

OBVMC EXECUTIVE MEETING

OCTOBER 14, 2018

DELTA TOWN HALL

In attendance: Lincoln Pearce, Marj Milne, Sherri Pearce, Sarah Dring, Tony Dring, Derrick Reath, Felix Gaim, Ralph Thompson, Keith Cunningham, Ernie Olivo, , Campbell Riddle, Terry Kelly, Luc Fournier, Barry Watson, Jenna Watson

Meeting was called to order by Lincoln at 1130

Prior to meeting beginning Cam spoke. He noted that the Laval people had a great time at the Rally but he was sad to see 'trashing' in the club. Spreading hatred through the club is not welcome. All agreed to this comment.

Lincoln noted that there was no formal protocol for this meeting but that respect was expected. Discussion was welcome. This was the first Exec meeting held by Lincoln.

- Keith Cunningham was put forward as a Director to replace Ray Pappin in the NOBs. Motion by Felix-Second by Derreck, Point of order made that votes to be by Directors only.
Carried-Unanimous
- Lincoln noted that there is a Director issue, there is new life in the club and 5 people have expressed interest in Directorship. This is not a token position, a duty is to be fulfilled. There should be fair representation. Felix had moved from up north to Prescott. He notes that he has not been involved much recently and felt it was fair that he step down from the NOBs. Stu felt that it isn't a problem with votes being outnumbered either way, NOB/Delta. Discussion re # of Directors/region. Felix was one of the original members of NOBs, has been through issues with the club as a whole. Stu feels he could continue as a NOB. Felix stated he takes the position seriously and will represent the club as a whole vs Delta/NOB. He is a lifetime member and Lincoln would like to instate a Life Time Director. Stu spoke to being accountable to his members and providing them with information so that they understood club issues
- Stu made a motion for Barry Watson as Director for the NOBs. Cam seconded.
Carried-Unanimous
- Sherri mentioned that she and Lincoln had been introduced to the club at a rally by Ernie and they have been trying to keep the unity of the club as well
- There is nothing in the Constitution regarding Honorary Directors or regarding sections and # of Directors
- Ralph made a motion and Ernie seconded that Felix by made a Director, Felix accepted.
Carried-Unanimous
- New Directors interested if required- Bryan Moss, Charlie Spearman, Dave Johnson (others have brought forward his name)

- Terry suggested at the AGM to bring forward a motion to have Founder Directors added to the Constitution. Presently there are Honorary and Life time membes. Stu spoke to the fact that this is the place to recognize those who have given time/interest over time to the club
- Noted that Patric remains an active Director in Laval
- Regalia: Aileen has stepped down. Tony and Sarah will continue with Regalia. Ladysmith Hotel will continue to carry Regalia for the NOBS. Lincoln has asked Guido to carry stock as well to bring to bkft meetings. He is offering items for Regalia, looking for a share of profits to come back to the club.
- Trailer- need to make arrangements to pickup/return and who manages stock when away. A spread sheet has been produced to keep track of what has been sold. Ladysmith will also be doing sales, it was suggested that Guido work with them to do deposits. Lincoln has suggested that organization between Regalia and other areas by made with Regalia Director. Present bank account doesn't accept E-Transfers
- Sherri discussed E-Transfers and the difficulty of accounting for items that are set up this way. It was suggested that this process be investigated further prior to the next exec mtg. At the present time cash or cheques are the preferred method for Regalia, status quo of same for memebership
- FaceBook issue: Lincoln mentioned that it is unclear how to approve/disapprove request to join FB page. However, it was noted that approx. 30 rejections occurred Aug-Sept. The general understanding is- no profanity, nothing racist, if there is no time line, etc these would be rejected. 1-no English on the page. The remainder did not appear they should have been rejected. People asked why they had been rejected, some chose not to join following this. Exec spoke about this and found it to be problematic, all were in the Delta or Laval area were rally vendors, known to exec. Some were resubmitted and approved. At present there are two questions that are to be answered, and if there was nothing motorcycle related on their page they were not to be included. Lincoln proposing that we review what is the criteria for joining the FB page
- Present administrators: Sherri, Ernie, Joanne, Cynthia, Marj, Jenna has been removed. Stu asked that we remove his dtr, unsure if she was aware she was an admin.
- 1st issue- We will make approval of FB page by executive. Moved-Ernie, Second-Derreck. Carried-unanimous
- Criteria for approval: - answer 2 questions, lack of excessive profanity, no racist posts, no 1% affiliations, Moved by Sherri, Seconded by Marj. (It was noted that unofficially FB admins speak with each other prior to rejecting if there is a question) Carried-Unanimous
- Stu spoke that a volunteer came forward that it was a misunderstanding and that Jenna is a main part of the club and apologized to her as she noted she was unaware of the areas of people that she had rejected. Jenna agreed to this, stated she couldn't tell by the profiles where they were from and apologized.

- Ernie spoke about the bike that was donated to the club for renovations. Motion by Ernie, seconded by Stu –Bike be moved to Mac Reath’s garage for the time being until restored and then raffled by the club.
Carried-Unanimous
- Barrie suggested that issues go to area Director to be taken back to other area VP for. Lincoln spoke to the Exec (email) and forwarded the letter and it was sent after discussion. He felt that this was sent out openly and transparently. (This was in regard to the FB issue)
- Sherri noted that a full, complete inventory is to be done by Jan 15/19 by all people managing Regalia. Terry made motion so institute Sarah Dring as Director with Regalia, Derreck seconded
Carried-Unanimous
- Lincoln brought forward an issue for 20 years re expense claims, 12 yrs ago again noted improper bookkeeping. Expense forms must be submitted appropriately or we could lose our Not For Profit status. Expense checks will be cut by Treasurer
- The club can advance \$ to go toward events as needed ad then will be kept as log/expensed for bookkeeping/accounting reasons. This occurred for the Summer Bash and worked well.
- The club requires 2 signatures with signing authourity for a cheque to be issued
- Memberships are a recurring problem. Delta rally is a problem as memberships start then. Stu was proposing to make memberships and payment more logical
- Motion that all membership \$ collected in the calendar year be considered revenue to be distributed in that calendar year. Motion by Sherri, Second by Derreck,
Carried-Unanimous
- Second issue-payment of past dues. Motion: Only current year dues be collected. Past dues would be considered a donation to the club. Motion by Sherri, Second by Jenna.
Carried-Unanimous
- Regalia order is in, should be ready by next week and trailer will go to Tony/Sarah
- Cam noted that he doesn’t like the format of the Constitution on the website. The website is able to upload photos
- Terry asked for permission to form a committee for events. Lincoln said only for sanctioned events
- The meeting was adjourned at 1:40