



R.M.H MOTORCYCLE CLUB

September 4, 2018

ATTENDANCE:

Shaine Jardine	Chris Berkeley	Brian Roberts	Angella Kolson
Amanda Jardine	Nathan Larsgard	Mike Rose	Melissa Tranfield
Christine Giguere	Austin Roberts	Becky Kukowski	
Amber Giroux	Dustin Black	Darryl Barns	

MEETING RECORDER: Janelle Dubord

FINANCIAL: \$58,459.12 with \$2,500 hold

OLD BUSINESS

- Succession Planning
 - Moto tally on off-road side - Raelee has adapted to the system very well, Danielle Hansen and Kimberly Johnson will be learning Moto-tally as well at Osbourne's
 - MX Organization – Josi Ball is potentially interested in this role. Melissa Tranfield willing to help as well.
 - Members to speak up if they interested in the upcoming available positions, or if they know of anyone who might be.

Off-Road

- Marble Mountain - Joint Second Gear Club Recap
 - Overall the event was a success. Some hang-ups, to be expected for the first try at the joint race. Race numbers were good for the Sunday, a great turnout. Course was excellent, thank you to all volunteers that helped with this, many hours were put into the loops.
 - Deflagging of the course is complete and the SRD was notified
 - There was a lot of pit riding going on due to a large staging area. Next year we should look at flagging off a no riding section
 - The Rocky Motorcycle Club does not tolerate harassment of volunteers under any circumstances and penalties will have to be given under these situations. Amber motions Jared Buettner to receive suspension until March 31, 2020 due to multiple incidents of unsportsmanlike conduct at the Marble Mountain event. Rider is still eligible to attend and assist with family riders but ineligible to race himself. Mike seconds. All in favor.
- Gloomy Race
 - Great turnout considering the weather. Need to find out if we need to deflag.

MX

- Track Grooming – We will be hiring someone to come in and groom. Nathan is going to contact Steve.
- Fall work bee – Need to fix up the floor in the watch tower as it is currently unsafe. Around the end of October possibly? Need to come up with a hard date for the next meeting. If members are out there and notice maintenance items please let the club know.
- Sun Shelter – Amanda looked into this and reached out to a contact. Waiting to hear back, will have more information by the next meeting.

NEW BUSINESS

- Awards day
 - \$500 needs to go down to hold the room for March 9th. Hosting the event in Rocky Mountain House. We will require a liquor license. Amber will have more of an update on cost for the next meeting.
 - Working on trophies. Nathan motions \$15,000 needed for trophies this year. Amber seconds. All in favor.
 - Could possibly sell tickets through PayPal
 - Photography is being lined up as well
- Generator Purchase
 - Brian would like to pick up a new generator that works well. Amber motions a budget of \$1,300.00 for a 2000-watt Honda Generator. Dustin seconds. All in favor.

Off-Road

- Osbourne's
 - All ready to go. Absolutely no pets or riding at any time outside of the scheduled race times.
 - Whistles did come in but won't be needed at Osbourne's. Give these out at the awards banquet.
- Club Trailer
 - Storage / prep for winter. Volunteers have offered to tidy up this weekend. Looking into getting decals for the trailer.
- Computer to Operate Moto-tally
 - Brian motions to find a laptop up to a max of \$700. Amanda Seconds. All in Favor.

MX

- Round 3 Race Recap – It was a great race and ran very smooth. No serious injuries. Combined a few classes due to turnout.
- Fall equipment maintenance can tie in with the fall work bee. Decided to sell the skidder at the track. Mike offered to take the skidder to the next Rimbey auction. Mike will require proof of ownership from the club.
- Ice Racing
 - we have a group of people that have offered to be on the ice racing committee. They are going to start up a Facebook group message and get the ball rolling on planning.
 - Online registration would be great to have for ice racing to avoid lineups in the cold
 - Will need another CMA ref
 - Would like to hire on QC Subs and Sliders for the Ice Racing Events. She says she would be very interested in this. We would like to hire her before looking at any other food trucks.
 - Changed rules # 5 and #9 they now say:
 - #5 Fueling of any machines must be done on a spill mat or inside of a trailer.
 - #9 UTV upper door net must be securely fastened on the driver and passenger side (if carrying a passenger).

Meeting Adjourned.