



Pacific Northwest Motorcycle Association

Meeting Minutes

Meeting: General Meeting
Date: Sept 21st, 2006
Time: 7:00pm
Location: Sawmill Pub, Port Kells, Surrey
Chairperson: Andrew Florence
Attendees: Andrew Florence, Ken McClelland, David Lock, Ted Blow, Sylvie Dufour, Mike Fodor

1. Minutes of the last meeting held on Jan 5th, 2006
2. Additions to the Agenda
 - 2.1 Decals – Ted Blow: Currently working on the design, not much rush. Final product believed to be around \$1.00 a sticker. Long wearing and reflective similar to the Dualsport BC sticker. No financial commitments have been made. Still in the design stage.
 - 2.2 Regions – Andrew Florence: Idea floated with the splitting of the Interior Regional Series into a Thompson/Okanagan and Cariboo/Kootneays regions. This is dependent on the amount of races in these areas. Also another look will be taken at bringing in the ODR into the PN. (Provided they comply with PNWMA standards.)
3. Prioritization of the Agenda
4. Treasurer's Report – Sylvie Dufour: Current Balance is \$32,481.00. One point to note that there has not been much support for the Poker Run levy that was agreed to at the beginning of the year. Balance looks good mainly due to the fact that the PN hasn't embarked on its annual spending spree.
5. Webmaster's Report – Mike Fodor: Still the same old stuff. Once current issue with the forum is that a spammer has been attempting to spam the board registration system. As far as I know I'm the only one with the problem. Not getting much help from the Forum Software provider. Will be looking at changing the software to avoid more problems.

Also with the tizzy that was created with the announcement that I was stepping down as Webmaster, I've decided to change my mind. (After all I'm really too lazy to train a new person anyway.)
6. Pointkeeper's Report – Wendy Beers: N/A
7. Director of Insurance's Report – Angie Quaale: N/A but it was pointed out that Angie secured a big discount on insurance due to a lack of claims. Also the idea was floated to get the PN to arrange theft and liability insurance for motorcycles similar to what ATV/BC provides for its members.
8. Director of ORV Issues – Dave Lock & Ken McClelland: The licensing issue is going slow but still going. Also Dave is arranging a system where money from the Motorcycle Confederation of Canada (MCC) can be distributed to the Clubs for land protection & riding area projects
9. Old Business

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- 9.1 2007 Calendar – Ted Blow: Going to be same format as 2006, in progress.
- 9.2 Sound Testing – Ted Blow: Mr. Blow has argued to make it mandatory, but currently the idea lack teeth. Dave Lock has pointed out that out of 100 tracks closed in the US this year; ALL were closed down due to noise complaints.
- 9.3 Electronic Scoring System – Andrew Florence: The FVDRA used one at the 24hr with success. The initial operating cost may be greater than predicted. Also there is an issue with data backup since one race in the States lost its computer mid-race. For 2007 a dual system may be implemented with a stop for both electronic and physical tag. However unless there is a computer failure, the physical tags will not be used for scoring. (To avoid a race becoming an expensive practice.)
- 9.4 Bike Show – Ted Blow: Same as last year. Our spot is a good as gotten, however exact dimensions of the space is unknown. (Yup we're tenting it again.) Judy Van Llewellyn will be the sole liaison between the clubs and the show organizers, so as not to ruffle the wrong feathers.
- 9.5 Awards Night: \$2500 will be budgeted for the 2006 ORS Series Awards Night. The idea can be the same as last year minus the band. The date for the event is Saturday, Jan 27th, 2007 to coincide with the Bike Show. (This is hoped to draw more out of town visitors.

10. New Business

- 10.1 Not much in the new way of business was brought up. This was more a meeting to see where everyone stood since January.

11. Summation of Motions Passed

- 11.1 \$2500 allotted to pay of the 2006 Awards Night.
Motion passed: All in favor.

12. Summation of Motions to be Tabled at a later date

- 12.1 No Motions made to be tabled at a later date.

13. Adjournment of the Meeting