



Edmonton Motorcycle Roadracing Association

2024 Executive Members Meeting Minutes #4

Date: Tuesday, April 9, 2024

Time: 7:00 p.m.

Where: 5711 – 103a Street

Attendance – Executive Members:

- President – Jon Bullee
- Vice-President – Brian Worsdall
- Secretary – Jordanna Bobowsky
- Registrar – Grace O'Brien
- Treasurer – Corinne Powell
- General Director – Linda Moebes
- General Director – Joe Preston
- General Director – Rodrigo Naranjo
- General Director – Scott Kammer
- General Director – Dawne-Marie Jewett

1. Meeting Commencement

Called to order at: 7:10 p.m.

2. Incomplete Action Items

- Mahikan Medical:** Outstanding. Still waiting for updated prices on items charged by ambulance.
- Stratotech Contract:** Outstanding. Still waiting for contract from them.
- Numbered Company Cross-reference List:** Outstanding. Corinne still needs to make the list of numbered companies the EMRA deals with for ease of bookkeeping reference.
- Fire Extinguishers:** Outstanding. Dawne-marie and Joe have two 30 lb extinguishers to give to the club. Dawne-marie will drop them off at Ordos Fire to have them re-certified.

3. Treasurer's Report

We currently have \$139,000 in the bank.

4. Registrar's Report

We currently have 69 members and have sold 58 race licenses. There are 11 people on the waitlist for Race School. We currently have 6 teams signed up for the Endurance Race, but anticipate there will be 3 more teams to sign up.

5. Race School

The WCCF classroom has been booked again this year for the in-class portion of Race School on the evening of Friday, May 17, 2024. Classroom session should start around 4:30 p.m. and go until 9:30 p.m.

6. Executive Coverage

Brian will be missing the July double-header at Stratotech. Discussion regarding executive duties was discussed and tabled for June's meeting. Linda will be absent during the month of May and Jordy has volunteered to assist with coverage for her duties.

7. Licensing & Rider Check-Outs

Any racers who have taken the race school with CMRA will be required to complete a rider's checkout session, as well as any CMRA Novices requesting to move up to Intermediate will be at the discretion of the EMRA executive. Any CMRA members requesting to race with the EMRA are still required to purchase a membership and pay the air fence deposit.

8. Sponsorship

Argyll is our sponsor for the end of season double-header, along with sponsoring Senior Open.

9. AMSS – For the Love of Motorcycles Event

Due to this even conflicting with the Canadian Superbike round, we will not be participating in AMSS' event this year.

10. Air Fence Repairs and Transportation

Air fence transportation for this year's race rounds have been arranged, as well as transportation to and from the WCC round at RMM. Cost sharing is still to be determined with CMRA. Air fence covers on those few blocks still need to be replaced with new covers. Old covers need to be repaired.

11. BBQs

We have asked Motorheads Track Attacks if we can use their barbeque at Stratotech Park Rounds. Any barbeques held at Rad Torque will be roaster meals.

12. Western Canadian Championship (WCC)

For the CMRA round at RMM, there will be a full day of practice/qualifying on August 2. More details to come. Pirelli is offering contingency money for this round. Also, CMRA is looking for volunteers for this round and has asked EMRA for assistance in that regard.

13. CMRA

The meeting between the CMRA and EMRA executives has been put on hold as progress between clubs in the interim has been achieved.

14. Radios and Air Horn

We currently have 19 good-working radios. One defective radio was taken apart for parts. The air horn needs to be inspected to determine if it can be fixed or needs to be replaced.

15. Start Light Extension Cable

In order to make things easier for race control to spot jump starts and to eliminate the need for one additional volunteer, it was requested that we obtain a longer start light cable so that race control can control the start light from the tower.

16. Volunteer Pit Location

Linda would like more of a pit/tent area set up for race control and the volunteers.

17. Volunteer Lunches

Linda and Dawne-Marie have been working together to come up with more cost-effective and time efficient lunches for volunteers.

18. Website Development Proposal

Review of the Website Proposal was undertaken. Most concerns were cosmetic, with the exception of upgrading the forum. The return of investment on adding a merchandise purchase page was not favorable. We will continue to advertise merchandise via social media.

19. Programs

We need to find a new vendor to print our programs for the 2024 race year.

20. Additional Items/Open Discussion

No additional items.

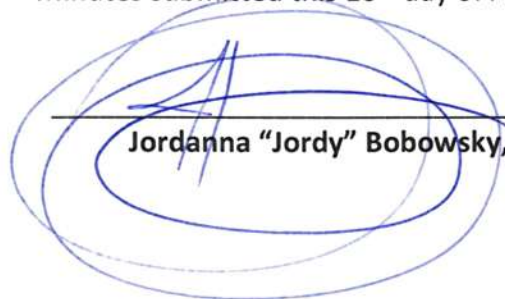
21. Next Meeting Date

Tuesday, May 7, 2024

22. Adjournment

Meeting was adjourned at 8:47 p.m.

Minutes submitted this 16th day of April, 2024



Jordanna "Jordy" Bobowsky, Secretary

#	Action Items	Who
1	Contact Sew Funkin' Fast to see if they can/will repair air fence covers	Jordy
2	Investigate air horn to see if it needs to be fixed or replaced	Scott
3	Look into getting an extension cable for Start Light	Rod
4	Back up website and track down Forum passwords	Norbs
5	Work with website developer to "clean up" website	Linda
6	Contact Tricia to see if she is available to print the programs	Norbs
	Review and delegate Brian's executive duties for July race round (Tabled to June's Agenda)	All

#	Outstanding Items	Who
1	Revise Bylaws and Policy & Procedure Manual to fix grammatical errors	Jordy
2	Edit Air Fence Rental Contract	Jordy
3	Sell new Crash Truck's front hitch and tonneau cover on Kijiji/marketplace	Dawne-Marie

#	Tabled Items
1	Backup Directors – Tabled Until Required.