

Lethbridge Bmx Association  
Executive Meeting Minutes  
May 12, 2008

1. Called to Order: 7:03pm
2. Minutes tabled from April
3. Motion to approve agenda by Darren, seconded by Bob. Passed.
4. Motion to approve treasurers report by Darren, seconded by Kyle. Passed.
  
5. Old Buisness
  - a) Open House May 24<sup>th</sup> with Summer Games qualifyer being on May 30. Darren will make up ad. Motion by Bob to open a maximum of \$400 on ad. Seconded by Adonus. Passed.
  - b) Paving- talk to and waiting for ground to dry-up. Will call again this weekend. Tabled.
  - c) Speakers- John will shop for speakers. (King of Trade, Pawn Shop)  
Motion by Adonus to spend \$100 on speaker at second-hand stores, seconded by Bob. Passed.
  - d) Jackets- Call Ryan Heggie!
  
6. New Buisness
  - a) Motion by Darren to repair shutters, using Casino money, seconded by Kyle. Passed.
  - b) Cooler- Motion by Kyle to call around to different companies to get fixed or replaced. Using Casino money. Seconded by Darren. Passed.
  - c) Trophy Race- Pick date.
  - d) Motion by Bob to fix hot water tank by same person fixing cooler using Casino money, seconded by Mona. Passed.
  - e) Air Show- \$100 per day plus bottles to do clean-up.  
Will announce at track on Tuesday night.
  - f) Jerseys- Same as last year \$80 approx. Well also announce at the track on Tuesday.
  - g) Hurricane Alley- Saturday practice 10-1130. Registration: 10-11 Race: 12
  - h) Fundraising for Provincial- Just raffle table announce donations.
  
7. Adjourned- 7:47pm