

Lethbridge BMX Association  
Executive Meeting # 2 – Emergency  
November 18, 2006

1. Attendance: Darren, Adonus, Jim, John, Lorelei & Kristen (a little late)  
Regrets to: Rob, Bob & Carla
  
2. Call Meeting to order at 3:10 pm at the Lavorato's Home
  
3. Motion to read the Minutes of November 6 Tabled until the next meeting  
By John, 2<sup>nd</sup> by Adonus
  
4. Get down to Business as to why the Emergency meeting needed to be held.  
Indoor Race Facility
  - Jim at Alberta BMX wants a proposal drawn up and sent ASAP
  - Lorelei to draw up tonight with the help of Adonus
  - Motion carried by Lorelei, 2<sup>nd</sup> by Darren
  
5. Discussions around the “Rocky Mountain Turf Sub-Lease Proposal” – See Secretary Binder
  - Concerns about the following
    - #2 “costs not limited to”
    - #4 Electrical Meter – instillation of, up to the Turf Club
    - #5&6 security – must have functioning doors and locks and only members of Lethbridge BMX hold the keys and 1 supervisor of the “Rocky Mountain Turf Club”
    - In case of emergencies.
    - #9 right to terminate lease – some clarification needed – a clause added if of no fault of our own & the Turf Club cancels the sub-lease Lethbridge BMX will reimbursed rent on a prorated basis
  - Motion to submit concerns and get clarification by Lorelei, 2<sup>nd</sup> by John
  
6. Proposal to Alberta BMX
  - As discussed – see secretary minute book for Plan 1 & 2
  - Motion to submit proposal by Adonus, 2<sup>nd</sup> by John
  
7. Adjourned 4:11 PM