



**Kootenay Gymkhana Academy Association - REGULAR BOARD MEETING  
@ FHK&T**

**Welcome**

- 1.1. Approval of Minutes of last meeting (December 18<sup>th</sup> 2024) Corrections/Additions?
- 1.2. Approval of Agenda (additions?) Motion:                      Seconded:

**2. REPORTS**

**2.1 President's Report**

Items Carry to New Business

**2.2 Treasurer's Report - Bank Balances**

Motion to adopt:

Seconded by

Carried:

**2.3 Committees – Tasks for 2025**

1. Finance Committee\* to convene to finalize Budget for 2025;
2. Policy and Governance review and updates
3. Spring Car Show (Date, Budget, Volunteers etc.)

**3. Old Business**

Bylaws for 2025 Complete and adopted

Directors appointed to start the society

**4. New Business**

- 4.1 Sponsorships
- 4.2 List of First Aid certificates and supplies (Safety Equipment)
- 4.3 Volunteer Positions and Guidelines.
- 4.4 Signatories for Bank. (has this been finalized?)
- 4.5 Race Dates need set for 2025

**5. Other New Business Arising**

Purchase of Equipment as per the Budget for 2025

Kelowna Trip and Training

Event Clothing

Plan Cruises for 2025

**Adjourned at:**

8:36pm adjourned

- **Next meeting:** 7th of March 2025



## Kootenay Gymkhana Academy Association - REGULAR BOARD MEETING

@ FHK&T Jan 10<sup>th</sup> 2025

Present: Justin Carlson, Jackson Bech Sorensen, Jordain Brulotte, Colby Gairdner, Jake Cripps, Derek Brown, Called to order at 7:27 pm and Chaired by Justin Carlson

1. Approval of Minutes of Dec 18<sup>th</sup> 2024 Meeting.
2. Approval of Agenda. Moved by Colby, Seconded by Jordain.
3. Justin Carlson accepts nomination for Director and defacto Secretary
4. **President's Report**  
Items Carry to Business
5. **Treasurers Report**  
Bank balances to end of 2024  
Approx \$850 in General Account
6. **Committee Reports if any:**

### Tasks for 2025:

- A. Finance committee to convene to set budget for 2025 and T slips for 2024 (Need to file 2024)
- B. Policy and Governance review and updates.
- C. Car Show Dates are May 3<sup>rd</sup> 2025 and Oct 4<sup>th</sup> 2025
- D. Kelsey needs paid for stickers.
- E. Contact Ed Tetreault for Storage
7. **Old Business:**
  - A. Bylaws and Directors
  - B. Race dates
  - C. Volunteer Guidelines
  - D. Signatories for bank.
8. **New Business:**
  - A. Race dates are May 17<sup>th</sup>, June 14<sup>th</sup>, July 26<sup>th</sup>, September 13<sup>th</sup>-14<sup>th</sup> 2025. With potential Sunday races.
  - B. Kelowna Trip to include training covered by CACC?
  - C. Sponsorships need to be in and paid for April 1<sup>st</sup> 2025. Approx. \$4500 before May.
  - D. Some Potential sponsors include but is not limited to: Interior Seed \$250, Derek \$250, Cheddass Auto \$250, D&H Auto, Encore/FHK&T, Inland Kenworth, Napa Auto Parts, James @ Great Canadian Oil, Craig Simmons, Woolsley, Tincraft, Cranbrook Toyota, Isaac Hockley Real Estate?, Si-Mun Tang Laptop/tents, The Choice Tents etc., Fiorentino Bros Cont, Subaru of Cranbrook, Denham Ford? Bring Cars to show, D&L Contracting.
  - E. Colby needs a Tech Sponsor. Watch for CBT Grants for Technology for NFP's
11. **New Business Arising:**
  - A. Signatory and address change at end of 2025 Remove Kelsey and add Jackson.
  - B. Event Merch can include but is not limited to Tshirts, Stickers, Posters.

C. Draft new bylaws for 2026 to include new community member positions. September 2025

D. Draft sponsor list and requirements/tasks. 2 Per station and Flagman, Timing, Grunts for Setup etc.

**Adjourned at: 8:36 pm.**

**Next Meeting: March 7<sup>th</sup> 2025**