

M.O.O.S.E.



ATV CLUB

M.O.O.S.E Meeting Minutes for February 12 2008

Room 2115 Northern Lights College

Meeting called to order at 7:00 pm

In attendance: 11

1. OLD BUSINESS

- a. January 2008 minutes read.

Motion to accept by Joe Bourque

Accepted by Jason Cyr

2. NEW BUSINESS FROM EXECUTIVE

- Financial report given by Mandy Morris. As of February 12, 2008 the club has a total of 2675.79 in the bank account. Statement is available to anyone wishing to view.
- Directors Insurance will be handled by Oasis Insurance
- We have reserved a 750 sq. ft area for the Trade Show in April. A cheque will be sent with the application. The Trade Show committee will start getting together to make arrangements for the event.
- Joe Bourque brought samples of the map that we will be selling. Basically it will be black and white with the trails being in different colours. The club will be looking for businesses to sponsor advertising on the maps which will be about the size of a business card. Hopefully we will then print up about 500 maps and sell them for a price of 5.00 – 10.00 each. We are also talking about including the Chowade and the Cypress trails into the map area. The cost of the maps will be approx. 1200.00 to print.
- Jason Cyr gave an update on the Mud Bog which will be held May 10 and 11 2008. This event will be sponsored in part by OK Tire, Sunrise Rotary Club and the MOOSE ATV club. The Rotary club will be looking after all of the arrangements including seating, advertising, parking and food. This event will be for both truck and ATV and it will be a timed event. The entry fee will be 200.00 for the trucks and 50.00 for ATVs. Insurance

for all ATV entries will be covered by the MOOSE CLUB. Other events that are being talked about are a car crushing event. Businesses would purchase a vehicle with their logo or company name on it and have it entered into the crushing event. There will also be pump trucks there to wash all vehicles participating in the show. A committee was put together of the club members in order to get things started. The first meeting of the committee will be held Friday Feb. 16. Committee members are Jason Cyr, Nigel Watchell and Hugh Large

- Another point that was raised was that when a committee is formed they should be able to make decisions on behalf of the club without going back to the club to get approval.
- The website is getting a facelift and Rob has found a company called Netfirms out of Ontario that will be hosting our website. The cost will be 163.17 per year. Anyone with photos can burn them to a CD or email them to Rob to be put on the website. Vote taken and all in favour.

Motion accepted by Hugh Large

Seconded by Jason Cyr

- The club voted on the SPOT SATELLITE rescue devices which were brought forward by Rob Hergott. A decision was made to purchase one unit to be used by club members free of charge. Everyone present was in favour of the motion

Motion accepted by Hugh Large

Seconded by Bob Janzen

- Fund Raising—Rob Hergott brought forward a proposal to raise money for the club. Simply by setting up MOOSE ATV table at the weekly Bingo games the club could bring in another source of money to the club. The club would set up a table with a MOOSE banner and answer questions about the club or the trails in the area. Money could be used for a wide range of projects like bridge building, trail or even purchasing land for the club. Applications should be in ASAP and Rob will take care of getting this started. Vote taken and all in favour.

Motion accepted by Bob Janzen

Seconded by Nigel Watchell

Meeting Ended 8:40

Motion to Accept: Bob Jenson

Seconded by: Joe Bourque

In attendance: Joe Bourque, Bob Jansen, Theresa Solderholm, Linda Hosker, Hugh Large, Jason Cyr, Sean Murphy, Nigel Watchel, Lou Cardinal, Mandy Morris, Robert Hergott