

AEIRA AGM Wed. Oct. 27, 2010

- 1) Review and adopt previous meeting minutes. (Motion # 1 – Dan C./Dave W) – All in favor.
- 2) Review Treasury Report
 - a. Currently have \$1695.43 in bank account.
 - b. 2 outstanding cheques – Older than 6 months.
 - c. Cheque being sent today for the motorcycle show.
- 3) Competition committee
 - a. Wendy Barry, Luke Sydor, Dan Cheron, Dave Wall, Darian Armstrong.
- 4) Motorcycle Show – (Jan 14–16, 2011)
 - a. Volunteers (Dan Cheron, Willy Sydor, Dave Wall, Mike Loudon, Tab Sydor)
 - b. Cheque being sent to Pamela to hold our booth.
- 5) Race Schedule 2011
 - a. Jan 30 Grande Prairie 6 HR
 - b. Feb 6 Fairview 6 HR
 - c. Feb 13 Leduc 6 HR
 - d. Feb 19/20 Sandy Beach Numb Bum 24 HR
 - e. Feb 27 Leduc 6 HR # 2 (TBD)
 - f. March 5 Slave Lake (**Saturday Race**)
- 6) PDRA restructuring
 - a. Committed as a Numb Bum promoter
 - b. Promoting Ice Racing, Poker Rallies, Off Road Riding.
 - c. Membership is \$ 5.00
 - d. Plan to have practice tracks at Sandy Beach.
- 7) Rider levy – Discussion around being revised or removed completely.
 - a. Motion # 2 (Jim B./Dan C.) Leave the levy at \$10 per rider and have no payback to promoter for low rider turnout. All in Favor.

- 8) Side by Side Racing (UTV's) racing with motorcycles and ATV's – There has been some discussion that there is some potential. There is too much risk to have them race together with the bikes and atv's but possibly have either a separate track or have them run on our tracks before or after our events. (Motion # 3 – (Dan C. Jim B.) Side by Sides would have to race for 1 ½ hours before and after our events only)
- 9) Board of Directors – Elections
 - a. President – Curtis Ryll
 - b. Vice President – Dan Cheron
 - c. Secretary – Jim Burrows (Motion # 4 – Allow Jim Burrows to fill in as secretary as there is no candidates available at this time and Alyssa Nyman has officially resigned from the position.)
 - d. Floating Director(s) – Tab Sydor, Joe Pruden
 - e. Referee Director – Willy Sydor
 - f. Treasurer – Josh Vandeligt
 - g. Website Director – Mike Louden
- 10) Website – Appointed Mike Louden as the website director.
- 11) Wheel Guards / Stud Length – There seems to be no issues from the attendance in regards to this matter.
- 12) Treasury Changes – The bank account will need to be transferred from Drayton Valley to a closer location to Dan Cheron and Josh Vandeligt.

Meeting ends 8:46 PM

Next Meeting – **Wednesday Nov. 24, 2010** (Anyone interested in assisting at the motorcycle show – Please attend this meeting)