

Meeting Minutes

WMRC Monthly Meeting

(Second Monday of every month 19:00 to 20:00) **March 13th, 2023**

Attendance:

Marbod, Jasmine, Jarek, Bob and 18 members

Topics	Discussions														
Introduction	Welcome, Call to order at 7:03pm Adoption of last month's minutes: minutes reviewed and accepted														
STANDING BUSINESS/REPORTS															
President	<ul style="list-style-type: none"> No Report 														
V.P.	<ul style="list-style-type: none"> Ambulance service provider (Medtech) is unable to provide service until June or July, We will enter into contract with Pacific EMS Hat merchandise sourcing ongoing WCC series is experiencing challenges as Calgary club is having difficulties with addressing safety issues at their track. If they are unable to address our concerns by April 1 the series will proceed with rounds at Edmonton and Mission 														
Promotions	<ul style="list-style-type: none"> Social media activities are on the uptake 														
Treasurer	<ul style="list-style-type: none"> February expense report submitted and reviewed Debits: <table border="0" style="margin-left: 20px;"> <tr> <td>- bank charges/MSR fees</td> <td style="text-align: right;">\$544.00</td> </tr> <tr> <td>-radio rental (2022)</td> <td style="text-align: right;">\$3,360.00</td> </tr> <tr> <td>-office</td> <td style="text-align: right;">\$68.00</td> </tr> </table> Credits: <table border="0" style="margin-left: 20px;"> <tr> <td>-Licence revenue</td> <td style="text-align: right;">\$1,615.00</td> </tr> <tr> <td>-Race School</td> <td style="text-align: right;">\$6,872.00</td> </tr> </table> Balance: <table border="0" style="margin-left: 20px;"> <tr> <td>-Operating</td> <td style="text-align: right;">\$60,850.00</td> </tr> <tr> <td>-Contingency</td> <td style="text-align: right;">\$72,580.00</td> </tr> </table> 	- bank charges/MSR fees	\$544.00	-radio rental (2022)	\$3,360.00	-office	\$68.00	-Licence revenue	\$1,615.00	-Race School	\$6,872.00	-Operating	\$60,850.00	-Contingency	\$72,580.00
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Secretary	<ul style="list-style-type: none"> Securing operational staff ongoing <ul style="list-style-type: none"> Ann Hawbolt has scheduling challenges and is unable to attend as lead marshal this season, she hopes to rejoin us in the future Marion Sampson has stepped up to perform lead marshal role Securing insurance ongoing <ul style="list-style-type: none"> updated quote has been received and reflects changes to this years program, review of coverage continues prior to binding 														

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Good and Welfare	There was a large club presence at Sean Durrel's memorial. Many heartfelt and funny tributes were given. Good feedback was received in regards to the club recognizing Sean's contributions to our community

Meeting Adjourned at 7:20