

2008 AEIRA AGM

Wednesday Nov. 5 & Dec. 3, 2008

Location: Southgate Pontiac Buick

No old business outstanding

Agenda:

- 1. Read and adopt 2007 AGM minutes**
- 2. Bike raffle winner**
- 3. Website**
- 4. Elections**
- 5. Treasury report**
- 6. 2008/2009 season schedule**
- 7. Announcements**
- 8. Rulebook updates**
- 9. 2008/09 awards banquet date**
- 10. Iron Man/Tin Man class proposal**
- 11. Bike class splitting**
- 12. Quad class splitting**
- 13. Motorcycle show (Edmonton, Calgary)**
- 14. Number Plate Backgrounds**

- 1) Review 2007 minutes (Dan C, Curtis R)
- 2) Bike raffle winner of the pitster pro – Bill Goldsney – Ownership package to be sent to him, Todd L & Joe P. to deliver.
- 3) Website – New web director – Joanne Zelmer Web Designs, Diesel Jo website to have link from AEIRA site for forum – Andy Demsky to provide details.
- 4) Elections: New AEIRA directors:

President: Curtis Ryll
Vice President: Dan Cheron
Treasury: Joe Pruden
Secretary: Alissa Nymar
Public Relations: Andy Demsky
Referee Director: Willy Sydor
Lap Count Director: Carried over until next season

- 5) Treasury – Brief discussion, approx. \$4000.00 in bank. Dan Cheron is the new Vice President and is being given signing authority. The minutes will need to be signed by the directors and taken to our bank so the transfer can be made from Joe Pruden and Adam Hodgson to Joe Pruden and Dan Cheron.

6) 2008 – 2009 Series Schedule:

Jan 25	Telford Lake 6hr # 1
Feb 1	Chip Lake 6hr # 1
Feb 8	Telford Lake 6hr # 2
Feb 14-15	Numb Bum 24hr
Feb 22	Sandy Beach 6hr
Mar 1	Grande Prairie 6hr
Mar 8	Chip Lake 6hr # 2 TBD

7) Announcements:

- Helicopter coming to Numb Bum – KVH Helicopters – Wendell Maki
- England Team coming to Numb Bum – Riders Digest Magazine
- LMC Website - www.leducride.com - Leduc Motorsports Club
- Awards Banquet – April 4, 2009 Denham Inn – Tickets available at races

8) Rulebook Updates:

1. No penalty for re-fuelling on track.
2. Any fuels are to be carried in an approved container. Auxiliary fuel tanks/approved containers are to be plumbed into the fuel system of the machine for the 6 hr endurance races. Auxiliary fuel tanks/approved containers do not need to be plumbed into the fuel system for the 24 hr endurance race. Please note that the Auxiliary fuel tanks/approved containers need to be fastened to the machine in a manner that is safe and secure.
3. Quad classes – **Quad Pro Open & Quad Novice**
4. Quad classes number plate backgrounds – Quad Pro Open (Black background & White numbers) Quad Novice (White background & Black numbers). Number plate backgrounds – Bike Pro Open (Black Background & White Numbers), Over Bike Novice (White Background & Black Numbers), Under Bike Novice (White Background & Red Numbers). These are all **MANDATORY**.
5. Quad Pro Open class will include the top five finishing quad teams from the last two seasons and other teams may also be classified based on board decision.
6. Bike classes – **Bike Pro Open, Bike Over Novice & Bike Under Novice**
7. The top five finishing teams from last two seasons will be placed in the Bike Pro Open class and other teams may also be placed based on board decision. In addition, recent top finishing teams in the over and under bike classes may voluntarily compete in the Bike Pro Open class at any time in the series.
8. Any riders, Quad or Bike, moving from class to class will be unable to carry or transfer points to their new class (exception is given to riders in the Metal Militia class at the Numb Bum 24hr who will have these points awarded to their respective class).
9. **Metal Militia class** – As per Dan Cheron’s proposal.
10. Finishing bonus points in all races are to be disregarded due to numerous conflicts.

- 9) 2008/2009 Awards Banquet will be held Saturday April 4, 2009 at the Denham Inn in Leduc. See website for more info.
- 10) Iron Man & Tin Man classes are part of the Metal Militia class. Details are in the proposal supplied by Dan Cheron.
- 11) Bike class splitting – as per above rule book changes.
- 12) Quad class splitting – as per above rule book changes.
- 13) The Edmonton & Calgary motorcycle shows, Calgary January 9-11, Edmonton January 16-18. Dan Cheron, Willy Sydor, Ian Wall & Jim Burrows have volunteered to help.
- 14) Number plate backgrounds – as per above rule book changes.

Next meeting: Wednesday January 7, 2009 @ 7:00pm Southgate Pontiac.

Meeting Adjourned: 9:43 pm