

**Rocky Motorcycle Club MX**  
**Meeting Minutes**

May 31, 2017

**I. Call to order**

Kendra called to order the first MX meeting of the Rocky Motorcycle Club at 7:20pm on May 31, 2017 at Table Top Raceway.

**II. Roll call**

Kendra conducted a roll call. The following persons were present: Kendra, Dante & Theron Reap, Rene & Gavin Hainsworth, Kevin & Dejuh Howes, Ben Piers, Devin Coleman, Jamie Vanderaa, Jonas Alm and Brian Halbert.

**III. Approval of minutes from last meeting**

As this was the first MX meeting there was no previous minutes to read. Instead we went through the 2017 Goals and Strategies.

**IV. Treasurer's Report**

**Not available.**

**V. Open issues**

a) Recycling Bins Now in Place

b) Set Up For Grooming

Ideas were batted around but no solid plan decided on.

c) Dozer Issues

Jonas has extended the ripper to cover more area while grooming. This service and time was donated.

Dozer is not running right, the right hand steering clutch has failed. Parts will be \$1500-\$1600. Jonas says \$2200 approximately to fix with labor. This will be taken to the main club meeting to be decided on.

d) Jonas has brought a set of light harrows to use on the track until something better is decided on.

e) Discussions on Equipment uses & what is needed. A dozer in the D3-D5 range would be more suitable, but very expensive.

- f) The disk at the track is not suitable for the clubs needs. Unanimous thought was to sell it and invest in something useful. This will go to main meeting to be voted on as well.
- g) Discussion about fundraising and canvassing for donations. Handed out some of the new corporate donation forms.
- h) Skidder is in OK condition, needs new pump recoil. Mark Robideau will look at this.
- i) The water hoses that are sitting around need to be cleaned up, discussion on whether to sell or scrap them. Will keep some of the better ones around. Will ask Corey Robinson to test them when he has a chance.
- j) There is possibly another large water tank being donated.
- k) Mower available for \$400, Kendra made a motion to purchase this, seconded by Rene. All in favor. This will be taken to the next club meeting as well to be officially voted on.
- l) Ladder on large water tank needs to be removed. Mick Austad offered to do this.
- m) Work bee didn't have a great turn out but there was quite a lot accomplished.
- n) Sponsor sign was fixed up but needs more work. Should be closed in so no kids can climb in it as it is a danger.
- o) Discussion of fencing the rest of the lease.
- p) Discussion of guidelines to close the track. Agreed that it should stay open as much as possible and just have advisories when conditions are very bad. Will close the track right after grooming if a lot of rainfall happens right after grooming.
- q) Coded gate ideas talked about. Day pass issues with forms. Jonas Alm has info on the Stoneridge forms. We are using un-needed forms for day passes. We need to simplify this. Jonas Alm and Kendra Reap will look into this.
- r) June 10 MX Race-most volunteers are in place. The weather is looking real bad....we may have to consider cancelling. Devon will groom Friday weather permitting. Kevin Howes will supply a SXS for Medics & Jamie Vanderaa will provide a SXS for Ref. Still looking for a finish line flagger. The rest of the awards have been ordered through Panic Printing.

**VI. New business**

**VII. Old Business**

**VIII. Additions to the Agenda**

No additions made.

**IX. Adjournment**

Kendra adjourned the meeting at 8:30pm.

Minutes submitted by: Rene Hainsworth

Minutes written up by: Kendra Reap