

R.M.H MOTORCYCLE CLUB

March 6, 2018 AGM

ATTENDANCE:	Carly Kukowski	Mike Rose	Nathan Larsgard
	Steve Pohl	Carter Lowry	Emilee Speight
	Shane Dawson	Jamie Vanderaa	Amber Giroux
	Kevin Howes	Dustin Black	Alicia Howes
	Byrnie Schroderus	Ryan Brown	Becky McElroy
	Tara Nevers	Brian Roberts	Stacey Roberts
	Darren Vandermeer	Susan Reeves	Dianna Austad
	Mark Robideau	Shain Jardine	Amanda Jardine
	Kevin McIntosh	Natasha Robinson	Christine Giguere
	Alex Zavadil	Courtney Schmale	

FINANCIAL: Chequing \$45700.22 (\$2500 hold)

OLD BUSINESS

- Discussed minutes/old business from last month

NEW BUSINESS

- Emilee presented financials. Brian Roberts made motion we approve financials as presented. Mike Rose seconds. All in favor.
- Nominations –
 - Courtney nominates Janelle Dubord as Secretary of our club. Janelle let nomination stand (could not attend this meeting,) Carly seconds. All in favour. (2 year term)
 - Amber Giroux nominates Becky McElroy to serve as Treasurer. Becky lets nomination stand. Courtney seconds. All in favour (2 year term)
 - Brian Roberts will serve as President for one more term, and Dustin Black will serve as Vice President for one more term.
 - Membership Position – Although this is not a nominated position it is one of the most important roles for our club. Amber Giroux will help Natasha Robinson and Christine Giguere get started with these roles.
- Emilee motions that Becky McElroy, Kevin McIntosh, and Nathan Larsgard will have signing authority for the club bank account. Stacey seconds. All in favour.
- Discussion of having a year end banquet for the upcoming season that will involve all 3 of our divisions. Will be held spring of 2019 when ice racing is complete.
 - Year End Banquet Committee
 - Amber Giroux
 - Courtney Schmale
 - Diane Austad
 - Will have a “Triple Threat Throwdown” Award at banquet. This will be eligible for any one who competes in at least 2 of our divisions.

- Discussion of Sponsorships this year. Ice Racing had an awesome sponsorship drive, and we hope we can keep pressing forward! We need to start over, and have all signage come down at the track, with someone contacting current sign holders to see if they would like to sponsor again. Please see attached spreadsheet along with sponsorship letter for current companies we will be getting in touch with. We would like to add to our list and encourage all members to go out and try for sponsorships! Please contact Amber involving sponsorships.
- Amber will be getting new website up and running hopefully for April 15th!
- Club rules needs to be revised.
- Discussion of donating to AOHVA either through memberships or a lump sum. Will discuss further at next meeting. Discussion of also possibly donating to other local organizations who are trying to keep our riding areas open.
- Courtney Schmale and Amber Giroux will host a ladies riding clinic for our members, on July 29th.

- **MX Discussion**
 - **Committee**
 - Mark Robideau
 - Nathan Larsgard
 - Jonas Alm
 - Jamie Vanderaa
 - Kevin Howes

 - Discussion of electric gate options for out at track. Amber motions we budget \$10000 to get something set up this year. Mark seconds. All in favour.
 - Discussion of having members volunteer to camp out at the track for a weekend in the summer and sell day pass memberships for those weekends only. Brian & Stacey Roberts, Kevin & Alicia Howes, Nathan & Kari Larsgard, and Mark Robideau will all take a weekend. Will reach out to social media to see if any others are willing to volunteer as well.
 - **MX Race Dates**
 - June 17
 - July 15
 - Sept 2

- **Offroad Discussion**
 - **Committee**
 - Brian Roberts
 - Courtney Schmale
 - Amber Giroux
 - Cole Reis
 - Alex Zavadil

 - Stacey and Brian attended a TFA meeting, to learn how to fill them out properly. Would like to schedule one night to teach race leaders how to do them, as this will be part of a Race Leaders duties.
 - Carly talked to Rob Osbourne and they are ok with hosting a race September 9th weekend.

- **Harescramble Dates** – locations may change, however dates should remain.
 - June 10 – Byrnies – Byrnie and friends -will need some help this spring
 - June 24 – Marble Mountain – Brian, Cole, Dale
 - July 21/22 – Ricinus Fun Weekend – Courtenay, Amber
 - August 18/19 – Marble or Gloomy. 18th Will be a second gear club race. 19th will be our club race. – Cole, Brian, and Jeff Reynolds (second gear club)
 - August 26 – Rain Date
 - Sept 9 – Osbourne’s

- **Ice Racing Discussion**
 - **Committee**
 - Brian & Stacey Roberts
 - Steve Pohl
 - Amanda Jardine
 - Nathan Larsgard
 - Courtney Schmale
 - Cole Reis
 - Financials will be presented at next meeting.
 - Banquet is sold out!
 - Lac La Biche donated \$5000 to our club for hosting the nationals.

Meeting Adjourned.