



# Pacific Northwest Motorcycle Association

## Meeting Minutes

Meeting: Off-Road Series Meeting  
Date: January 10<sup>th</sup>. 2008  
Time: 7:00pm  
Location: Sawmill Pub, Port Kells, Surrey  
Chairperson: Andrew Florence  
Attendees: Andrew Florence, Sylvie Dufour, Ted Blow, Mike Fodor, David Lock, Jim Sloat, Paul White.

1.0.) Minutes of the last meeting held on: November 1st, 2007.

2.0.) Additions to the Agenda

2.1.) None at this time.

3.0.) Prioritization of the Agenda

4.0.) Treasurer's Report – Sylvie Dufour: Sylvie is in the process of cleaning up old and unpaid accounts. The OTRA's Ogopogo is still unpaid. Some discussion about nullifying the racers points from this race to put pressure on the OTRA. Also there are some issues with the Pacific Coast Mini Racing, concerning their payment.

5.0.) Webmaster's Report – Mike Fodor: Currently focusing on the calendar. A running version is up on the website.

6.0.) Pointkeeper's Report – Jane Yaschuk: Jane has decided to step down as points keeper but has accepted a position as a Director-at-Large. Jane has found a replacement with Mark Smode (250-320-3243)

7.0.) Director of Insurance's Report – Angie Quaale: Not available. The rates for 2008 are expected to be the same.

8.0.) Director of ORV Issues – Dave Lock & Ken McClelland: No issues tabled

9.0.) Old Business

9.1.) Calendar - Ted Blow: Chugging along. There have been two new additions, (Jim Pattison Suzuki & Scorpion Racing) as well as some changes to older ads. The club listing has been revised as well. 3000 copies will be printed for the Bike Show with 3000 printed later around the beginning of March.

9.2.) Awards Night – Ken McLelland: The awards night is to be held in Kamloops. Ken has secured a place along with a deal on hotel rooms. The cost for the Awards will be around \$10 for an individual and \$20 for a family) The PNWMA is to subsidize the difference up to \$1000. The location is Comfort Inn, 1810 Rodgers Pl. Kamloops.

9.3.) Transponder System – Andrew Florence: The PN will need more. A Decision is made to purchase 300 more for now.

9.4.) Sound Issues – Ted Blow: Proper stickers are to be made by Christine. They are to be color coded with the initials "PNWMA" and "96dB"

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9.5.) Decals – Christine Carefoot: Christine has agreed to take over the sticker project. There will be a PN racing logo sticker made along with a sound testing logo sticker for bikes that pass sound test. There will be a \$1000 budget.

10.0.) New Business

10.1.) ISDE Fund: ISDE riders that have a PN license can access up to 50% of the ISDE fund.

10.2.) Bumped Riders: All fist place riders are to be bumped as well as Miko McGrady (Vet Am to Vet Exp) and Kelly Spence (Vet Am to Vet Exp)

10.3.) Bike Show: Ted Blow – The Booth material has been assembled. It will be a joint effort between the PNWMA, FVDRA and SDBA

11.0.) Summation of Motions Passed

11.1.) Jane Yaschuk elected as Director-at-Large (Motion Passed Unanimously)

11.2.) PNWMA to subsidize the Awards Night up to \$1000 (Motion Passed Unanimously)

11.3.) The Senior Expert class has been moved to a long course class. Any rider incapable of racing long course may drop back into Senior Amateur. (Motion Passed)

12.0.) Summation of Motions to be Tabled at a later date

12.1.) None at this time

13.0.) Adjournment of the Meeting