

**EMCC Meeting minutes**  
**November 5, 2008**  
**Grant MacEwan Community College**

**Present: Shane Frahm, Gordon Sustrik, Richard Henderson, Peter Heppleston, Jim Yeske, Rod Tiedemann, Bill Doyle, Casey Lemaitre, Matt Claasens, Harold Ouimet, Karen Carruthers**

**Meeting called to order at 7:30 pm**

**Minutes from the October meeting were accepted (Peter Heppleston/ Matt Claasens)**

**President's report – Poor attendance at the meetings. Everyone needs to bring a friend to the next meeting**

**Secretary – not present**

**Treasurer's report –**

**Cash on hand \$1300.**

**No Outstanding invoices**

**Membership report – ABA has not set their insurance amount for this year, so We can't do our new membership forms until that is complete.**

**Clothing – nothing to report**

**Race Director's report**

**-possibly have the Best All Rounder to apply to the mid-week events (4 Track, 4 road, 4 TT)**

**-Leave the weekend events for the club championships**

**Comments on the 2009 race courses**

**-Gord suggested a new race course – 8 mile loop**

**-TWP Rd 510-512, RR 221-223**

**-Perhaps use the Bon Accord loop for a road race**

## **Banquet**

- Gord has checked out the Silkwood room at Ramada**
- It is nicely set up**
- approx \$24 per person for the buffet**
- no room rental if buffet sales meet rental amount (should be no problem)**
- Brian Countryman is a good connection to get Paul Tischler**

## **Ride to Conquer Cancer**

- June 26 orientation**
- June 27 – ride starts**

## **Cloverlawn – when should we try and book this?**

- see if we can get the provincial ITT**

## **Website – suggestions – have the volunteer schedule more up front**

- BAR more prominent**

## **Velodrome – fundraising is underway**

- 3 – 5 years to new velodrome**
- fundraising ideas so EMCC can make a contribution**

**Meeting adjourned at 8:10 by Richard Henderson, seconded by Gord Sustrik.**

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