

JUNE 20th. 2007 ISTC MEETING, 7.30, Kerry Park Arena

ATTENDANCE:

Mark Curtis; Chris Duggan; Steve Fracy; Brent Heath; Cindy & Jon Lehman; Andy Motherwell, Steve Thomas; Ryan White, Kayla Wilkie-Rafeiro; Brad Whinchell.

MINUTES OF MAY 15th, MEETING:

The minutes are to be posted on the club website and were **accepted**.

TREASURER'S REPORT: Current balance:- \$7559.65. PNTA event had a net profit of about \$1000 with a deposit of \$3081 and expenses including \$308 for trophies, \$400 for food, \$250 for portapotties, \$376 for CMA insurance, \$198 for PNTA and \$200 for ribbon. Lots of T-shirts still available.

OLD BUSINESS

PNTA event

Went well, no major complaints, net profit of about \$1000.00

Cancer donation from Joe Brown event

Brent reported that in April 2004 it was passed to donate 50% of sign-up money from both days and in June 2006 it was passed to donate \$200. In neither motion did it specify what was to happen for future years. Moved Steve F, seconded Kayla and passed unanimously that **for 2007 and subsequent years, 50% of the sign-up money from both days should be donated to the cancer society**. This came to \$290 for 2007. Cindy suggested to 2 club members wearing club T-shirts make the donation during the "Cops for Cancer" ride passing through Mill Bay. She will contact Mill Bay shopping centre to make arrangements for this to happen.

Club volunteers

Some discussion of burn-out of current organizers. Suggested that we move to only 3 events per year. Noted that we need about 40 paid-up club members plus 3 or 4 events to cover cost of insurance and road access costs. No action taken.

Equipment storage area

Is being constructed inside SeaCan and will have lock to facilitate storage and access to supplies.

Scoreboard

Steve F. made vote of thanks to Mark for making the new one which looks good.

Permanent section Begins/Ends cards

Mark has board, Steve will make cards.

NEW BUSINESS

Run through the jungle

Steve T and Steve F are organizing trail clearing for event on Sept 16th.

Jaegerhouse trial

Mark is chairing organizers.

Shananigan trial

Ryan is chairing organizers.

CowEx demo

Chris reported that at least Ben Hercock Jr and Sr, Devon Dargis, John Webster, Will Duggan, Angus Dougan, Andy Motherwell and Jon Lehman are all willing to ride. Ryan bell will also be asked. Ken Motherwell will help with trucking, and Ted Buss will also be asked to help on this. He noted that we need MCs since Steve F. is no longer available. Steve will approach Dave Fair about possibility of obtaining his GasGas tent for the event. Work on props will start at Chris' house on Aug 20, with Wed, Sept 5th evening to move everything to the grounds. Estimated that we need 25 passes each day, with an extra 25 on Saturday. Moved Cindy, seconded Andy and passed unanimously that **Chris be authorized to spend as needed on supplies for the CowEx demo rides.**

Next meeting: August 28th. at Kerry Park.

ADJOURNMENT: 8.39pm.