



Medicine Hat Motorcycle Society

P.O. Box 21001

Medicine Hat, AB T1A 8M3

ANNUAL GENERAL MEETING

January 25, 2021

ZOOM MEETING

Attendance: Jamie McDonald, Jen Kirby, Chris Mahaux, Nate Ziebart, Michelle Greig, Jeremie Lacroix, Fran Jassman, Pam Bonneville,

7:30 Attendance: Nolan Lerner, Cory Rarick, Jason Van Dam, Jared Stock, Doug, and Sheldon Baynham

Meeting called to Order by Jamie McDonald at 7:05pm

Meeting Minutes from October 15, 2020 were reviewed by all
Spelling errors needed correcting; Greig from Creig
Bonneville from Bonneville
Voip from Voipe

Motion by Jen Kirby to accept the minutes with corrections noted. Seconded by Pam Bonneville. Carried

Treasurer's Year-end Report

Report was reviewed by the board, year-end balance was \$14, 667.85 as of October 31, 2020 to which is corresponding to our Society renewal date. Michelle Greig and Jen Kirby will review the books. Raffle account has an ending balance of \$9.79. Financial report has been completed and submitted to Alberta Gaming.

Motion by Motion by Chris Mahaux to accept the report as presented. Seconded by Nate Ziebart. Carried

Open Discussion prior to open meeting with General Membership

Nate mentioned that there will be a F350 dump truck currently owned by the City going to the auction. Can haul approximately 4-5 yards. He will seek more information to discuss further

Discussion on Cultivator, seek possibility to find one better than we have. Check with members to see if anyone has access to equipment such as Tillers. Downside to borrowing equipment is possible damage

Jamie will contact Jason at Ag Equipment to see what they may have

Maybe try and contact Digger Dan to set up a track maintenance schedule



OPEN MEETING AT 7:35 FOR GENERAL MEMBERS

2021 MHMS Election

President – 3 calls, by acclamation was Jamie McDonald

Vice-president – 3 calls, by acclamation was Jen Kirby

Secretary/Treasurer – 3 calls, by acclamation was Fran Jassman

Director – 3 calls by acclamation was Michelle Greig

Director - 3 calls by acclamation was Nate Ziebart

Director – 3 calls by acclamation was Christian Maheux

Director – 3 calls by acclamation was Pam Bonneville

Director – 3 calls by acclamation was Jeremie Lacroix

Nolan Lerner was nominated for director. He has accepted. By unanimous vote, Nolan Lerner is now member of the executive

2021 BOARD OF DIRECTORS CONSIST OF 9 MEMBERS-CONGRATUATIONS TO EVERYONE

Open Discussions

Comment from Jared Stock, available to help wherever is needed

Comment from Cory Rarick, great job everyone, keep up the great work

Comment from Jamie that Irrigation needs to be done. Would like to see weekly ride nights or out to ride as often as possible

Comment from Jen that there are lots of calls for wanting to get involved. We need clinics, this helps to push the sport and helps the local dealerships, memberships

Need to focus on the kids track, gets the youngsters out to ride

Enduro track needs attention, has been inquiries on this the past season so would be great to trim this up so it's rideable

Jeremie commented we can see the interest rise just from the attendance tonight

Weeds also need to be done early, keep under control. Fran commented that if we need to hire, then it needs to be booked early.

Sheldon commented that we were able to get more coca fibre donated, already at the track. Should see more in a few months. He would like to contact Industrial Backhoe to get heavy equipment lined up. Maybe contact Art's Excavating as well. He was wondering if anyone



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knew Keith Vis well enough to see if he has a portable chopper so could chop up the fibre before mixing it.

Jared Stock was to contact Keith Vis

In summary by Fran

In summary, we have a great facility, had a record year for memberships so we need to keep the track in the best of shape as we can. There could be a possibility that we may need to hire to keep the facility clean of weeds and keep track groomed but then membership costs may need to rise.

We all agree we want lots to get done, we need to focus on one project, complete and tackle another.

We want weekly rides, Taber is very successful with their rides.

All is possible with a committed volunteer base, consistency is the key. Let's start small, maybe once a month or once in every 2 weeks. This cannot be done with 1 or 2 individuals.

We will work hard together, not individually

AMSA AGM

No AGM posted and there has been no updates on race weekends

Volunteers

Anyone interested on volunteering please call the track hotline

Next Meeting

No meeting scheduled at this point

Motion by Fran Jassman to adjourn the meeting at 8:15pm