



Date: October 2, 2025

Time: 6:30pm

Location: 9604 20 Ave NW, Edmonton

Attendance – Executive Members:

- President – Jon Bullee
- Vice President – Brian Worsdall
- Treasurer – Dawne-Marie Jewett
- General Director – Joe Preston
- General Director – Scott Kammer
- General Director – Andrew McElheran
- General Director – Ross McKay
- General Director – Linda Moebes

Call-in Attendance: Registrar – Grace O’Brien, General Director – Noel Hill

Absent: Secretary – Steven O’Brien

Member Attendance:

1. Called to order at 6:48pm.
2. Reviewed action items (refer to Table 1 on page 3).
3. Registrar's report (standing agenda item) – Grace
 - a. Registered for banquet – 52 so far
4. Treasurer's report (standing agenda item) – Dawne
 - a. Bank balance as of August 5, 2025 is \$115,386.45
 - b. RAD Torque has been paid.
 - c. MSR deposit came in.
 - d. Sponsorship from Honda Extreme came in. Still waiting for payments from Argyll Motorsports, Alberta Canola, and one other.
 - e. Haven't received any documents from Motorheads Track Attacks regarding air fence and voucher balance.
 - f. EMRA has accrued roughly \$7k in legal fees.
5. Tower racer number pit board – Scott
 - a. **Vote by executive to purchase a pit board for race control to display racer numbers when needed (i.e. when waving a black flag). Expected cost is ~\$250.** 9 in favor, 2 absent
6. Fix airhorn - added to actions
7. Yellow transponders – Brian
 - a. Doug can get them for \$200. Must be closer to the ground and don't work past a certain speed.
 - b. Exec decided not to pursue this option because of the inconsistent performance.
8. Awards and promotions – everyone
 - a. Team discussed awards and promotions at length, results to be announced at the banquet.
9. Banquet – Brian
 - a. Set up starting at 10am. Everyone be there to help.
 - b. Championship posters not designed - unless someone volunteers.
 - c. Door - Linda & Dawne
 - d. Door prizes - games and tickets?
 - e. Trivia to decide tables to get food.
 - f. Drink tickets -



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- g. Raffle tickets - Dawne.
- h. Draw box - Dawne.
- i. DJ & photo booth already booked.
- j. Projector & screen, speaker and mic - long & mcquade. - dawne/ biggest – hdmi splitter if 2 screens needed. - Brain (DJ) & Dawne coordinate.
- k. Brian to coordinate with hotel size of stage and number and size of all trophy tables.
- l. Pick up trophies
- m. Brian - share list of all banquet tasks with Exec.
- n. Old Trophies from last years winners - Andrew.
- o. Picture plaques - alana will have pictures printed. Bring them to dawne.
- p. Linda - volunteer gift bag
- q. Dave Presiloski - needs a new plaque - put names on a single larger plate instead of getting whole new plaque
- r. Free: Alana, Eddy and wife - Jon to give Grace a list of free attendees.
- s. Potential MCs: (not Jon - not attending) Maybe Brad? Ian? Tricia, Steve (will co-host), Ross present sportsman. Andrew co-host. Brian ok presenting a few awards.
- t. Jon has last year's presentation. Needs to be updated by someone with names and images

10. Any other items.

- a. AMRA "mini" bike endurance race in coordination with EMRA fall endurance race at the end of 2026 season. Ross to reach out to Jason Valdez (AMRA) to discuss.

11. Next meeting on Nov 5, 2025, 7:00pm.

12. Meeting adjourned.



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Table 1 Action Items

#	Action / Description	Responsible	Due Date	Complete
1	Spectator season pass to be discussed for implementation in 2026 season	Ross	Oct 15	
2	Change ownership of EMRA files in Google drive to the EMRA account	Steve	Oct 31	
3	Purchase a pitboard	Scott	May 1	
4	Purchase brooms and coolers	Ross	Sep 30	
5	Fix air horn	Scott	Apr 30	
6	Put up post re: Sean Henderson award. Nominations close Oct 10 midnight.	Brian	Oct 4	
7	Email members the nominees for the Sean Henderson Award. Voting to close October 18 midnight.	Grace	Oct 11	
8	Rent Projector & screen, speaker and mic from Long & McQuade. Ensure we have all required hdmi splitter/ cables/extension cords etc. Confirm with Brian what equipment needs to be rented.	Dawne	Oct 25	
9	Coordinate with the hotel: size of stage and number and size of trophy tables	Brian	Oct 25	
10	Pick up Trophies	Brian	Oct 25	
11	Collect annual trophies from last year's recipients	Andrew	Oct 25	
12				

Table 2 Complete Action Items

#	Action / Description	Responsible	Due Date	Complete
1	Confirm with Lorna if she can have the accounting books ready in time for an AGM date of Dec 6.	Dawne	Sep 15	Oct 2
2				
3				
4				
5				
6				
7				
8				