

2019 Grande Prairie Motocross Association AGM Agenda

Meeting Started: 6:13pm

- I. Call to order
- II. Role Call – Please ensure to sign the attendance sheet.
- III. AGM Agenda Approval
 - a. Approval Motion: Drew Second: Steve
 - i. Motion Passed.
- IV. Opening notes
 - a. Nicolas Coates ride 2018.
 - b. Race Day. Successes and improvements.
 - c. Track material is our focus for 2019
 - d. Dozer. State of repair.
- V. Treasurer's Report
- VI. Trophy Style for race day.
 - a. Trophy sponsor
 - b. Majority agreed to a more notable trophy style.
- VII. Volunteer Bond. Keep?
 - a. Steve: Raising the volunteer bond
 - b. Justin: Getting rid of the volunteer bond. Keep memberships at \$150.00
 - c. Dustin Smilar: Keep as is.
 - d. Motion to keep as is: Dustin. Second: Chad
 - i. Motion Passed.
- VIII. Purchase of a screen.
 - a. Dustin and Dwayne Heck to ask their contacts with Screen. Item tabled until we have quotes.
- IX. Purchase of trash pumps.
 - a. Chris Burseley to Motion to purchase two trash pumps for \$700ea. Second Dwayne.
 - i. Motion passed.
- X. Number of Food Trucks @ race day.
 - a. Justin to Motion to have more than 1 truck. Second: Drew
 - i. Motion Passed.
- XI. Elections;
 - a. President
 - i. Nominated: Justin Bouchard
 1. Elected: Justin Bouchard

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- b. Vice President
 - i. Nominated: Steve Sendziak, Chris Bursey
 - 1. Elected: Steve Sendziak
- c. Treasurer
 - i. Nominees: Drew Mudryk
 - 1. Elected: Drew Mudryk
- d. Secretary
 - i. No Nominees, spot will remain open.
- e. Cross Country Director
 - i. Nominee: Stephen Figel
 - 1. Elected: Stephen Figel
- f. Enduro Cross Director
 - i. Nominee: Clint Boos
 - 1. Elected: Clint Boos
- g. Race Day Director
 - i. Nominated: Chris Bursey
 - 1. Elected: Chris Bursey
- h. Side by Side Director
 - i. Nominated: Robert Coates
 - 1. Elected: Robert Coates
- XII. Thursday Night Ride Night
 - a. Discussed on the objectives and needs
- XIII. Next meeting. April 24th 6:30pm muskoseepi

General Discussion following the completion of agenda items:

Grooming Schedule. When grooming happens, it will be posted on Facebook.

Scoring Tower Maintenance.

Grant application for Sea Can/scoring tower.

Culvert jump removal.

Stacks on finish line corner.

Temporary fence near pit.

GPMA apparel.

Race Day Parking. Lanes or some sort of organization need to be done.

Shanks' will handle the Nicolas Coates Ride

-Meeting adjourned 7:43pm