Edmonton Motorcycle Roadracing Association
Executive Members Meeting #10 Minutes

Date: October 14, 2021 Time: 7:00 p.m. Where: 6025 – 104 Street

Attendance – Members Elect:

- President – Jon Bullee
- Secretary – Jordy Bobouchie
- Treasurer – Scott Huber
- General Director – Steven O'Brien
- General Director - Graham Lynch
- General Director - Grace O'Brien
- General Director – Trevor Patrick
- General Director – Neil Carlson
- General Director – Shane Fraser

Missing – Members Elect:

- Vice President – Brian Worsdall
- General Director – Ryan Leslie

Attendance – Club Members:

- Justin Knapik

1. **Meeting Commencement**

   Called to order at: 7:17

2. **Meeting Minutes**

   Meeting Minutes from September 23, 2021 previously approved by email by all Executive effective October 13, 2021.

3. **Action Item Review**

   a) **Wine for Banquet** -Chateau Nova accommodated our request for bottles of wine on the tables and provided us with a quote for same.

   b) **Candy Bag** – Candy bags will be purchased and candies will be bagged for each seat at each table. Grace to provide Jordy with guest numbers closer to date for number of bags required. Jordy to work with local candy shop to see if we can get a bulk deal and support local at the same time.

   c) **Master of Ceremonies** – Jon and Neil will be MC's for the banquet.

   d) **Drink Tickets and Door Prize Draw Tickets** – To be handed out by Jordy upon check-in of guests. One free drink ticket and one door prize draw for each guest. Grace to provide Jordy with guest list.

   e) **Trophies** – Need some executive to assist with putting together picture plaques with Brian on Friday, October 22. Place to be determined. All executive to assist with trophy set-up at banquet on tables for display.

f) **Member Review** – Neil to still talk to Shane Caravan about formal rider complaint and executive decision.

g) **Bylaw Review** – Only a few people replied to the bylaw review meeting. Will have to send out another email directly to participants as email poll did not reach everyone.

4. **Award Nominations**

a) **Spirit Award** – Justin Knapik attended upon the meeting to endorse the Spirit Award being given to Brad Gavey. Executives voted to give Brad Gavey the award.

b) **Dave Presiloski Award** - Executives voted to give Nadine Vass the award.

c) **Leo Johnston Memorial Award** - Executives Voted to give Luke Drapeau the award.

d) **Sean Henderson Most Outstanding Racer** – Membership voted to give Paul MacDonell the award.

e) **Justin Knapik Most Improved Rider Award** – Executives voted to give Paul Frame the award.

f) **Volunteer Awards** - We will be presenting Thank You Baskets to the top 6 volunteers: Scott Kammer, Damien Brown, Martin Michalko, Michael Eisener, Barb Neufeld and Norman Dickson.

5. **Banquet Update**

Everything seems to be booked for the banquet: DJ, Caterer and Photobooth. We will also have some door prize giveaways. All executive need to attend the venue early for set up. If you are not helping, you are paying for your ticket.

6. **Air Fence Fundraiser Update**

Provincial Pub has agreed to host our Air Fence Fundraiser on Sunday, November 14. Brunch will be served. Jon will run the races. Additional executive to provide assistance with door check in and Air Fence Donation collection. More information to follow closer to the date.

7. **Additional Items**

a) **Google Docs Folder** – Jordy has created a Shared Folder on Google for all executive to have access to all of EMRA's forms, minutes, notes, etc., etc. Feel-free to upload documents as you see fit.

b) **Supermoto Ramps** – EMRA will purchase the ramps off Neil. Neil to provide accounting with invoices for same. In future, we will piggyback Supermoto events with race rounds to keep the costs down. It currently is operating at a loss for this event.

c) **Dash 4 Cash** – We will have the big cheques for this one to award to the top racers.

d) **Annual General Meeting** – To be held on December 11, 2021 at 12:00 p.m.

8. **Next Meeting**

   Wednesday, November 17, 2021

9. **Adjournment**

   Meeting adjourned at: 9:35 pm

Minutes submitted this 20th day of October, 2021.

Jordy Bobouchie, Secretary