



Edmonton Motorcycle Roadracing Association 2024 Executive Members Meeting Minutes #3

Date: Tuesday, March 5, 2024

Time: 7:00 p.m.

Where: 5711 – 103a Street

Attendance – Executive Members:

- President – Jon Bullee
- Vice-President – Brian Worsdall
- Secretary – Jordanna Bobowsky
- Registrar – Grace O'Brien
- Treasurer – Corinne Powell
- General Director – Linda Moebes
- General Director – Joe Preston
- General Director – Rodrigo Naranjo
- General Director – Scott Kammer
- General Director – Dawne-Marie Jewett

Absent: Norbert Dworzynski

Attendance – Club Members: Steven O'Brien

1. Meeting Commencement

Called to order at: 7:11 p.m.

2. Incomplete Action Items

- Bylaws and Policy & Procedure Manuals:** Just a few minor grammatical changes to be made to both.
- Air Fence Rental Contract:** Need to update rental fees and change dates accordingly.
- Crash Truck Extra Equipment:** Need to list extra/unused equipment for sale.

3. Treasurer's Report

We currently have \$130,000 in the bank. Our insurance rates have gone up from \$1,995 to \$2,100 for a day event.

a) 2023 Financial Audit feedback and suggestions:

- The Club will look into a high interest savings account or GIC over the winter months;
- The Club will review contract with Mahikan Medical and ask for modifications to particular items to make contract clear and precise;
- The Club will make a list of the numbered companies it deals with for clarification;
- It is confirmed that any charges in relation to Zoom have already been cancelled;
- The club will do a better job at keeping track of cash transactions when it comes to swag and Medical Data Carriers.

4. Registrar's Report

We currently have 47 members and sold 37 race licenses. The 2024 race school is sold out with 10 currently on the waitlist. As the club did not promote the giveaway of a race school spot at the YEG Motorcycle Show, the one spot previously held will be given to someone on the waitlist. Discussion regarding waitlist and future classes ensued. We currently have 3 teams for the Endurance Race: 2 in relay and 1 in Lightweight relay.

5. YEG Motorcycle Show Feedback

Generally good feedback from those who attended.

6. Air Fence Fundraiser - March 9, 2024 – Confirm Duties

Most executives are going. Dawne working front door. There will be the Medical Data Carrier giveaway to the first 50 to attendees. The club is to give away 3 hats and 3 t-shirts for door prizes in addition to what we already have donated.

7. Technical Stickers

Race Round Sticker Colors approved by everyone. There will be 24" ones made as well. Track attack stickers are still in the works.

8. Club Swag

Discussion ensued regarding the ability to promote the club's merchandise. We need to have current inventory of swag and any future purchases need to be voted on prior to purchase.

Motion by Jon: Jon wants to buy-back all of the 24th Year Anniversary t-shirts purchased for the YEG Motorcycle Show and sell same on his own volition; Seconded by Brian.

VOTE: Defeated.

9. PA Equipment

Discussions with the DJ at YEG Motorcycle Show transpired. It is anticipated that it will cost approximately \$1500 for 2 big speakers, wireless mic and control panel. The goal is to get a fool-proof/easy set up that is weather-resistant.

10. Website Development

Our current website is having issues as there are too many programs to run same. It was suggested that we hire a software developer to either: a) apply maintenance or fix our current website at \$31/hr; or b) completely rebuild a website (cost or timeline TBD). Item tabled for further discussion once more information is obtained and Norbert has a chance to weigh-in.

11. Sighting Laps

Linda has requested an on-track sighting lap or track walk to assist her with seeing the race lines. Steve O'Brien has offered to help.

12. Fire Protocol

The club currently doesn't have a written protocol regarding what to do in the event of a bike fire for both gas and electric bikes. The protocol was reviewed with no further concerns. We will need to ensure we have a 20lb fire extinguisher in the crash truck and a 10 lbs extinguisher in each of the corner bins. We need to install the 20 lbs fire extinguisher properly in the truck as the last 20 lbs fire extinguisher went off IN the crash truck. Volunteers are more than welcome to help put out a fire, but never have to physically get involved if they are not comfortable.

13. Race School

Information regarding the details for race school will be sent out shortly. We need to confirm WCFS Building for classroom portion.

14. Mike Dawson

Discussion regarding Mike Dawson and his ability to participate in the Endurance Race ensued. There are no issues with his participation.

15. Meeting with CMRA (Potentially Saturday, March 23, 2024)

We are waiting to hear back from CMRA about meeting up in mid-March. We may need a moderator at the meeting to help with keeping discussions on track and timely. Any member can technically attend.

16. AMRA and FIM MiniGP

The AMRA has a couple of events at Stratotech as well as the FIM is going to have a MiniGP at Stratotech. The FIM would like our help with running this event. They will still have their people as well as they will be around for the CSBK event, but perhaps the EMRA could do a Wednesday night to help this club out. More details to still be worked out.

17. Additional Items/Open Discussion

- a) NASCC has talked to Rad Torque Raceway about changes to the track. They asked if the EMRA would help with their requests. They have a list of suggestions which Jon would like to review before any assistance is provided as they need to be mutually beneficial for both organizations.

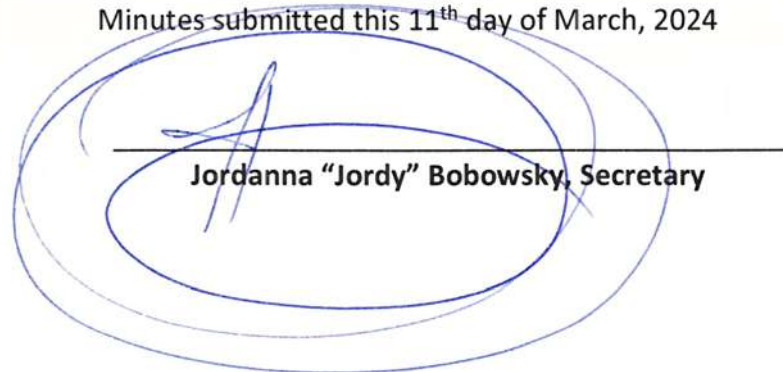
18. Next Meeting Date

Tuesday, April 9, 2024

19. Adjournment

Meeting was adjourned at 9:16 p.m.

Minutes submitted this 11th day of March, 2024



Jordanna "Jordy" Bobowsky, Secretary

#	Action Items	Who
1	Review the contract with Mahikan to check on specific terms of the contract and add more detail accordingly	Corinne
2	Get contract from Stratotech	Corinne
3	Make a list to define the numbered companies the club deals with	Corinne
4	Make periodic posts on social media for swag	Dawne-Marie
5	Post swag on website	Jon
6	Inventory current swag	Dawne-Marie
7	Mount fire extinguisher properly in box of crash truck	Any Exec
8	Confirm WCFS Building for classroom portion	Brian

#	Outstanding Items	Who
1	Revise Bylaws and Policy & Procedure Manual to fix grammatical errors	Jordy
2	Send Air Fence Rental Contract to Jordy for revisions	Jon
3	Sell new Crash Truck's front hitch and tonneau cover on Kijiji/marketplace	Dawne-Marie

#	Tabled Items
1	Backup Directors – Tabled Until Required.