



## Pacific Northwest Motorcycle Association

Meeting Minutes

Meeting: Off-Road Series Meeting

Date: January 5<sup>th</sup>, 2006

Time: 7:00pm

Location: Sawmill Pub, Port Kells, Surrey

Chairperson: Andrew Florence

Attendees: Ted Blow (GVMC/CPTA/DSBC) David Lock (BCCOM) Ray Keller (GVMC) Guy Rodrigue (DSBC) Chris Carey (GVMC) Ryan Monk (IND) Sylvie DuFour (FVDR) Michael Fodor (TG) Andrew Florence (FVDR)

1. Minutes of the last meeting held on: November 4<sup>th</sup>, 2005
2. Additions to the Agenda
  - 2.1 None at this time
3. Prioritization of the Agenda
4. Treasurer's Report: All finances are good at the moment. Due in increases in insurance and other demands on the PNWMA account there is a potential for a financial problem later on.
5. Webmaster's Report: A virus has taken out the PNWMA forums. The web hosting provider had shutdown the PNWMA site. The site itself was restored, but the forums are down for the time being. The web hosting service was kind enough to waive the \$100 reconnection fee at this time.
6. Pointkeeper's Report: Not available. Wendy Beer is trying to connect with Steve Bigham.
7. Director of Insurance's Report – Insurance rates have increased for the 2006 season, due to both an increase in liability and an increase in the rates. ORS events have increased to \$525.00, Poker Runs to \$400.00 and Back to back Race/Poker Runs to \$775.00. Overall the insurance costs have increases by \$1525.00
8. Old Business
  - 8.1 Bike Show – The booth is progressing. The space is 50x8ft with power & TV's
  - 8.2 Calendar – The calendar is still only half done.
  - 8.3 Jerseys – There still are some jerseys left. An effort should be made to sell the remainder.
  - 8.4 Budget – Questions raised with Steve and his delinquent bills. It is agreed that the PN will pay Steve in March.
9. New Business
  - 9.1 Proposal put forward to ban tear-offs at events due to the unsightly litter that they produce.
  - 9.2 Questions raised at the structure of the PN Off-Road Series. Should be regionals be kept or a reduction of the amount of races needed in the Overall series.

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9.3 Proposal put forward to modify the Competition License form to provide the option of getting the mailouts in either snailmail or email formats.

9.4 ORV Licensing – The proposal is done and is in front of the Legislature. It is expected to be in place by 2008. The costs will be \$40-50 per year with %90 heading back to the clubs.

9.5 Proximity card system – It is planned that after the insurance for 2006 is paid out and insurance fees from the clubs are paid in, the proximity system will be purchased. This can be sped up if the club's agree to pre-pay for event insurance. The idea is to get the system in place for the later half of the 06 season to get the bugs out by the start of the 2007 season.

10. Summation of Motions Passed

10.1 Motion put forward to impose a rider levy of all riders at non-competitive events. A \$1 per rider will be levied at Poker Runs and other events. The aim of this is to pay for land access issues  
(Motion passed with a majority).

10.2 Motion put forward to merge the Expert Over and Expert Under classes into an Expert class.  
(Motion passed with a majority)

10.3 Motion put forward to merge the Intermediate Over and Intermediate Under classes into an Intermediate class.  
(Motion passed with a majority)

10.4 Motion put forward to charge new insurance rates to the clubs to accommodate the insurance costs.  
(Motion passed with a majority)

11. Summation of Motions to be tabled at a later date.

11.1 None at this time

12. Adjournment of the Meeting