



R.M.H MOTORCYCLE CLUB

February 5, 2019

ATTENDANCE:	Melissa Tranfield	Dustin Black	Chris Berkeley
	Matt Langford	Raelee Black	Becky Kukowski
	Josi Ball	Mike Rose	Amber Giroux
	Christine Giguere	Nathan Larsgard	Stacey Roberts
	Byrnie Schroderus	Angella Kolson	Brian Roberts

RECORDER: Melissa Tranfield

FINANCIAL: Closing Balance \$56,969.27

OLD BUSINESS - Club

- Trailer
 - Currently with Tom. All decals are finished and the rest should be done fairly soon.
 - Brian would like to use the leftover laptop budget to purchase storage boxes to pack electronic equipment in.
 - Mike will be looking into firefighting equipment.

OLD BUSINESS –Ice Racing

- Volunteers NEEDED.
 - Looking for someone to train as a backup finish line flagger to switch off with Peter.
 - Sylvan races require more man power! Need people that can go around and check to make sure vehicles have purchased a gate pass, especially for Nationals on the 17th.
- CMA Ref
 - Dale is doing first race and Brian will be doing the other two.
 - Brian has been in touch with Marilynn and there is a proposed CMA Ref session for this spring. Any club members interested are to contact Brian.
- Advertising
 - Posters/flyers were handed out to put up in different businesses.
 - Radio ads will be starting this Saturday, February 9th on Real Country 95.9 and Zed 98.9.
 - Newspaper ads were submitted.

OLD BUSINESS – MX

- Work Bees
 - The planned fall work bee never happened. Planning on a big spring work bee to get the track up and in shape.
 - Good time for everyone to think about projects that should get done with included quotes and equipment we may need before the season starts.

NEW BUSINESS

- Chainsaw Training
 - Will be hosted by AOHVA March 2nd, 2019. 4 spots offered to our club for FREE.
 - Highly suggested for people cutting courses/trails for off-road.
 - Amber is going to make a post on the facebook page to let people know.

- OHS Regulation Changes
 - Any Non Profit Organization is required to follow the same regulations as any business (fines, liabilities, ect).
 - Numb Bum was cancelled because of these changes.
 - Running with the CMA helps keep our club on the right track following the changes.
 - Brian talked to Andrea with a safety company to come in and help get up to standards. It would be about 10 hours at \$65/hour.

- Upcoming AGM – March 5th, 2019
 - Ad was submitted to the Rocky Mountaineer as required.
 - Positions up for vote include: President, Vice President, directors, as well as Secretary for a 1 year term as Janelle has moved. Brian will not be running again.
 - Committees from the previous year had great sign ups and little to no follow through. If you cannot commit please do not offer as this makes it harder for the people who are working towards the end goal.

- Awards
 - Banquet date: March 9th, 2019
 - Melissa motions that sponsors, land owners and service providers be offered free tickets with a two week time frame to collect. Josi seconds. All in favor.
 - Prize draws for 30+ volunteer hours and early bird ticket sales will be separate. Amber would like a \$1,100 budget to purchase In Reach Explorer units (instant SOS) for the prizes. Stacey motions. Mike seconds. All in favor.
 - Amber is planning a couple new awards. Parents of the year and heart charger. Examples will be provided for who should/could be nominated. Nominations of whom and why welcome and the board are will choose the winner.
 - Amber motions for a \$750 budget for a photo booth. Mike seconds. All in favor.
 - 4 different winners for Triple Threat: adults, ladies, youth, and peewee. Amber motions to change it to a take home award, not bring back year to year. Matt seconds. All in favor.
 - Amber will be at the first race selling banquet tickets.
 - A volunteer sheet will be put together for banquet set up and tear down.
 - Chris motions that the Cheetahs be able to sell merchandise at the banquet. Nathan seconds. Everyone in favor.
 - Looking for free swag to give away.
 - Brian will be MC, Courtney will be Off-road, Amber will be MX and Stacey will be Ice.
 - Amber motions for a \$100 budget for Mike to get club logo stickers made. Stacey seconds. All in favor.
 - Tickets to be purchased for beverages at the bar. \$4 for 1. \$20 for 6. Chris motions. Matt seconds. All in favor.

- MX
 - Date for Triple Crown July 27th, 2019. Stacey motions to keep the agreement the same as last year. Mike seconds. All in favor.

- Off-road
 - The club sponsored the Big Horn rally in Red Deer to cover them insurance wise. Awesome turn out!
 - Brian and Mike are attending a private consultation with government.
 - Be sure to keep sharing and filling out the survey. There is no limit on how many surveys you can submit. If we cannot do off-road it will be hard to maintain the track.

- TFA
 - Meeting in Calgary this Saturday February 9th, 2019
 - Attending so far: Bert, Ryan, and Cale.
 - Lots of good information. New information that pertains to club will be good to have people on it.

Meeting Adjourned.