

ATTENDANCE:

Jim Burrows, Dan Cheron, Adam Hodgson, Joe Pruden, Lance Choney, Jamie Hodgson, Jonathon Baddock, Darren Choney, Dan Corriveau, Chris Lunden, Randy Wilton, Brent Hodgson, Murray Treibor, Quinton Kurash, Curtis Ryll, Robert Gourlay, Shane Lowry, Dennis Broderson

- Reviewed previous meeting minutes (**MOTION #1**)- Unanimous- Reviewed meeting minutes from Dec. 14,05. These were accepted and approved.

OLD BUSINESS:

1. Reviewed series poster.
2. Reviewed website info. – forum in progress, added web counter.
3. Signs to Dennis Broderson, then to Shane Lowry.
4. Rule changes – updates are in red on the website.
5. **MOTION # 2** - Unanimous – Red Eye call at Numb bum. We will be using a white flag with a red dot on it. Chris Lunden to make flag.
6. Rules were read and it is agreed that they are all in order.
7. Societies Act – Reviewed and agreed on.
8. Tax Filing – Done
9. Directors insurance – Done

NEW BUSINESS:

1. Need referee schedule for referees.
2. Radios, Chris Lunden will look after charging and bringing to races.
3. CMRC license, will be \$110.00 and will be for all events.
4. Team number Seniority, will be given to teams who ran in past year 24 hr and had that number.
5. **MOTION # 3** – Unanimous – Race bike # will be given to those who had raced in the numb bum in 2005.
6. Track conditions – no snow or very little. Numb bum may use bales out on track.
7. **MOTION # 4**- unanimous – In minimal snow conditions, promoters shall layout the course in a way so it will not endanger the riders or spectators attending the event. This will need to be added to the promoter package.
8. Series sponsor – Advertising – Adam H. talked to MX performance on getting a story out of numb-bum. Adam will work on getting more serious sponsors for next year.
9. There is a need to create a portfolio to promote our club. This portfolio should contain professional high resolution photos and other information that will attract sponsors.

10. Jamie Hodgson would like to donate any proceeds from the timing system directly to the AEIRA. These proceeds will be used to pay timing operators and possibly cover fuel, generators etc.
11. **MOTION # 5** - unanimous – Jamie and Southgate Pontiac to be included in all forms of advertising for his generous donations to the club.
12. Race program to be created for the race series? 2007? We need to put together this program and have AEIRA info added to each of the promoters programs.
13. Sylvan lake 6hr. race is not going to happen. Jim B. will let Randy know. Add cow Lake and Chip Lake posters to the website.

Meeting ends 9:15 p.m.