



R.M.H MOTORCYCLE CLUB

April 3, 2018 AGM

ATTENDANCE:

Carly Kukowski	Jamie Vanderaa	Nathan Larsgard
Ryan Brown	Dustin Black	Emilee Speight
Shane Dawson	Stacey Roberts	Amber Giroux
Morgan Titford	Brian Roberts	Alicia Howes
Dale Hiebert	Mark Robideau	Becky McElroy
Alex Zavadil	Natasha Robinson	Janelle Dubord

FINANCIAL: Chequing \$37,536.80 (\$2500 hold)

OLD BUSINESS

- Final Ice Racing Financial Breakdown
 - Additional \$1,865.00 going in
 - Ice Racing - \$5,185.28 profit after banquet, trophies etc. First year was a success!
- Gate at Track
 - Will hear more on this soon, a few interesting options involving access through phone app.
- Sponsor Update
 - Rainy Creek Powersports complete
 - Canlin Energy - Cheque to be picked up in Rocky Mountain House. Cheque presentation required for the company newsletter. Canlin Logo will be sent to Amber.
 - G-Force Graphics complete
 - Marchant Crane - Amber motions \$4,000 for platinum level and race naming package deal. Mark seconds. All in Favour.
 - Whitecap - Ambulance sponsorship added to list
 - OK Tire added to list - will come back with level
 - Approach local shops in the area for another month, all agree.
- Discussion on new website - Have most of the information, will see more progress soon. Update will be provided next meeting.

NEW BUSINESS

- Thank you to last year volunteers
 - Cards for over 30 hours volunteer time for Becky McElroy, Nathan Larsgard, Kevin Howes, Byrnie Schroderus, Kari Larsgard, others were handed out at ice racing banquet. Thank you for your hard work and dedication!
- Discussion on trailer options. We have outgrown the current trailer, looking at larger options going forward.
 - Second Gear club is interested in the current trailer. Stacey motions \$500 upfront and \$3,500 paid after season. Carly seconds. All in Favour.
 - Dustin motions \$7,500 for the budget of a new trailer. Amber seconds. All in favour.

- Club Rules
 - Updates made to the current rules. List of Rules to be given to members going forward
 - Discussion on protests. Once points posted, 15 minute cool down after all races, then a 30 minute protest period. Added a line for zero tolerance for harassing scorekeepers and volunteers. Sign to be posted at race events.
 - Mark went over Tabletop raceway rules, these were updated last year.
 - Brian went over motocross races rules, updates made.
 - Hare scramble rules list – Brian, Amber and Stacey will go over and present at next meeting.
- Morgan Titford – Rocky ATV Club
 - Rocky ATV club is in discussion with forestry and the county, the goal is to keep as much open as we can. Clubs will need to have less segregation and work together to accomplish this goal.
 - Club has a Facebook page – Rocky ATV Society for more details
 - Rocky ATV Society Public Meeting is Wednesday May 2nd, 7:00 PM at the Walking Eagle Inn. All are encouraged to attend and learn more about our group and share ideas!
- Triple Threat Throw down – Courtney working on poster, will have an update at the next meeting
- Discussion on TFA Instruction meeting. Stacey offered to hold instructional meeting for race leaders at Brian and Stacey's on Sunday May 6th.
- Discussion on MX Inspection date. Will have a better idea next meeting for the date of opening due to snow removal etc.
- Discussion on the Rocky Motorcycle club donating to AOHVA
 - Amber discusses donating \$1,000.00. Emilee motions. Mark seconds. All in favour.
- Date for camp out at track and day passes is scheduled for July long and August long
- Discussion on a potential 24 hour Enduro event in 2019. Possibility of joining with Second Gear Club and Ghost Riders Club on this event. More details in upcoming meetings.
- RMC Odessa Trip
 - Best of luck on the race to all of our members attending!

Meeting Adjourned.