

# Meeting Minutes

**WMRC Monthly Meeting**

(Second Monday of every month 19:00 to 20:00) **July 10<sup>th</sup>, 2023**

**Attendance:**

Marbod, Jasmine, Jarek, Nick, Bob and 23 members and guests

Topics	Discussions																		
Introduction	Welcome, Call to order at 7:04pm Adoption of last month's minutes: minutes reviewed on line and accepted, Motion to adopt- Nick, seconded- Joseph																		
<b>STANDING BUSINESS/REPORTS</b>																			
<b>President</b>	<ul style="list-style-type: none"> <li>• Organizing of Bernie's track walk ongoing with discussions between Nick, Bernie and Jarek</li> <li>• Advised all racers to be prepared for extensive tech inspections prior to first racing rounds, tech in pits Friday 7 pm</li> <li>• Thursday evening site access 5:30 pm, please please help with track set up and tear down, draws to be done for all helpers for a free track day</li> </ul>																		
<b>V.P.</b>	<ul style="list-style-type: none"> <li>• Year end banquet is booked for November 4 at Fort Langley Golf Course</li> </ul>																		
<b>Promotions</b>	<ul style="list-style-type: none"> <li>• Posting promotions in social media</li> <li>• Sponsor banners to arrive soon and WMRC tent will be onsite for rounds 1 and 2</li> <li>• Flags for tech inspection, novice rep and expert rep will be up to help orientate new attendees</li> </ul>																		
<b>Treasurer</b>	<ul style="list-style-type: none"> <li>• Report as of June 30, 2023</li> <li>• Debits:               <table style="margin-left: 20px; border: none;"> <tr> <td>- bank charges/MSR fees</td> <td style="text-align: right;">\$630.00</td> </tr> <tr> <td>- track rental</td> <td style="text-align: right;">\$6,795.00</td> </tr> <tr> <td>- ambulance</td> <td style="text-align: right;">\$5,250.00</td> </tr> <tr> <td>- transfer to float</td> <td style="text-align: right;">\$3,000.00</td> </tr> <tr> <td>- staffing</td> <td style="text-align: right;">\$2,889.00</td> </tr> <tr> <td>- food</td> <td style="text-align: right;">\$1,534.00</td> </tr> <tr> <td>- porta potty cleaning</td> <td style="text-align: right;">\$1,186.00</td> </tr> <tr> <td>- supplies</td> <td style="text-align: right;">\$113.00</td> </tr> <tr> <td>- net GST paid</td> <td style="text-align: right;">\$191.00</td> </tr> </table> </li> </ul>	- bank charges/MSR fees	\$630.00	- track rental	\$6,795.00	- ambulance	\$5,250.00	- transfer to float	\$3,000.00	- staffing	\$2,889.00	- food	\$1,534.00	- porta potty cleaning	\$1,186.00	- supplies	\$113.00	- net GST paid	\$191.00
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	<ul style="list-style-type: none"> <li>• Credits: - track day revenue      \$11,072.00  - sponsorship income      \$2,000.00  - licence revenue      \$535.00</li>   <li>• Balance: - Operating      \$90,534.00  - Contingency      \$72,580.00  - Cash float      \$3,233.00</li> </ul>
<b>Secretary</b>	<ul style="list-style-type: none"> <li>• Organizing new volunteers as corner workers and help for track set up and tear down</li> <li>• Updated zoom account details</li> <li>• coordinating the production of race award certificates to be ready for rounds 1 and 2</li> </ul>
<b>GOOD AND WELFARE</b>	
	<ul style="list-style-type: none"> <li>• <b>Spero</b> had some suggestions for the Kids Hospital track walk <ul style="list-style-type: none"> <li>- have some riders do fly byes when kids are on the track</li> <li>- in the future prepare a trailer with safety rails to allow easier access to the track</li> <li>- emphasized the importance of club champions to consider their responsibility to be positive role models for WMRC</li> </ul> <b>Nick</b> suggested using flashy bikes for the fly byes  <b>Jarek</b> will look into finding some fly bye riders</li> <li>• <b>Joseph</b> advised that grid lines need repainting and inquired on paint availability</li> <li>• <b>Yarek</b> offered to paint grid lines and numbers on Thursday night</li> <li>• <b>Nick</b> will ask Cam about paint specs and will purchase some</li> <li>• <b>John Cathie</b> advised that we need magnetic numbers for Gary's message board</li> <li>• <b>Paul</b> asked if we have dry erase markers and Marbod advised that they are in our container</li> <li>• <b>Kelly</b> asked about taste of racing for this year, Joseph advised it takes 15-20 minutes and requires control riders, Spero has been promoting it, Nick confirmed that we will do taste of racing on Sunday</li> <li>• <b>Marion</b> asked if we will have ice and drinks for marshals, Marbod said that he has that covered</li> </ul>

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	<ul style="list-style-type: none"><li>• <b>Paul</b> inquired if we will be doing a triple header in September and Nick advised yes</li><li>• <b>Joseph</b> has a box of wagon wheels for this race weekend, heads up for Marbod</li><li>• <b>Nick</b> reminded everyone of our new policy for mandatory helmet use for all motorized scooters in the pits</li></ul> <p><b>7:39 PM</b> motion to adjourn- Joseph, seconded- Nick</p>

Meeting Adjourned at 7:39