

ANNUAL GENERAL MEETING

December 4, 2024

Meeting called to Order by Jared Stock, President at 6:45pm at Trukkers Restaurant

Approve Minutes from Previous meeting

Last meeting minutes have been already approved

2024 MHMS Election

President – Dave Bernath

By acclamation, Dave Bernath is President

Vice-president – Nate Ziebart

3 calls, by acclamation, Nate Ziebart is Vice President

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

Director – 3 calls by acclamation was Jen Maheux

Director – 3 calls by acclamation was Nolan Lerner

Director – 3 calls by acclamation was Christian Maheux

Director – 3 calls by acclamation was Brad Slobodin

Director – 3 calls by acclamation was Cole Van Rentergen

Director – 3 calls by acclamation was James Kirby

Director – 3 calls by acclamation was Jared Stock

Director – 3 calls by acclamation was Keith Vis

2025 BOARD OF DIRECTORS CONSIST OF 11 MEMBERS-CONGRATUATIONS TO EVERYONE

Treasurer's Year-end Report

Report was reviewed, year-end balance was \$22,120.33 as of October 31, 2023 to which is corresponding to our Society renewal date. There is \$15,000 in GIC.

Motion by Nolan Lerner to accept the report as presented. Seconded by Jen Maheux. Carried
We will require two executives to review the books for Society Return

Membership/Day Passes Prices

Memberships will remain \$250 for Single and \$375 for family

Day passes will remain \$20 for single and \$40 for family, \$10 for camping



Medicine Hat Motorcycle Society

3141 Gershaw Drive SW

Medicine Hat, AB T1B 3N1

Open Discussions

- Hiring a company for track overhaul in the spring and how much monthly to maintain it
 - Lay out what we are looking for, what expectations we are looking for
 - Discuss pros and cons of hiring verses owning our own equipment
 - Just get quotes on the main track at this point
- Find out if we can practice with gates, will ask the insurance company

Next Meeting

Next meeting scheduled Monday January 8, 2025, location Trukkers Restaurant at 6:30pm

Motion by Fran Jassman to adjourn the meeting at 8:00pm