kekuli to finalize. Peter is working on the Geo reference maps.

X-COUNTRY: (Quintin Raasch)

Quintin has scheduled the Big Kahuna for April 30, 2017 possibly in the Bachelor area. Vic Beisel suggested the Heffley area where there is a gun range. Stuart Patton and Jari Heinonen raised concerns about the damage to

the Inks Lake area for this event. Dennis Rombough agreed that the Heffly location would be a viable option. Vic would be willing to help facilitate this.

PROMOTIONS: (Barry Rokosh)

Barry was excused but Dennis Rombough spoke on Barry's behalf. Barry has not yet started working on sponsorships.

FINANCIALS: (Stuart Patton)

Stuart presented the revenue/expense summaries for December and January.

MEMBERSHIPS: (Delphine Rombough)

Delphine reported on memberships. We currently have 23 memberships from last year and 18 new members so far. Delphine has stickers available for all members.

MOTOCROSS: (Jari Heinonen)

Jari spoke about the consultation process for the Sugarloaf area for a new track location. It sounds promising that a lease may be possible for the upcoming season. Ross Thompson is Jari's neighbor and he has offered up his property to store the motocross equipment

MX EQUIPMENT: (Brian Jenkins)

Brian will bring a budget for mx equipment maintenance to the next meeting. Stuart suggested having Interior Diesel work on the equipment as their rates are reasonable. Once the equipment has been moved to Ross Thompson's place, we can proceed with getting estimates on equipment deficiencies.

ICE RACING: (Dan Mackenzie)

Ice Racing has gone well. There still is about 20 inches of ice. February 12th will be used as the rain day since we had to cancel the Jan 15th date.

UNFINISHED BUSINESS:

Stuart Patton said that the Tomcar is currently being repaired by Murray Linfit at his place. Parts are expected in shortly, and it will be ready for the Duffy opening.

Delphine brought up the dropbox suggestion at Duffy Lake. Peter Prochotsky

said that Michelle from Ministry is supportive of that plan.

NEW BUSINESS:

Dan Mackenzie made a motion to spend up to \$5,000 (taxes included) for a new truck for Ice Racing (to be used next season), 2nd by Stuart Patton, motion carried.

Door Prize won by: Stuart Patton (Matrix ballcap)

Meeting adjourned @8:00pm

Next meeting: March 1, 2017