

Meeting Minutes

WMRC Monthly Meeting

(Second Monday of every month 19:00 to 20:00) **Aug 14th, 2023**

Attendance:

Nick, Jasmine, Jarek, and members: Nicola, Cam, Marion, Paul, Kelly

Topics	Discussions																														
Introduction	Welcome, Call to order at 7:05pm																														
STANDING BUSINESS/REPORTS																															
President	<ul style="list-style-type: none"> Last rounds were a successful weekend. Some changes to be made moving forward. Lunches will change from BBQ to sandwiches. Thanks to Jarek for initiating the award ceremony. 																														
V.P.	<ul style="list-style-type: none"> No report 																														
Promotions	<ul style="list-style-type: none"> Pop ups were installed at corner 2 and we have received positive feedback about them. Good track day success with 60+ people. 																														
Treasurer	<ul style="list-style-type: none"> Report as of July 31, 2023: Expenses: <table style="margin-left: 40px;"> <tr><td>- bank charges/MSR fees</td><td>\$2,075.00</td></tr> <tr><td>- track rental</td><td>\$29,990.00</td></tr> <tr><td>- ambulance</td><td>\$5,250.00</td></tr> <tr><td>- staffing</td><td>\$9,415.00</td></tr> <tr><td>- food</td><td>\$1,038.00</td></tr> <tr><td>- porta potty</td><td>\$383.00</td></tr> <tr><td>- supplies</td><td>\$3,307.00</td></tr> <tr><td>- banquet rental</td><td>\$1,000.00</td></tr> <tr><td>- net GST paid</td><td>\$82.00</td></tr> <tr><td></td><td style="border-top: 1px solid black;">\$52,540.00</td></tr> </table> Income: <table style="margin-left: 40px;"> <tr><td>- track day revenue</td><td>\$22,330.00</td></tr> <tr><td>- race revenue income</td><td>\$15,851.00</td></tr> <tr><td>- licence revenue</td><td>\$920.00</td></tr> <tr><td>- Misc. Revenue</td><td>\$40.00</td></tr> <tr><td></td><td style="border-top: 1px solid black;">\$39,141.00</td></tr> </table> 	- bank charges/MSR fees	\$2,075.00	- track rental	\$29,990.00	- ambulance	\$5,250.00	- staffing	\$9,415.00	- food	\$1,038.00	- porta potty	\$383.00	- supplies	\$3,307.00	- banquet rental	\$1,000.00	- net GST paid	\$82.00		\$52,540.00	- track day revenue	\$22,330.00	- race revenue income	\$15,851.00	- licence revenue	\$920.00	- Misc. Revenue	\$40.00		\$39,141.00
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	<ul style="list-style-type: none"> • Balance: - Operating \$79,030.00 <li style="padding-left: 20px;">- Contingency \$72,580.00 <li style="padding-left: 20px;">- Cash float \$1,337.00 <hr style="width: 10%; margin-left: auto; margin-right: 0;"/> <p style="text-align: right;">\$152,946.00</p>
Secretary	<ul style="list-style-type: none"> • No report
GOOD AND WELFARE	
	<p>Discussion around Air Fence repairs:</p> <ul style="list-style-type: none"> • Paul raised concerns about air fence leaking and requiring repair • Nicola inquired about emergency repair kits • Cam advised that required repairs are beyond the scope of emergency repair kits • ACTION: Nick to pursue business of getting air fence repaired prior to October rounds <p>Discussion regarding formula ultra schedule:</p> <ul style="list-style-type: none"> • Nicola raised concerns regarding short time between superbike and formula ultra. Riders have limited time to recover and prep for next race. Suggest moving race to days end • Nick commented that present schedule aligns with schedule used by other clubs, keeping novice race for last helps with having help with track tear down. Concedes a schedule change is possible. • Paul: current schedule is design to avoid people riding back to back races. More break time could be provided prior to formula ultra start. Suggests moving formula ultra start to 2 pm. • Nicola agrees this is a good solution. <p>Discussion regarding increasing participation of track tear down:</p> <ul style="list-style-type: none"> • Kelly gave examples of EMRA taking a deposit from member at start of season that is returned at end of the year if they participate in set up and T.T.D. • Nicola talked of previous times when Team Kawasaki did all set up and T.D. for season and had race fees waived. • Paul advised that teams having race fee waived worked because at that time participation numbers were bigger. Suggest keeping

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	<p>methods to increase participation positive.</p> <ul style="list-style-type: none"> • Cam: club spirit is what motivates people to help • Nick: more help is needed specifically with T.T.D. and he would like to not stress over it. • Paul: we need to realize some people will never help. If costs are increased we may loose some riders. A positive speech in morning would be helpful. <p>Discussion regarding improving sense of community and camaraderie with members:</p> <ul style="list-style-type: none"> • Paul has noticed a positive improvement, lunch BBQ with music loosens people up. • Cam: BBQ not sustainable, too much work for too few people. • Jarek: lunch could be a mingling opportunity to encourage riders to have lunch together. • Nicola: important to treat all riders/racers fairly and with respect. • Marion: have announcer comment on individual achievements, lap records, personal best, etc. • Jasmin: moto GP viewing on weekends would be great team spirit activity. <p>Discussion regarding closing of west section of pits to camping:</p> <ul style="list-style-type: none"> • Cam : close w section to bring people together • Nicola: agrees • Jarek: close it just past Spero and Kenny's pits • Paul: some people camp there so they can watch races • Jasmine: people who are made to move won't be happy. • Nicola: maybe best left as is. <p>Discussion regarding more race school</p> <ul style="list-style-type: none"> • Jarek: has received many requests for additional race school scheduling. • Marion: dues club profit? • Nick: yes, a second offering of school maybe challenging to staff • General concensus is to offer two school sessions next year if staffing can be sorted

Topics	Discussions
	<p data-bbox="786 197 1089 231" style="text-align: center;">General Discussion:</p> <p data-bbox="407 243 1317 369">Nicola: Great promotion work this year. Thanks to Nick; appreciation for his leadership and integrity.</p> <p data-bbox="407 426 1289 596">Marion: Corner worker trainees are not paid until fully trained. Lost of water in container, probably enough for 7 days. Corner workers are helping bring in supplies for tear down</p> <p data-bbox="407 653 1344 779">Kelly: His wife attended last rounds and she was impressed with our operations.</p> <p data-bbox="407 835 1463 961">Marion: quick release gas caps caused issues at last rounds. Nicola: cap design is good, problem was rider error, solution is to tape off caps in future.</p> <p data-bbox="407 1018 1386 1144">Jarek: will we have transponders to rent? Marion: will we be getting new headsets? Nick: acquiring transponders and headsets are being looked into.</p> <p data-bbox="560 1192 1029 1226" style="text-align: center;">Meeting adjourned at 8:40 pm</p>