

- \$ REVIEW LAST MEETING MINUTES
- \$ SET AGENDA FOR MEETING

NEW BUSINESS

1. FLAG COLOR FOR SLOW RIDERS TO BE ADDED. **(MOTION #1)** UNANIMOUS DECISION TO HAVE THE NEW FLAG COLOR BE BLUE. CHRIS LUNDEN TO DESIGN AND FABRICATE NEW FLAG.
2. SCHEDULE CONFIRMATIONS - DARREN BRODERSON (CHIP LAKE) YES, ANDY DEMSKY (SYLVAN LAKE) UNCONFIRMED, SHANE LOWRY (COW LAKE) YES.
3. AEIRA SERIES POSTER - CONFIRM RACE ENTRIES FOR PROMOTERS BY DEC .20/05. **(MOTION #2)** UNANIMOUS DECISION TO HAVE DATES CONFIRMED BY DEC. 20/05 BEFORE SERIES POSTER IS CREATED.
4. **(MOTION #3)** UNANIMOUS. JIM BURROWS TO CREATE SERIES POSTER.
5. MAN LIFT FOR RACES? AERIAL TRAINING REQUIRED? FIND CERTIFIED INDIVIDUAL TO OPERATE MAN LIFT? SHOULD WE DROP THE IDEA OF THE MAN LIFT? **(MOTION #4)** UNANIMOUS. MANLIFT WILL NOT BE USED BASED ON TRAINING REQUIRED, SAFETY, AND LACK OF EXPERIENCE.
6. AMENDMENTS? JOE, JIM, AND DAN TO LOOK INTO.
7. AMEND SOCIETIES ACT. JOE AND DAN - ADRA INFO TO CHANGE ALSO?
8. MISSION STATEMENT FOR THE AEIRA? **(MOTION #5)** UNANIMOUS. MISSION STATEMENT AS FOLLOWS:

AEIRA MISSION STATEMENT

THE AEIRA WILL ENCOURAGE, PROMOTE AND ASSIST ORGANIZERS, RACERS, VOLUNTEERS AND SPECTATORS IN THE SPORT OF MOTORCYCLE AND ATV ENDURANCE ICE RACING THROUGHOUT THE PROVINCE OF ALBERTA. WE WILL ALSO PROVIDE A SAFE ENVIRONMENT, LEADERSHIP, RULES AND DIRECTION THROUGHOUT THE ICE RACING SEASON.

9. AEIRA WEB SITE - SHOULD WE CREATE A FORUM FOR THE SITE? HOW MANY VISITS DO WE GET TO THE SITE? **(MOTION #6 & 7)** UNANIMOUS. HAVE RANDY SNEEP PUT VISITOR COUNTER ON THE WEB SITE AND ADD A FORUM.. FORUM TO INCLUDE SECTIONS SUCH AS EVENT, BIKE, QUAD, CLASSIFIED, (INCLUDE SECTION WHERE YOU MAY HAVE PARTS AND ACCESSORIES FOR SALE.)
10. RED EYE CLASS, RETURNING TO NUMB BUM? YES, POINTS TO BE AWARDED? YES, LEADER OF RACE WILL FINISH HIS LAP AND THEN BE BROUGHT INTO THE PITS, REMAINDER OF TEAMS TO FOLLOW. **(MOTION #8)** UNANIMOUS. AMEND RULE TO STATE THAT WHEN LARGE LIGHTS

TURN ON BY THE TIMING TRAILER, THE RED EYE CLASS WILL BE BROUGHT INTO THE PITS FOR THE NIGHT STARTING WITH THE LEADER AND THE REMAINDER FOLLOWING

11. OLD BUSINESS - AEIRA WILL ONLY ASSIST CLUBS IN NEED AND TRY TO OFFER ANY TYPE OF ASSISTANCE.
12. SHOULD THE AEIRA LOOK AT MAYBE PURCHASING A PLOW IN THE FUTURE? SHOULD WE TALK TO JAMIE AND SEE ABOUT INEXPENSIVE VEHICLES? WHAT OTHER ITEMS COULD THE CLUB USE?
13. OPEN DISCUSSION
14. **(MOTION #9)** UNANIMOUS. DECREASE THE AGE LIMIT TO OLDER THAN 10 YEARS FOR THE VINTAGE CLASS.
15. AEIRA DIRECTORS INSURANCE? JOE P. TO CONTACT CMRC - \$350 PER YEAR? **(MOTION # 10)** UNANIMOUS DECISION TO PURCHASE INSURANCE.
16. REFEREES - WE NEED TO HAVE A MINIMUM OF 6 PAID REFEREES PER 6HR. **(MOTION #11)** UNANIMOUS. BASED ON RIDER TURNOUT, AS A MINIMUM, 6 REFEREES WILL BE REQUIRED FOR 50 + TEAMS. **\$600.00** WILL BE PAID FOR 6 REFEREES WITH A TURNOUT OF MORE THAN 50 TEAMS. **\$500.00** WILL BE PAID FOR LESS THAN 50 TEAMS.
17. **(MOTION # 12)** UNANIMOUS. AMENDMENT TO RULES: IF A RACE TURNOUT IS LESS THAN 130 RIDERS, \$1100.00 WILL BE GIVEN BACK TO THE PROMOTER.
18. ATVS REQUIRED FOR REFEREES, COULD SOMEONE SUPPLY A COUPLE PER EVENT?
19. SPONSORSHIP FOR THE AEIRA? PROGRAMS FOR 6 HR. RACES? PURSUE A TITLE SERIES SPONSOR OR SPONSORS?
20. SELL SPONSORSHIP FOR A SERIES POSTER? JIM WILL LOOK INTO.
21. SELL SHIRTS AT SOME OF THE RACES?

MEETING ENDS 9:30 PM