

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

June 28, 2017

**I. Call to order**

Kendra called to order the first MX meeting of the Rocky Motorcycle Club at 7:20pm on June 28, 2017 at Table Top Raceway.

**II. Roll call**

Kendra conducted a roll call. The following persons were present: Kendra, Reap, Rene Hainsworth, Kevin Howes, Devin Coleman, Jamie Vanderaa, Jonas Alm, Mark Robideau, Calum Harbidge, Jordan Harbidge and Clara Rosen.

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

Minutes from May were approved as read.

**IV. Treasurer's Report**

Current Number Not available. May Balance \$28,768.85

**V. Open issues**

a) Dozer Repair Issues

Jonas said it will be a few weeks for him to even look at it. It would be ideal to get it to his shop. Discussed finding a trailer to haul it there with. A few people will look into this. Jonas would like parts and travel covered for his effort. The right hand steering clutch has failed. Parts will be \$1500-\$1600 min., plus a few hundred to either get it to Jonas or to have him come work on it at track location.

Track committee will try to get the rest of the track ripped up before it is put out of commission.

b) Discussions and approval on training a handful of other guys to run the dozer so that it can be properly utilized on a more regular basis. Jonas tested the new additions to the ripper and it worked really well. Although not suitable to fix jump faces, once repaired with all the extra work that's been done to the ripper this is now a valuable tool to use for grooming.

c) The disk at the track has been hauled out and put up for sale for \$1500. Mark Robideau is looking after this.

- d) Mark Robideau has fixed and replaced the recoil on the skidder pump.
- e) Grass has been a real issue this year. Kevin Howes has talked to a guy that mows the transfer station for the County. They may be willing to come in to mow when they are in the area. Mower we are using is going to be trashed before long when using it to mow such tall, thick grass on rough ground. Discussion of alternatives and fundraising for something more suitable in the long run.
- f) Work bee for spring needs to be planned and advertised well in advance. BBQ & Work Bee to be done and finished before the track opens. The sponsor sign will be on the project list for next year.
- g) Jamie will look into the fire extinguishers. They are very out dated.

## **VI. New business**

- a) Kendra talked to Land Management and we are allowed to have campfires on the lease as long as all fire & public land use rules are followed (obeying fire bans, etc..). Vote to have a communal fire pit area for the grounds and to allow above ground only (gas or wood) fire pits for campers.
- b) Discussion of developing a community area at the track for a fire pit. Where to develop this, utilizing the large rocks and incorporating them into the area to not only block it off from driving but also as extra seating. What to use as a pit (crusher cone, culvert....a few different ideas to investigate).
- c) Jonas motioned to purchase 4 picnic tables for the grounds. 4 cedar tables (low maintenance) for \$900.00. Kendra seconded. All in favor. This will be taken to main meeting to be approved. After approval Jonas will look after the details.
- d) Signage at the track will need to be revamped to reflect current rules and info. Jonas will look into this when it's time. New fire pit rules will be needed, emergency numbers, etc...
- a) Need of an Emergency Response Plan was discussed. Mark Robideau will do one up to be approved. Once approved we need this done into a proper sign to be posted.
- b) We need a Stars location ID there is an annual fee for this of \$150 and it's a unanimous feeling at the track that it's necessary. One of the executive of the Club needs to look into this and follow up please.

- c) Setting Strategic Fundraising Goals & Budgets-Discussion of setting short and long term goals for the grounds and track as well as developing a budget and financial plan for this. Short term goal-grounds keeping & development (mowing & community area development). Long term goal-water truck. Also discussion of having a savings set aside for repair and maintenance.

## **VII. Old Business**

- a) No make up race date is available for the canceled June 10 race. The next MX race will be Sep 2.
- b) Day passes will be worked on this year so they are developed and ready to put in place for the beginning of next year. Looking at modeling it after Whitecourt.
- c) Waiting to hear from Corey Robinson about whether he got the tanks fixed or not. He did find al seals and parts needed at his shop.

## **VIII. Additions to the Agenda**

## **IX. Adjournment**

Kendra adjourned the meeting at 9:20pm.

Minutes submitted by: Rene Hainsworth

Minutes written up by: Kendra Reap