

North Island Timing Associations

Meeting Minutes

May 25, 2014

Meeting Called to order: 1 pm

Present: Chris Sharpe, Boni Sharpe, Jeff Bullock, Lloyd Burroughs, Bill Leong, Sandy Walton,

Next Meeting: June 5, 2014 , 7:30pm, Ray Harper's

Nominations for Executive positions:

- President: Jeff Bowell
- Vice President: Chris Sharpe
- Secretary: Gaby Wickstrom
- Treasurer: Sandy Walton
- Trevor Walton, Tim Walton, Jeff Bullock and Lloyd Burroughs for position of Director(s)
- Interim Race Director: Bill Leong

Positions were filled by acclamation

Current Directors: Ray Harper, Chris Sharpe and Jeff Bowell

New Business:

- Bill Leong shared on track procedures: security, inspection and racing procedures

Action Item: Club members along with Bill will work on a written form of track operating procedures based on Bill's verbal report

Reports:

Ray Harper:

- No trained time keepers at the moment. Idea came forward to approach the local high school.
- If the Fire department pulls out their truck at the airport the timing club can have that space.

Chris Sharpe:

- No one was interested at the moment in concession
- Sandy and Boni would run concession if no one steps up. By operating concession will offset some internal costs.
- Facebook page for the timing association to be changed to an open group to help get the word out and create hype. More communication to occur with JR from the Gazette to generate more enthusiasm for upcoming races.
- Website needs some updating. Shelby from Black Creek to be approached on a payment basis (\$55/hr) to keep the website up to date on a regular basis.
- Talked to the Fire Department and they are in for the season. Also the Coast Guard Aux.
- Barriers and return roads. Trevor has done some research and will bring information when he has it. Kal Tire to provide as many tires as needed.
- Jeff to email an agreement that Port Alberni has with the RD for use of the airport there. The decision was made to draft an agreement to present to town council.
- Boni to help with T-shirt and Trophies which will keep the business local

Jeff Bowell:

- Financial reports (see attached)

Next meeting: Look at acquiring another sound system

Meeting adjourned: 3 pm