

# AEIRA MEETING MINUTES

Wednesday, Oct 21, 2009

Location: Southgate Pontiac Buick GMC

Started 7:13

Attendance: Alissa Nyman, Curtis Ryll, Dan Cheron, Joe Pruden, Chris Lunden, Mike Kwirant, Todd Lindahl, Greg Wotherspoon, Josh Vandelight, Wendy Barry, Dave Wall, Luke Sydor, Chris Stratichuk, Tab Sydor, Willy Sydor, Murray Treiber, Jason Kjorlien, Martin Christen, Jim Burrows.

No Old Business Outstanding

## Agenda:

1. Review and Adopt March 25, 2009 Minutes
2. Treasurers Report
3. Review Last Season
  - Banquet Location, Cost, Date, Awards
  - Referee Feedback
4. 2010 Schedule
5. New Teams/Riders/Rules/Classes
6. Motorcycle Shows
7. Advertising/Sponsors/Promotional
8. Fundraising
9. Timing
10. Radios & Communication
11. Tire Building/Demo Day
12. Set date for AGM

### **1. Review and Adopt March 25, 2009 Minutes** (Jim Burrows)

- **Motion 1:** March 25, 2009 Minutes Adopted  
(Dan Cheron)(Alissa N)

### **2. Treasurers Report**

- Current Balance \$4741.00

### **3. Review Last Season**

#### **Banquet**

- The 2009 Banquet was a great success, thanks to all who attended!
- We are Rebooking The Denham Inn in Leduc
- If the need arises to book a larger room, the possibility is open to us.
- Costs for Awards and trophies is getting too great, looking into different suppliers



-Tasha S                      -Jim B  
-Chris S                      -Dan C  
-Tab S                         -Curtis R

- **Motion 6:** Attend only Edmonton Motorcycle Show Jan 15 - 18, 2010. Board of Directors will decide on costs and Booth size. (Dan C, Luke S)

#### **7. Advertising/ Sponsors/ Promotional**

- Willy Sydor: Proposal of AEIRA Referee/ Track Marshal Sponsor Program
  - Acquiring of Sleds, quads, Side by sides
  - Cash for fuel costs
  - Enclosed trailer
- Charity and Radio time: Possibility of Donations of over \$1000 to charity acquires airtime through certain stations. Further inquiry needed.
- **Motion 7:** Willy Sydor to take lead on Track Marshal Sponsor Program (Dan C, Jim B)

#### **8. Fundraising**

- **Motion 8:** With Promoters Approval, Tab Sydor to head up 50/50 draws proceeds to the AEIRA. (Tab S, Wendy B)
- Jim Burrows to inquire on legalities

#### **9. Timing**

- Jonathon Baddock has info on getting lap times to pit trailer laptops

#### **10. Radios & Communication**

#### **11. Tire Building/ Demo Day**

- 2009 Demo Day Brought in 2-3 riders
- Lots of questions about tires coming from new riders
- Post Demo Day on AEIRA Web site
- Saunders Lake will be accessible through a private yard and a locked gate.
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#### **12. Set Date for 2009 AGM**

- **Set date is November 25, 2009**

Meeting Adjourned at 8:51