



R.M.H MOTORCYCLE CLUB

October 2, 2018

ATTENDANCE: Byrnie Schroderus Chris Berkeley Mike Rose Melissa Tranfield
 Brian Roberts Nathan Larsgard Dustin Black Amber Giroux
 Dale Hiebert Shain Jardine Becky Kukowski Darren Simmons

RECORDER: Janelle Dubord

FINANCIAL: **\$66,513.13 with \$2,500 hold**

OLD BUSINESS

- Succession Planning
 - Still working on succession planning. Will keep this topic top of mind.
- Checklists
 - Brian would like to have checklists generated for key positions. Amber has her checklists for MX completed. We will need to have off-road checklists for race officials and organizers prepared.

Off-Road

- Computer
 - Computer is purchased, reconditioned used from Second Gear Club with software. Will spend some of last month's budget on a good case and monitors / cables etc.
- Gloomy Race
 - De flagging day is required. Brian will send out a post to see if anyone is interested in helping.
- Osborne Race
 - Race went well other than the injury
 - Nathan will touch base with the Osborne's to see if we can help with any fall cleanup
- Trailer
 - Decals are complete. Amber will post pictures to the Facebook page. Trailer is current at Nathans house. Will need to get to Tom Tensen's at some point.

MX

- Track Groom
 - Need to get in contact with Steve once the snow is gone
 - Dustin suggests we wait until spring for spraying
- Fall Work Bee
 - Will play by ear on this and see when weather will get better
- Sun Shelter
 - In progress, Shain is working on the details
- Skidder
 - Mike will get it out to auction, hoping for good weather for pickup

NEW BUSINESS

Club

- Volunteer Hours and Family Passes
 - Discussion around volunteers who worked 10+ hours and family passes
 - Amber motions volunteers who worked 10-20 hours will cover ½ off a family pass. Nathan Seconds. All in favor.
- Banquet
 - Diana has most of it on the roll. Will start working on it more this month probably.

Offroad

- Firefighting Equipment
 - Will need equipment and rack to hang in the trailer. Mike offered to investigate this for us.
- Emergency Supplies
 - Club to build a budget for emergency pack as we will need this in the trailer, Brian had put together a backpack of supplies. Club will potentially keep the backpack and replace Brian's supplies.

MX

- Steam Truck
 - If weather turns around, would like to get a steam truck out to wash the equipment. Dustin will investigate.

Ice Racing

- CMA Ref
 - Brian messaged CMA about this. CMA is willing to help as needed and help plan a solution with us. Brian can volunteer as a backup. Dale has volunteered to ref the local races but cannot for Lac La Biche.
- Ice Racing Dates
 - Discussion around dates and location for ice racing
 - Confirmed that the ice racing committee is planning 2 at Sylvan Lake, 2 at Pigeon, and 1 at Lac La Biche. Tentative dates are as follows:
 - January 20, January 27, February 3, February 10, February 24 (Lac La Biche)
 - Gull lake is not on the schedule at this point
 - Sylvan is a great location as there is a high spectator turnout
- Heated toilets
 - would be a great purchase for this season, we will be getting a deal on the trucking. Nathan motions on \$300 of spend more for heated toilets. Dale seconds. All in favor.
- Grader
 - Possibility of grader to be sponsored this season
- Race Orders
 - Race orders and CC classes will need to be nailed down and defined with the ice racing committee
- Setup Clinic
 - Will need to start getting in contact with volunteers. Potentially hold the clinic at Twisted Shifter again. Melissa will get in contact and get the ball rolling on this. Tentative date is November 11th.
- Advertising
 - Need to investigate radio advertising and other means of advertising locally. Melissa will get two radio quotes.
- Saturday Sprint (2way)
 - Still discussing whether this will happen. Will make a final decision in upcoming ice racing meetings.

- Sponsorship Letters
 - Will need to get in contact with the same sponsors as last year. Stacey is helping to do up the sponsor letters.
- Winter Meeting Location
 - Off-road meetings are done for this year. Ice racing meetings going forward. Potentially move the meetings to Red Deer for ice racing (November, December and January) then we are back to Walking Eagle.
- Gazelle's Race in March 2019
 - Rocky Motorcycle Club will be a platinum sponsor for the Racing Cheetah's \$2,500.00. Nathan Seconds. All in Favor.

Meeting Adjourned.