

# **Southern Interior Karting Association**

## **Board Meeting Agenda**

**February 22, 2005**

**Kelowna, BC**

**7:30pm start**

- **Call to order**
- **Attendance**
  - **New people, welcome/introduction**
- **Reading of the last meeting's minutes**
- **Special Presentation**
- **President's Report**
- **Treasurer's Report**
- **Secretary's Report**
  - **Correspondence**
- **Reports from Committees**
- **Old business**
  - **Tire selection for Tag Class**
  - **Brochures (John/Steve)**
  - **Business Cards**
  - **Track Set Up /Duties**
  - **Scale Ramps (Dana)**
  - **Rule Books (Rob Morris)**
- **New business**
  - **Club tire selection rule for 2005**
  - **Advertising on the Web Site**
  - **Resurrection of Rotax Senior Class**
  - **Class Training (John)**
  - **Kyle in with JR 3**
  - **WF adjustment for 4 Cycle Sr. Class**
  - **Following the rules**
- **Announcements**
- **Open to floor**
- **Review of actions**
  - **Who is doing what**
- **50/50**
- **Next meeting date**
- **Next meeting agenda, call or email**
- **Adjournment**