

R.M.H MOTORCYCLE CLUB

April 4, 2017

ATTENDANCE:	Carly Kukowski	Mike Rose	Nathan Larsgard
	Kari Larsgard	Emilee Speight	Amber Giroux
	Kendra Morgan	Jamie Vanderaa	Cynthia Prefontaine
	Shannon Paradis	Dustin Black	Alicia Howes
	Byrnie Schroderus	Jesse Lane	Becky McElroy
	Amanda-lee Netrefa	Brian Roberts	Stacey Roberts
	Devin Coleman	Courtney Schmale	Rene Leblanc
	Shayne Braun	Kevin McIntosh	Darryl Robin
	Kendra Reap	Dante Reap	Tyler Bignell
	Hunter Begg	Theren Reap	

FINANCIAL: Chequing \$29504.60 (\$2500 hold)

OLD BUSINESS

- Discussed minutes/old business from last month

NEW BUSINESS

- Stoneridge Insurance is paid. We also confirmed they will allow digital signatures if and when our club is ready to do online memberships.
- Memberships should be ready to sell for May 1st. Hoping track will be dry enough and ready to open for May 1st as well. Carly motions that Jesse Lane will take care of getting new locks and keys for MX gate. Mike seconds. All in favour.
- Kendra Reap will create a Rocky Motorcycle Club facebook page in addition to the already formed group. There are several advantages to having a page vs a group. We can post as a club verses individually. You can share posts, you can reach more people as it is a public page. Etc. Jesse Lane, Amber Giroux, and Kendra will be admins for the page.
- Kendra Reap did an amendment to our bylaws. We just need to submit them with a new letter into registries.
- Special Events
 - MX series/MX fun weekend/Wednesday night motos. Kendra and track committee will discuss further-more discussion next meeting. Focusing on getting track opened and Spring MX race for now.
 - SxS harescramble – We are going to let go of this idea for now. We feel SRD will not approve of this. If someone ones to attempt to plan one we can bring back to discussion.
 - 24hr race/team race/night race for off roaders – Brian Roberts is going to try and come up with a plan for next year that will incorporate all 3.
 - Courtney Schmale and Amber Giroux are going to come up with ideas and plan a team race for this season that will possibly include a Big Dawg race.
 - April 22 is our swap meet that will be held at Glenns Sportsline. Mike Rose had brought up that Glen will possibly donate food or a food truck for a couple hours. Mike said he would flip burgers that day. Amber will get in contact with Glen as well as inquire about a BBQ rental from Rocky Credit Union.
 - June 10th MX – Kendra Reap - Still a go ahead so far

- June 11 – Ricinus – Amber Giroux, Courtney Schmale, Kevin Arthur – Still a go
- July 9 – Ricinus – Kevin Arthur and friends – Still a go. Possible different location
- August 20th – Gloomy Creek – Wes Shippelt and friends. –Wes not at meeting to confirm, but safe to say so far still a go.
- Sept 2 – MX – Focusing on 1st race. Hopeful for 2nd
- Sept 16 – Osbournes – Jenna and Jesse – Still tentative. Need to discuss and get approval still.
- Brian Roberts got a quote from Communication group for new Radios. Waiting for quote from Wes as well. Brian will look and see what we already have for radios as well to see if quote was for same ones we already have. Shayne Braun had said we could just rent a transponder to work with existing ones. Need to discuss further at next meeting.
- Devin Coleman talked to the gun range about the cost of Automatic Gates. Could cost up to \$30000. Brian will look into possible govt grants. Otherwise we will let this idea rest.
- Sponsorships
 - Amber will come up with ideas of new sponsorship packages and levels for our club. Brian has said he will help her as well.
 - Jamie Vanderaa will take photos of current signs that are up at the track so we can get in contact with them again.
 - Emilee will keep track of cash and cheque donations.
 - Ideas of how to thank sponsors tossed around
 - Ideas of Platinum Sponsors getting a race named after them.
- Brian looked into scanner options again for harescramble races. The Mototally Scanner is the best option for our club. The scanner is \$1082. Label Printer \$200 Labels \$100. \$1usd per rider per race. Computer was generously donated by Jonas Alm with Force Heavy Equipment. This system can do motocross races as well if we choose to try it in future. Budget of \$3000. Amber motions we go ahead and purchase scanner system. Mike seconds. All in favour.
 - Stacey Roberts has volunteered to learn how to run system. Becky McElroy, Alicia Howes volunteered to learn and help Stacey out as well at races.
- Discussion of installing power bank on trailer. Approx \$2300 for batteries/solar panels. Budget of \$3000. Kendra motions we go ahead with installing power/panels. Kevin seconds. All in favour.
- Emilee Speight and Stacey Roberts will talk to accountants about a financial audit on our club. Will discuss further next meeting.
- Jason Schrage will be doing and offroad advanced clinic at Gloomy Friday June 16th. Cost is \$150
- Track Start Up
 - Spring Clean Up needs done
 - Possible Recycle Bins put out?
 - First good groom needs done – Jamie will look into quotes
 - Jamie, Devin, Dante will do a walk-through safety checklist with Brian for insurance reasons.
 - Kevin motions the track committee will have a \$5000 start up budget for track. Cynthia seconds. All in favour.
 - May 1st potential depending on how wet track is.
- Discussion of new website. Amber came to the table with a \$2950 quote, which will allow online forms.
 - Cynthia will look into another website designer quote as well
 - Stacey Roberts looked into taking a course to create websites herself. \$1011USD for the first year, and \$500 every after that. That comes with all the support you would need. \$37 a month as well. Stacey would volunteer her time if we decide to go that route.

- We decided a new website can wait, and will discuss further at the end of season.
- Shannon Paradis motions that we average out the points of someone who cant race, because they are volunteering that day so they don't miss out on points. Stacey seconds. All in favour.
- Byrnie discussed the importance of going to the AOHVA website and filling out the surveys they are doing. Also to read the surveys carefully, and fill out accordingly. Our club needs to stay active and aware on the possible closures being discussed by the Alberta Govt.
- Updates from each committee will be part of the new business section for future meetings.

Meeting Adjourned.