

# AEIRA MEETING MINUTES

Wednesday, January 7, 2009

Location: Southgate Pontiac Buick GMC

Started 7:30

Attendance: Jim Burrows, Alissa Nyman, Murray Treiber, Tab Sydor, Josh Vandelight, Joe Pruden, Dan Cheron, Willy Sydor, Wendy Barry, Curtis Ryll, Rob Gourlay, Darryl Schroderus

No Old Business Outstanding

## Agenda:

1. Review and Adopt 2008 AGM Minutes
2. Treasury Report
3. Lap Counting
4. Transponder Location
5. Sign In Sheet
6. Referees
7. Motorcycle Shows (Edmonton, Calgary)
8. 2009 Series Schedule
9. Dual Class Entries
10. Awards Banquet Tickets

### 1. Review and Adopt 2008 AGM Minutes (Jim B, Dan C)

- **Motion 1:** Nov 5 & Dec 3 2008 Last Meeting Minutes Adopted (Dan Cheron)(Joe Pruden)

### 2. Treasury Report (Joe P)

- Payments made on both bike show booths
- Waiting for directors insurance forms with an updated list of addresses and contact info.
- Year end was December 31, 2008 and will be handled by Curtis R (Pres) and Joe P (Tres).

### 3. Lap Counting

- Jonathan Baddock is being paid:
  - A. Per 6 hour race \$250.00
  - B. **Num Bum cost has yet to be clarified**
- Requirements - Generator, TV, Chainsaw
- **Motion 2:** Buy a TV (Dan C) (Jim B) - Jim B and Curtis R to shop for 32" up to \$500.00
- **Motion 3:** Pay Jonathan Baddock \$20.00 per race for the use of his chainsaw. (Dan C)(Curtis R)

- **Motion 4:** Purchase Jim Burrows EF3000 Generator for \$1300.00. Pay half at end of 2009 Season, Second half at end of 2010 season or sooner. (Dan C)(Wendy B)

**4. Transponder Location:** Update Web for transponder location

- Transponder must be as low as possible, as the wire will be in the ice instead of overhead.

**5. Sign In Sheet**

- Sign in sheet has been modified for new class adjustments.

**6. Referees:**

- Update the web Advertisement for Referee Course in January. Contact Willy Sydor.
- Web Addition! The Refs have been sponsoring Shirley Pereda Calixtro, a young girl in South America, through Compassion Canada. Willy Sydor to give a write up for the web.
- Jim B & Curtis R to Contact Grande Prairie Team to house Refs.
- Timing Trailer needs hauling to Grand Prairie

**7. Motorcycle Shows:**

- Calgary Bike Show by Andy Demsky & Volunteers
- Edmonton Bike Show:
  - A. Dan Cheron to bring Ice Bike, Stand, DVD player, and DVD's.
  - B. Jim Burrows to bring Ice Quad, Stand, TV, Banner.
  - C. Friday Am setup
  - D. 4 Name Badges going to Willy Sydor, Dave Wall, Jim Burrows, Dan Cheron

**8. Series Schedule**

- Chip Lake 2 March 8, 2009 - To be confirmed

**9. Dual Entries**

- One rider cannot race one bike in two classes as it is not physically possible.

**10. Awards Banquet Tickets**

- Tickets are sold only at the races. There Will be NO tickets sold at the door.
- Tickets \$40 each available at the sign up booths.

Meeting Adjourned at 9:00