



2006 AEIRA AGM

November 29, 2006

LOCATION: Southgate Pontiac Buick

AGENDA:

Last minutes read/adopt
Treasury Report

OLD BUSINESS:

Director Insurance
Schedule
Iron Man Trophy
Edmonton Motorcycle Show
Number Plate Backgrounds
Elections

NEW BUSINESS:

ATV Class Change, Add 4 x 4 Class?
Webmaster and Domain
Numb Bum Points
Pit Layout
Front Wheel Guards
Other Discussion

ATTENDANCE:

Jim Burrows, Dan Cheron, Tracey Deen, Henry Vandeligt, Todd Lindahl, Jamie Hodgson, Dennis Brodersen, Taren Krisher, Mike Diachyshyn, Adam Hodgson, Jim Kinzel, Martin Christen, Jason Kjorlien, Darren Chorney, Lance Chorney, Dave Wall, Chris Lunden, Scott Abma, Ryan Kay, Dale Kay, Travis Lakusta, Jack Krywko, Dan Corriveau, Robert Gourley, Curtis Ryll, Joe Verbeek, Trevor Green, Ian Jameson, Murray Treibor, Greg Wotherspoon, Mike Kwirant, Dan Scharfl, Dave Whitfield, Earl Shennan

Meeting starts 7:19 pm

Motion # 1 Dave W. / Rob G. Unanimous. Previous meeting minutes accepted.

TREASURY: Treasurer unable to attend meeting.

Motion # 2 Joe V. / Rob G. Unanimous. Directors insurance to be purchased.

2006/07 SCHEDULE:

Jan. 14	Practise	
Jan. 21	Practise	
Jan. 28	Chip Lake 6hr	
Feb. 4	Telford Lake 6hr	
Feb. 11	Sanders / Coal Lake 6 hr ?	Location TBA
Feb. 17/18	Numb Bum 24 hr	
Feb. 25	TBA	
Mar. 4	Frog Lake	
Mar. 11	TBA ?	
Mar. 18	TBA ?	

Motion # 3 Adam H. / Curtis R. AEIRA is to provide Ironman Trophy to the individual rider who completes the most laps in any race in any class.

Motion # 4 Dan C. / Adam H. Jim Burrows will be in charge of planning an organizing the booth for the Edmonton Motorcycle Show Jan 12-14. All volunteers are to contact Jim Burrows @ 980-5386 or 619-4839.

Motion # 5 ****Number plate background colors will be optional for 2006/07 season but will become mandatory in the 2007/08 season. Colors for backgrounds are as follows:**

Over Classes:	Black numbers on white backgrounds
Under Classes:	Red numbers on white backgrounds
FUNN Class:	Black numbers on yellow backgrounds

ELECTIONS:

President:	Jason Kjorlien
Vice President:	Curti Ryll
Treasury:	Joe Pruden
Secretary:	Jim Burrows
Referee Director:	Chris Lunden
Public Relations Director:	Doug Sneep
Lap Count Director:	Jamie Hodgson

Motion # 6 Joe V. / Rob G. All classes to remain the same for the 2006/07 season, the club needs to provide a survey and have all riders thoroughly fill out and review for the 2007/08 season.

Motion # 7 Jim B. / Jason K. Classification to be added and changes made to the FUNN class. Classes will be as follows:

**** FUNN class: 0-200 cc 2-stroke
 0-249 cc 4- stroke**

Motion # 8 Jason K. / Dan C. AEIRA Domain Name Renewal to be paid for 5 years at a cost of \$39.75 US dollars.

Motion # 9 Curtis R. / Marty C. ****For the Numb-Bum ice race, points will be doubled and will include all classes including the red-eye class.**

Motion # 10 Jason K. / Jim B. Wheel guards may be ran on your machine in any given race and must be secured properly.

MEETING ENDS 9:20 pm

**NEXT AEIRA MEETING will be held at Southgate Pontiac @
7:00 pm on Jan. 3, 2007**