

## R.M.H MOTORCYCLE CLUB

May 2, 2017

**ATTENDANCE:** Carly Kukowski Devin Coleman Emilee Speight  
Byrnie Schroderus Dante Reap Dustin Black  
Nathan Larsgard Jamie Vanderaa Amber Giroux  
Brian Roberts Becky McElroy

**FINANCIAL:** Chequing \$28768.85 (\$2500 hold)

### OLD BUSINESS

- Discussed minutes/old business from last month

### NEW BUSINESS

- Memberships are at dealers and ready to sell!
- Discussion of financial audit – could get up to \$20000. Decided that we will sit down within club and board members and do an internal audit after next meeting.
- Race Trailer update – parts are ordered
- Scanner update – it is on its way. Might not have it ready for first race.
- Special Events
  - May 28 – Byrnies Race
    - Need more flagging-Byrnie will purchase what he needs and get receipts for Emily for reimbursement.
    - Insurance done
    - Toilets booked
    - We need to make sure to get STARS the location and have it on site at race.
    - Poster needs to be done
    - Country roads catering needs directions.
  - Team Race – will be held on the Saturday before Ricinus. Amber will be getting ahold of SRD to discuss Ricinus location.
  - Swap Meet got moved to May 13<sup>th</sup> at Glenns Sportsline. Carly Kukowski volunteered to be the main person heading the day of. Advertisement going in western star.
  - June 10<sup>th</sup> MX – Kendra Reap - Still a go ahead so far
  - June 11 – Ricinus – Amber Giroux, Courtney Schmale, Kevin Arthur – Still a go
    - Clean up – Work Bee May 14<sup>th</sup>
  - June 16- Jason Schrage Clinic still a go ahead.
  - July 9 – Ricinus – Kevin Arthur and friends – Still a go. Possible different location
  - August 20<sup>th</sup> – 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 1<sup>st</sup> race. Hopeful for 2<sup>nd</sup>
  - Sept 16 – Osbournes – Jenna and Jesse – Still tentative. Need to discuss and get approval still.

- MX Update
  - Track Walk around was done April 22
    - See attached checklist completed by Brian and members of the track committee.
    - Work bee will be held May 6<sup>th</sup>.
    - Track still very wet. Will try and groom this week.
    - Shane Muyres Trucking will donate dozer when it is available
    - Cervus Equipment (Brian Roberts) is donating a loader tractor along with some maintenance equipment for a week or so for the club to use.
    - Dustin Black said Secure is willing to donate 2- 400L Barrel Water Tanks. We discussed that would be great. Dustin will let Secure know to get a hold of Jamie Vanderaa for drop off.
    - Hoping to open in a week or 2.
- Sponsorships
  - Amber still working on packages.
- Discussion of advertising in Mountaineer, and or Western Star for races. Also will ask them if they will run results for free after race. Emilee motions we go ahead with advertising. Amber seconds. All in favour. Amber will get in contact with Mountaineer.
- AOHVA had emailer Byrnie letting him know our club has not yet purchased a membership with them. Brian will take care of. They are \$100.

**Meeting Adjourned.**