

GKMA MEETING MINUTES

Date: March 1st, 2017

1. Call to Order: 7:02 pm Meeting Chair: Dennis Rombough

Introduce guests and new members...__Tyler Hopkins, Dennis Bohl, Paul Trudeau, Don Tryon, Riley Johnson, Brian Robertson.

Present at the meeting: Dennis Rombough, Delphine Rombough, Tyler Hopkins, Terry Calder, Dennis Bohl, Peter Prochotsky, Quintan Rausch, Ken McClelland, Murray Dochstader, Stuart Patton, Barry Rokosh, Paul Trudeau, Cody Jenkins, Brian Jenkins, Jari Heinonen, Andrew Hill, Riley Johnson, Don Tryon, Brian Robertson, Dan McKenzie.

2. Additions to agenda/approval of agenda

Motion by Ken McClelland_ to accept the agenda, Andrew second accepted.

February Corrected Minutes sent to Executive. Are there any errors or omissions to the minutes? Changes: none Hearing none, the minutes are approved.

3. President: Dennis Rombough

Welcome everyone to the March meeting. March is membership Month. Please get your membership from Delphine tonight if you are able. She can issue you a GKMA Card and sticker as well as BCORMA sticker tonight. We have a 2017 Ice Racing T-Shirt for a door prize so make sure your name is in the draw.

4. Vice President and Promotions: Barry Rokosh

5. Communications: Andrew Hill– Website

6. Land Issues: Peter Protchotsky

-Made up 10 new saw mounts. Cost \$17 each to give out to new trail Volunteers.

-Maps are almost done. Waiting on LaFarge agreement. Paul from Vision Signs brought our new large calendar. Checked dates and he will send copies out to the shops.

Duffy Donation collecting forms. New official maps for Noble, Lafarge and Lac De Bois.

Gov plans to use our maps on 4 x 8 sheets plywood to post at staging areas.

Peter recognized Dennis Bohl and Maggie as major contributors to clearing our trails.

7. X-Country : Quintin Rausch

Big Kahuna – April 30, 2017 to be held at Bach, Dealer Demo will be day before the race.
Chuwahls Challenge – October 8, 2017

8. Promotions: Barry Rokosh - nothing to report

9. Finance: Stuart Patton

Reported Tom Car is ready to go \$1260.00 (new trainey and wiring corrected)

Discussion re Brian : Cool Creek invoice discrepancy from Nov 2016.

Invoice from Sage Deverall \$2668.46 will be discussed as New Business.

10. Memberships: Delphine Rombough

100 Members to date. Invitation for new members on Facebook .

Will do poster for shops. Membership sign up had glitch and was corrected.

11. Moto Cross: Jari Hienonen

12. MX Equipment Brian Jenkins

He will move some equipment to Cherry Creek location March 4/5 2017.

13. Ice Racing: Dan Mackenzie

Full season this year. Good action. Rider turnout down but still came in in the black.
Donated T shirt for door prize.

14. BCORMA: Ken McClelland

Need feedback as what do you see BCORMA as.....

Currently only clubs can be members of BCORMA may change so individuals can be members.

Gov. Grant of \$10,000 plus \$3000 to go towards Sustainable Trails and Maintenance.

Encouraged everyone to buy trail passes.

Discussion on registered MVA Dual Sport bike and registration in the off season under ORV.

New registrations are up to 90,000 and trail fund was to be established and there should be \$250,000 in this fund.

Unfinished Business:

- 1) –Water pump at the track: Dennis will get Central Interior Pumps asap weather permitting to remove pump. Dennis will get porta potties moved out by Ardvark.
- 2) - Duffy Lake payment envelopes and drop box. Peter Prochotsky made a motion to spend \$500 to develop lock box and donation envelopes. Second Ken McClelland. Passed.
- 3) Car that was damaged at the track last year Stu McQueen has yet to pay his portion of the expense. Stu Patton will send him an invoice.

New Business:

- 1) – HVC Donated Loader. Was the loader donated to the club.??? Ken McClelland will look to find the document in the regard to moving it off the track. Jari Heinonen will contact Frank to see if Highland Valley has record of the agreement.
We will advise Highland Valley that this loader is being moved to a new location and will be used at our new track.
- 2) – Sage Deverall sent the club an invoice for \$2,600.00 for levelling the staging area at Whisper Pines Track. The work was done solely for the Nationals and we did not benefit from the work. The work and amount was not approved by the club. Discussion was to keep the club in good standing, and we should pay Sage Deverall.
Ken made a motion to pay Sage Deverall, MurryDochstader second the motion.
Vote: all in favor. Passed
- 3) Duffy Lake Campground cleanup day is set for May 5/6, 2017.
- 4) Duffy Lake Host set up for 2017 to be announced at the April meeting.
- 5) Terry Calder recommended that the club use the money that has been set aside for projects. Some projects discussed were grading the road at Duffy Lake, graveling the roads at Duffy Lake campsite, new handi cap outhouses and replacing some old outhouses and picnic tables. And the donation box....

Door Prize: t-shirt: Brian Robertson is the winner. Next meeting is April 5, 2017