

R.M.H MOTORCYCLE CLUB

June 6, 2017

ATTENDANCE:

| | | |
|-------------------|----------------|------------------|
| Carly Kukowski | Devin Coleman | Josie Ball |
| Byrnie Schroderus | Kendra Reap | Dustin Black |
| Nathan Larsgard | Brooke Speight | Amber Giroux |
| Brian Roberts | Becky McElroy | Courtney Schmale |
| Kevin McIntosh | | |

FINANCIAL: Chequing \$30164.55 (\$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
 - 76 Rider turn out! Everyone enjoyed the obstacles and the good viewing!
 - Team Race – Courtney and Amber still working on a plan
 - Swap Meet got moved to May 13th at Glenns Sportsline. – Carly reported turn out was fairly poor. Approx 4 tables set up. Will discuss doing something maybe at a race for next year.
 - June 10th MX – Kendra Reap – Could be cancelled weather depending.
 - June 11 – Ricinus – Amber Giroux, Courtney Schmale, Kevin Arthur – Could be cancelled weather depeding. Amber talked to SRD and they are feeling like it should most likely be cancelled.
 - June 16- Jason Schrage Clinic still a go ahead.
 - 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. Amber and Brian confirmed as they did about 8kms of trail clearing.
 - 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.
- MX Update
 - Approx 10 volunteers showed up for work bee including women and children. Pretty disappointing.
 - Jonas Alm extended the ripper on the dozer. However the right hand steering clutch has failed. Approx a \$2200 repair. Discussion of repairing the other side since we are there?

Kendra motions that we will pay Jonas Alm to repair dozer. Amber seconds. All in favour.

- Pidherneys donating a cat for MX race.
 - There is a pretty a disc out at the track that is not very functional for what we need. Discussion of selling it. Kendra motions we sell disc. Nathan seconds. All in favour. Brian will look in to finding a sale price.
 - Water tanks leaking. Kevin McIntosh has gasket material that will hopefully repair.
 - Discussion of getting track mowed. Seeing if we can get county out there when they do the dump. Discussion of purchasing a mower that Kendra had found so someone can mow occasionally if they are out there. Kendra motions to purchase \$400 mower to mow track parking and camping area. Nathan seconds. All in favour
 - Day Passes – Kendra was going to talk to Canadian Tire to inquire about them possibly willing to sell them for us. Also to lock the gate with a pass code and a key lock so we can be more user friendly for day passes. Kendra will be looking further into this.
 - Cam Sully with MROR/ Freds Trucking had called Brian and offered a water tank – don't think we need one at this time. Also Cam had mentioned that they may be willing to donate water truck for races. Nice to have another company we can contact for help!
 - Discussion of race being cancelled this weekend, and a possible Make up date of June 25th. Will make cancellation decision on Friday.
 - Need a sign up at track with STARS location.
- Offroad Update
 - Public Land Use – need to fill out TFA forms and get approved. Current TFA is approved with the Ricinus Race. Just need to send in GPS route.
 - SRD thinks it would be in our best interest to cancel Ricinus Race for weekend. We will make decision Friday, however most likely we will cancel. We need to keep in the good books with SRD, and make responsible decisions. June 25th will be make up day race.
 - Digital scoring – still waiting on some pieces to get up and running.
 - Sponsorships
 - Amber still working on packages.
 - Mountaineer had said they will advertise for free the race results for us. Top 3 will get put in paper.
 - Club Generator needs some attention – Kevin McIntosh and Dustin Black will repair out at Ricinus on Saturday.
 - Discussion of trying to attract more volunteers....
 - Club Trailer update – Amber will contact Corey Cooper
 - Discussion of Emergency Plan.
 - Different ambulances, with different levels of staff?
 - Caroline wont transport and cant perform much. We need a proper ambulance that will transport if needed. Amber and or Kendra will be calling them to get more information on this. Need to find a different ambulance if Caroline can not do what we need them to.
 - Need to have a plan at all Races to deal with any foreseeable issues. An emergency plan should be part of the Race Setup. All volunteers/sweepers/race coordinators to be having a pre race meeting to discuss.
 - Amber will be coming up with an offroad checklist, and Kendra will be coming up with MX.

Meeting Adjourned.