

## PNWMA Meeting Agenda Meeting

Date: January 7th, 2005  
Time: 7:30 PM  
Location: Sawmill Pub, Port Kells, Surrey B.C.

Chairperson: Andrew Florence  
Attendees: Exact memberlist not found. Representatives from Dualsport BC, Fraser Valley Dirt Riders, West Coast Dirt Riders, Team Grizzly present.

- 1) Minutes of the last meeting, held November 5th, read by Michael Fodor, Team Grizzly.
- 2) Additions to the Agenda:
- 3) Prioritization of the Agenda
- 4) Treasurer's report: Sylvie DuFour: All finances are good, still haven't paid for the bike show or the calendars.
- 5) Points keeper update: Steve Bigham: not available
- 6) Webmaster update: Michael Fodor: No major changes made of yet. The site was updates and the pages were revamped. The site still isn't 100% complete.
- 7.) Insurance Update: Angie Quaale: Have not talked to the CMRC but expect rates to stay the same for 2005
- 8.) Old business:
  - 8.1. Awards Night: Changed the date to November 19<sup>th</sup> due to the availability of Bradner Hall. Deposits have been made at this time.
  - 8.2. Sound Limit: The PN should have a couple. The sound regulations are more of a guideline than a rule. The PN can rebate clubs for their purchase of soundmeters. Ted found that 8-10% of bikes were obnoxiously loud.  
  
(Motion made for the PN to purchase two additional meters (FWD by Joe - WCDR, 2<sup>nd</sup> by Angie - FVDRA. Motion passed.)
- 9.) New business:
  - 9.1. Clarification of eligible voters for rule changes: Mike
  - 9.2. Bumping riders A motion was made to make the women's class a bumpable class meaning that riders winning the class would be bumped out of the class. (Motion put forward by Joe - WCDR, 2<sup>nd</sup> by Deb - WCDR Motion passed by majority 3/3)
  - 9.3. It was brought to the PNWMA's attention that there is an omission of Canadian riders form US results in NMA results, but not vice versa with PNWMA results. This would make events more attractive to Canadian riders in the US  
  
(Motion put forward by Deb - WCDR 2nd by Scott - FVDR. Motion passed unanimously 3/3)

*(Lately it came to my attention that there is no such omission in the NMA rulebooks)*

9.4. A motion was brought forward to make the first place riders in the bumpable classes will be bumped out of that class rather than bumped to a class directly ahead.

(Motion was put forward by Deb - WCDR and 2<sup>nd</sup> by Scott - FVDRA, Motion passed unanimously 3/3)

9.5 A motion was put forward to allow current member clubs to vote in events to maintain the quality of the PNWMA series. Motion put off to a later meeting.

It was suggested that a organizers kit would be created with:

- all the paperwork need to organize a race.
- a standard selection of arrows.

John Blinston of ATVBC put forward an idea that the races be organized into regional groups and that competitors had to complete a number of races in each region.

9.6 A motion was put forwards to increase the minimum amount of races by four races for each class. (Motion put forward by Deb - WCDR, 2<sup>nd</sup> by Keith - Team Grizzly. Passed unanimously 3/3)

Masters - 16 / 19

Experts - 13 / 19

Intermediates - 12 / 19

Veterans - 12 / 19

Senoirs - 12 / 19

Super Seniors -12 / 19

Junior - 11 / 19

Women -11 / 19

10.)Adjournment: 10:00 PM (or sooner)

(Secretary's note: There was an issue raised about the lack of quorum. It was stated that the meeting was listed in the calendar and a lack of club presence was a not a justification for cancelling the meeting. There are presently attempts to rectify this)