

Magic City BMX Association
(dba Oak Mountain BMX Association)
2008 October Minutes

Date: October 11, 2008

Time: 5:10 p.m.

Place: Track (Under Pavilion)

Attendees: Robert Wiginton, Laurie Hill, John Kanellis, Diane Cook, Kenneth Clay, Robert Frederick, Joseph & Cassandra Bass, Elton & Andrea Large, Taylor White, Bill Seitz, Lee Tibbitts, Jim Rempkowski

Treasurer's Report: No report given.

Old Business:

- Robert reviewed old minutes and they were approved.

New Business:

- Topic of adding races for November and December:
 - Proposed dates are November 1st, 22nd and December 6th
 - Dates were approved by the Board and must be cleared with the park to become official.
 - Race will be added to the website and gate practice Friday's before each scheduled race.
 - Robert stated that remaining 2009 Schedule would be worked on as soon as NBL post the national & regional schedule.
- Robert made the announcement that our track will be hosting a Regional Race on June 12-14 and that we need to start preparing for that event now.
- Its was made official that Mike Oakman will appointed to Assistant Marketing Director to help Bill Seitz with the tracks marketing
- A note was made we are still looking into possibility of moving the track out of Oak Mountain State Park.
- Taylor White gave a track report:
 - If track is indeed not moving, then we should focus on tracks surface and doing something to our turns. Turn options include concrete or asphalt.
 - Mr. Tibbitts suggested that we make a list of all the things that need to be done and assign people to tackle each item.
- Nomination of 2009 Board of directors
 - The current Board was stated as follows; President/TD (Robert Wiginton), Vice President/Assistant TD (Kevin Johnson), Secretary (Mandi Green), Treasury (Robert Wiginton).
 - Floor was opened for nominees; a motion was made nominate all of the 2008 Board for 2009 and was seconded. Ask for any additional nominees, no other nominees were made.
 - Therefore, if all of the current Board of Directors accept their nomination they will be elected as the 2009 Board of Directors for Magic City BMX Association, dba Oak Mountain BMX Association.
 - The Board of Directors will be finalized at our next meeting.
- Mr. Seitz brought up topic of our track having an Open house this year to promote more riders.
- A discussion of ideas to help promote BMX racing at our track
 - Promote NBL Buddy System and/or our own system in conjunction.
 - Creating flyers to be put in the local schools and surrounding areas
 - Summer Camp Day
- Someone ask about setting up a date for a track swap meet, that would allow anyone to sale any spare parts and clothing they might have.
- The question about 501(3)c and are we going to apply was discussed, but nothing determined at the meeting.
- Jim Rempkowski, the TD of Fountain City BMX, wanted to thank all of Oak Mountain's volunteers who came down and helped them with getting there track completed for racing.

Meeting adjourned at 6:20p.m., Tentative Next meeting: Saturday, November 22nd after race.