

GKMA 2020  
March 4, 2020

Call to order: 6:58pm

Members Present: Dennis Rombough, Delphine Rombough, Alex Williamson, Roy Wiliamson, Dan Mackenzie, Terry Calder, Linda Bailey, Randy Bailey, Stuart Patton, Murray Dochstader, Brian Holly, Jim Wymer, Ashley Rorison

Stuart Patton made a motion to approve the agenda, 2<sup>nd</sup> by Alex Williamson, motion carried.

The minutes for February will be posted on the GKMA website.

PRESIDENT'S REPORT: (Dennis Rombough)

Spring is coming fast and riding season will soon be in full swing.

LAND-USE: (Quintin Raasch)

Alex Williamson reported on the progress and planning for the Big Kahuna. Quintin is also planning for the upcoming season at Duffy Lake: Duffy Lake Management and a host weekend schedule.

X-COUNTRY:

Alex Williamson reported on the 2020 Big Kahuna for Quintin Raasch who could not be at the meeting. The organizing team has been working hard to organize this event. Quintin is looking into a Freestyle show. An Endurocross event has been added on the Saturday. The PN will take care of scoring and assist with start/finish. Quintin has also been looking into having a beer garden on the Saturday, as well. Promotions are being done through Facebook and Instagram. Dennis Rombough suggested advertising on the radio as well as on CFJC.

FINANCE: (Stuart Patton)

Stuart reported on the revenue/expense summary for February. Stuart is emailing the monthly revenue/summary statements to all executives to review and sign at each meeting to confirm with the RBC statements. Stuart also discussed the GIC at RBC and whether we might want to renew it.

MEMBERSHIPS: (Murray Dochstader)

Murray reported that we have 15 members so far. Memberships are now available on the GKMA website.

COMMUNICATIONS: (Randy Bailey)

Randy has been posting upcoming events on the GKMA Facebook account. Nic Rombough has been working hard to update the GKMA website and it is now finished.

LOOSE SCREW: (Stuart Patton)

Stuart reported on the 2020 Loose Screw. The GKMA website has been updated to include the Loose Screw for registrations. The team met to plan and prepare last week. Planning has been going well.

DUFFY LAKE MANAGEMENT: (Brian Holly)

Brian discussed the upcoming season of hosting regarding standardizing reporting and hosting and communication with Brian regarding concerns at Duffy and supplies needed, etc. The Duffy Lake Host meeting will be at 6:00pm on April 1, 2020 before the monthly GKMA meeting.

NEW BUSINESS:

Stuart Patton and Dennis Rombough went to RBC regarding on-line banking such as e-transfers and paying bills electronically. The membership discussed in detail the benefits and concerns about having the Financial Director having this type of access to the GKMA account. Stuart made a motion to allow limited (e-transfers and paying bills) on-line banking access for the Treasurer as authorized by the directors, 2<sup>nd</sup> by Terry Calder, motion carried.

Meeting adjourned @ 8:15pm

Next meeting: April 1, 2020