

R.M.H MOTORCYCLE CLUB

February 6, 2018

ATTENDANCE: Carly Kukowski Emilee Speight Mike Rose
Courtney Schmale Cole Reis Nathan Larsgard
Dale Hiebert Roxanne Hiebert Amber Giroux
Mark Robideau Alex Zavadil Brian Roberts
Stacey Roberts Byrnie Schroderus

FINANCIAL: Chequing \$49111.55 (\$2500 hold)

OLD BUSINESS

- Discussed minutes/old business from last month

NEW BUSINESS

- 2018 Membership/Day Pass Discussion
 - Discussion of how we can get more members joining our club. With the latest gov't activities and the pressing issue of shutting down riding areas, club memberships are very important. After discussion, we feel our membership prices are very fair. Stacey motioned we leave membership prices the same. \$200 Family \$100 Single. Emilee Seconds. All in Favour. We will be encouraging people to purchase memberships and not just day passes, as day passes do not count towards a "number" for our club. Amber motions we raise day pass price to \$40 for races only, and designated track weekends. Day passes will no longer be available for purchase at dealers. Mark seconds. All in favour.
 - Discussion of increasing the amount of volunteer hours to receive a free family membership. Right now it is set at 10 hours, which is the same as Single Memberships. Discussion of raising the family membership to 20 hours. Also discussed anyone who gets over 30 hours will be entered to win a prize at the year end banquet. Roxanne motions we go ahead with increasing the volunteer hours for family memberships. Stacey seconds. All in favour.
 - Discussion of having a year end wind up/spring gear up banquet in March for all 3 divisions. MX, Offroad, and Ice Racing. Discussion of doing all awards there. Would be a great outing, and a great way to get to meet more people in our club!
 - Discussion of having a triple crown award at the banquet. This award will be given to someone who raced in 2 of the 3 divisions. Roxanne motions we go ahead with the triple crown award. Amber seconds. All in favour.
 - Discussion of having a race official at all races. Dale has been the ice racing one, Jonas was one at the MX race this past summer and worked well. Would like one at hare scrambles, so if people have concerns or issues they can go to the official, and not bug our score keepers.
 - Website – Amber will be contacting, and we are hopeful a new website will be online for April.
 - Discussion of storing club minutes/agendas online so everyone can access them. Amber will work this out with the new website.

- **Spring AGM Meeting March 6**
 - We are needing to fill some important roles for our club to run for 2018/2019 season. Secretary, and Treasurer positions are open. These positions are a 2 year term. We are also needing 2-3 people for the membership position. Amber has talked to a few people who may fill this position. Josi Ball, Kristine Giguere, and Natasha Robinson. Will need to get in touch with them again to confirm. Hopefully they can make the AGM meeting!

- **MX Update**

- MX Committee
 - Mark Robideau
 - Nathan Larsgard
 - Kevin Howes
 - Jonas Alm
 - Jamie Vanderaa
 - ??? Would like one more
- Discussion of track access. Need to come up with a solid plan. – Mark going to look into.
- Discussion of members donating a weekend to work at the track to sell day passes, track maintenance, and ride. Dale, and Mark both said they would be interested. Also discussed hiring summer student or responsible adult to work there on weekends.
- Discussion of hosting 3 races at the track this summer. Need to figure out dates.
- Triple Crown would like to rent the track again for June 9th. Nathan motions we allow them to use our facilities June 9th. Mark seconds. All in favour.
- AOTMX (Alberta Old Timer) would like our facility July 7/8th weekend. Stacey motions that they will get the facility that weekend. Nathan seconds. All in favour
- Mower has been purchased for the track. A newer style John Deere zero turn that needs work. \$2250. Brian is able to get parts at cost, and him and Mark will repair it for spring.
- Brian was contacted by CNRL to let us know that they have 60-90 loads of mulch that they are willing to donate. It has been sitting for awhile, but Mark was going to go look at it to see if it is any good.

- **Offroad Update**

- Offroad Committee
 - Brian Roberts
 - Courtney Schmale
 - Amber Giroux
 - Cole Reis
 - Alex Zavadil
- Brian and Stacey Roberts are going to a course to learn how to properly file TFAs. They will then show the people hosting the harescramble how to file them. Hoping to get all hosts together one afternoon to go over the procedure.
- Discussion of land closures, and how private land may be in our future.
- Discussion of our sweepers being first aid certified and having a first aid back pack.

- **Race Dates**
 - 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 (tentatively) – Carly called Rob, and he will discuss with Randy and see what they want to do this year. He will let us know hopefully by next meeting.

- **Ice Racing Update**
 - Discussion of how series is going. It has been a lot of work, but everyone seems to be enjoying themselves! CMA has been really good to work with.
 - Sponsorship drive went well for series. Brought in approx. \$7500!
 - PA system was purchased. Has been working well for the ice racing series and will work well for the MX races. 2 high quality speakers, stands, cable, wireless mic, FM transmitter cost around \$3400.
 - Discussion of concession. This has been the biggest struggle with the series. Had a very hard time to get a food truck to commit, so we had decided to order in catering (Bob Ronnie out of Ponoka), and just have volunteers man it. However, there was some pricing issues between races. First races very reasonable, and price continued to increase. Concession was by donation only and was very hard to figure out how much food to order. Discussed for the Sylvan Lake race we would just order in coffee, and pizza for riders only. Stacey motions that we go ahead with that plan. Courtney seconds, All in Favour. Next year we will not be doing a concession in less we find a food truck that will come to the races or an outside group who would be willing to take it on.
 - Volunteers are needed for Lac La Biche Nationals running February 25th weekend.
 - Discussion of year end banquet costs for ice racing series. Trophies -\$1500 Food - \$1500 Year end prizes - \$2000. Hall - \$160 There will be a toonie bar, Tickets to attend are \$20 for adults, and \$10 for youth. Stacey motions we have a \$6000 budget for event. Dale seconds. All in favour. If you would like to purchase tickets get a hold of Amber, Stacey, or Courtney!
 - Discussion of how the series is doing financially. Overall it has done well, don’t have exact numbers yet, but series should come out on the plus side of things. Lac La Biche does pay our club to host nationals, but don’t know how much. It has been different every year when the second gear club was taking care of series. Could be up to \$10000. Our club does have to pay out top 3 for CMA classes at Nationals.

Meeting Adjourned.