

- 10 PEOPLE ATTENDED
- REVIEWED OLD MINUTES
- REVIEWED OLD BUSINESS
- TALKED ABOUT STARTING A SPONSOR PROGRAM (CREATE HANDOUT FOR LOCAL BUSINESSES.

**NEW BUSINESS:**

**MOTION # 1** Should the AEIRA invest in directors insurance at a cost of \$303.50. Willy Sydor will look after. 8 in favor, voted yes unanimous.

Discussion on 2005 race schedule, there were some changes to the race schedule, still need confirmation from the Bar Basher Motorcycle club about their race at mink lake.

**2005 RACE SCHEDULE**

- **JAN. 16**           **PRACTISE**
- **JAN. 23**           **PRACTISE**
- **JAN. 30**           **MINK LAKE 6 HR\***
- **FEB. 6**             **BUCK LAKE 6HR #1**
- **FEB. 13**           **BUCK LAKE 6HR #2**
- **FEB. 19/20**       **NUMB-BUM 24 HR.**
- **FEB. 27**           **TELFORD LAKE 6HR**
- **MAR. 6**            **FROG LAKE 6HR**

**\*not confirmed (Bar Bashers)**

**OTHER BUSINESS:**

Referee radios were purchased and will be put in the AEIRA timing trailer. These radios will be kept in the timing trailer and will be charged at the same time as the rental transponders the evening before any given event.

END