

## R.M.H MOTORCYCLE CLUB

March 7, 2017

<b>ATTENDANCE:</b>	Carly Kukowski	Mike Rose	Nathan Larsgard
	Steve Webb	Jared Rose	Emilee Speight
	Jonas Alm	Jamie Vanderaa	Amber Giroux
	Kevin Howes	Dustin Black	Alicia Howes
	Byrnie Schroderus	Jesse Lane	Becky McElroy
	Jenna Paul	Brian Roberts	Stacey Roberts
	Kari Larsgard	Devin Coleman	Kendra Morgan
	Jared Fisher	Wes Shippelt	Kristine Weiss
	Kendra Reap	Dante Reap	Tyler Bignell
	Hunter Begg	Cynthia	Courtney Schmale
	Brayd Adams	Dustin Anderson	Cynthia Prefontaine

**FINANCIAL:** Chequing \$37377.11 (\$2500 hold)

### OLD BUSINESS

- Discussed minutes/old business from last month

### NEW BUSINESS

- Emilee presented 2016 financials. Brian Roberts made motion we approve financial as presented. Wes Shippelt seconds. All in favor.
- Nominations –
  - Wes Shippelt nominates Brian Roberts as President of our club. Brian let nomination stand. Dustin Anderson seconds. All in favour. (2 year term)
  - Carly Kukowski nominates Dustin Black to serve as Vice President. Dustin lets nomination stand. Nathan Larsgard seconds. All in favour (2 year term)
  - Emilee Speight will serve as Treasurer and Carly Kukowski will serve as secretary for one more year.
- Jenna motions that we have at least 3 active members for the newly formed MX and Offroad committee. Wes seconds. All in favour
- MX Committee – Steve Webb motions the following names will consist of the MX committee. Cynthia seconds. All in favour.
  - Dante Reap
    - Jamie Vanderaa
    - Nathan Larsgard
    - Tyler Bignell
    - Hunter Begg
  - The MX committee will need to come up with a goal, strategy and expectations for next meeting. A game plan for events, grooming, work bees, etc.

- Offroad Committee – Stacey Roberts motions the following names will consist of the Offroad committee. Emilee seconds. All in favour
  - Wes Shippelt
    - Jesse Lane
    - Amber Giroux
    - Courtney Schmale
- Board of Directors – Dustin Black motions the following members will serve as board of directors. Steve Webb seconds. All in favour.
  - Amber Giroux
  - Kevin McIntosh
  - Mike Rose
  - Jonas Alm
  - Shayne Braun
- Memberships – Alicia Howes motions that Jesse Lane, and Kendra Reap will be taking care of memberships this season. Wes seconds. All in favour.
- Discussion of possible memberships being online this year, which will help our club out greatly!
- Membership Fees will stay the same this year. \$100 single \$200 family. Dustin motions. Dante Seconds. All in favour.
- Discussion of entering members emails into Club email and sending out email blasts of events going on. Races-Work Bees-Sponsorships etc. Alicia motions that we allow Amber to enter in membership emails for emails blasts regarding upcoming events/information. Kendra seconds. All in favour
- Meeting minutes will be posted online and on facebook. Kendra will talk to Sue Reeves about adding Jesse Lane, Amber Giroux and herself as admins on the facebook page. Then we can post as “Rocky Motorcycle Club” versus posting as individuals.
- Discussion of our current bylaws and making some changes. Stacey Roberta motions that Kendra Reap will look into amending bylaws and have our membership year be from April 1, to March 31. Currently we are January 1 to December 31<sup>st</sup>. This has created some issues with the AGM meetings in the past, as you have to technically be a member to vote. Also if we change our membership year we could look into winter activities such as ice racing. Jenna seconds. All in favour.
- Special Events - Discussion of the following events that we could look into hosting
  - Possible 3 MX race series with Drumheller, and Extreme Raceway, and, or Rimbey
  - Quad and SXS harescramble
  - Team race
  - 24hr race
  - Night race
  - Big Dawg races
  - MX weekend – One day of racing, one day of fun filled family events.
  - Wednesday night motos
  - Chris Birch Offroad Clinic
  - Lexi Pechout Ladies Clinic
  - Horse vs bike barrel racing
- Events with tentative Dates

- April 22 – Gear/Swap Meet – Glens Sportsline
- May 28 – Byrnie Schroderus – Endurocross/harescramble race. Short Harescramble section, long endurocross section. Will still be family friendly, will just be set up a bit differently.
- June 10 - MX
- June 11 – Ricinus HS
- June 17 – Jason Schrage is coming to Rocky again with the Junior Red Riders Clinic. Info and registration can be found on [www.albertarides.com](http://www.albertarides.com)
  - Possibility of having an experienced offroad clinic with him as well (June 16)
- July 9 – Ricinus HS
- July 15 – ATV Triple Crown
- August 20 – Gloomy Creek HS
- Sept 2 – MX
- Sept 16 – Osbournes – Jenna will contact Rob about hosting the year end harescramble.
- Discussion of new radios for harescrambles. Brian and Wes are going to be calling around for more quotes. Also discussed possibly renting them out.
  - Dustin Black looking into getting radios donated as well. He needs our society or charitable number to proceed further. Emilee did provide that with him that by the end of the evening.
- Jesse Lane will be taking care of food vendors this year for events.
- Discussion of keeping track of Volunteer Hours. Sign in Sheets at each event/workbee. Amber motions that the MX committee and the Offroad Committee will be in charge of their own specific events. Kendra seconds. All in favour.
- Stoneridge insurance Discussions – Jesse, Jonas, and Emilee have been in contact with them.
  - Still waiting for approved membership forms as we did make small changes
  - Emilee going to be contacting them about rates for events, as well as seeing if they except digital signatures, so we can proceed with online forms.
- Discussion of possibly getting automatic gates at track and having a key code and or swipe pad. Devin Coleman was going to be getting in contact with Rocky Gun Range as they run this system, to inquire about approx. costs.
- Sponsorships – Emilee, Amber and Dustin Anderson will be working at this.
  - Need to come up with new sponsorship platform.
  - Emilee will keep track of cash/cheque sponsorships
  - Amber looking into signage costs for boards out at the track, as well as spaces on the trailer.
  - Dustin Anderson has stated he can help out with finding sponsors. Once we get a new plan, and letter etc, we will need all members help to try and find sponsorships too.
  - Kendra will be looking into Casinos.
- Discussion of Scanner System for harescrambles
  - Brian Roberts will look into scanner pricing and set up. Will possibly need a new computer
  - Stacey Roberts stated she would be able to be the main person running the scanner system at events. Alicia Howes stated she would also help Stacey.
- Discussion of having awards for the kids classes at every offroad event like the MX does. Wes motions that we do have awards for the kid’s classes. Dustin seconds. All in favour.
- Emilee will look into getting our financials audited. It was brought up that we should be submitting our financials yearly with 2 board of directors’ signatures approving.

**Meeting Adjourned.**