

GKMA 2017

Meeting Minutes - December 6, 2017

Call to order: 7:02pm

Members present: Dan McKenzie, Stuart Patton, Andrew Hill, Dennis Rombough, Delphine Rombough, Linda Bailey, Quintin Raasch, Terry Calder, Randy Bailey, Murray Dochstaeder, Ken McClelland, Barry Rokosh
Motion to approve the agenda: Ken McClelland, 2nd by Barry Rokosh, motion carried.

SECRETARY: (Linda Bailey): November 2017 minutes.....

PRESIDENT'S REPORT: (Dennis Rombough)

Dennis thanked all of the Executives for accepting the job for 2018. He reminded everyone to come out and support Dan at the Ice Races.

VICE-PRESIDENT'S REPORT: (Barry Rokosh)

Andrew suggested sending all GKMA correspondence to all the executives to keep all information available to all executives.

COMMUNICATIONS: (Randy Bailey and Barry Rokosh)

Andrew Hill will meet with Randy and Barry to pass on the communications information.

LAND-USE: (Peter Prochotsky)

Peter was absent but passed on the following information that Dennis Rombough presented. The KGHM will not write a letter of support for Inks Lake area until the environmental assessment decision is made in January. The Lafarge work plans have been approved and work may start this winter. Peter has submitted the Duffy Lake revenue report to the Ministry.

X-COUNTRY: (Quintin Raasch)

We will host 2 races next year: the Big Kahuna on April 22, 2018 and the Chuwhels Challenge on October 7, 2018 which will include a night race.

PROMOTIONS: (Quintin Raasch)

Sponsors have questioned what they get out of their sponsorship money especially after the past season.

FINANCIALS: (Stuart Patton)

Stuart presented the November revenue/expense summary.

MEMBERSHIPS: (Delphine Rombough)

Delphine reported that we have 116 members signed up for 2018 and 14 members signed up for 2019. Pay Pal is up and working on the GKMA website for memberships.

ICE RACING: (Dan McKenzie)

January 7, 2018 will be the Test and Tune. Race dates are on January 14, 21, 27, 28 and February 4, 2018. February 11, 2018th will be the rain day. Dan is looking into a food truck or concession. Dan is also looking for lap score volunteers.

UNFINISHED BUSINESS:

The executive decided not to host a Christmas party in January. We will work on the "Kick off the New Season" Meet and Greet in the Spring.

NEW BUSINESS:

Dan McKenzie put a motion on the table to purchase a new Honda generator up to \$1500 for Ice Racing and all other GKMA events, 2nd by Terry Calder. Motion carried. Dennis Rombough will look into pricing and purchase one. Ken McClelland went to the MCC conference and presented some information about it. He suggested visiting the Motorcycling.ca website. Ken went to a BCORMA meeting and found out that there may be money available for trail building tools that clubs can apply for. Barry Rokosh is getting an estimate from Jordana to revamp the GKMA website.

Meeting adjourned @8:18pm

Next meeting: February 7, 2018