



R.M.H MOTORCYCLE CLUB

March 5, 2019

ATTENDANCE:	Melissa Tranfield	Courtney Schmale	Ryan Brown
	Jamie Vanderaa	Steve English	Darren Vandermeer
	Raelee Black	Dustin Black	Emilee Speight
	Holly Vandermeer	Kevin McIntosh	Christina Giguere
	Shane Dawson	Zac Oliver	Amber Giroux
	Mike Rose	Byrnie Schroderus	Angella Kolson
	Becky Kukowski	Josi Ball	Matt Langford
	Nathan Larsgard	Corie Cooper	Brian Roberts
	Stacey Roberts	Austin Roberts	

RECORDER: Janelle Dubord

FINANCIAL: Closing Balance \$45,304.21

- Meeting minutes approved by Dustin Black, Stacey Seconds all in favor

Old Business

- Trailer
 - Once Corie and Tom are done with it, summer supplies can be loaded. Brian will leave at Mikes for a couple days to build the racks.
- Ice Racing
 - Clean season with no serious incidents
 - Excellent spectator turnout despite cold weather
- Awards Banquet
 - Sponsors have been contacted and invited
 - Diana will be picking up the trophies
 - Now have a full list of volunteers
 - Brian will bring iPod for music
 - Club discussed nomination of year awards. Meeting room voted on who receives the award. Awards will be announced Saturday at the banquet.
 - Ryan Brown will get ahold of the landowners from Marble Mountain and invite them to our banquet

New Business

- AGM Positions
 - **President** – Melissa Tranfield and Matt Langford up for nomination. Josi motions Matt Langford for President for a 2-year term. Brian Seconds. All in Favor.
 - **Vice President** – Melissa Tranfield and Zac Oliver up for nomination. Amber motions Zac Oliver for Vice President for a 2-year term. Dustin Seconds. All in favor.
 - **Secretary** – Melissa Tranfield up for nomination. Brian motions Melissa Secretary for a 1-year term. Janelle seconds. All in Favor.

- Directors:
 - Courtney Schmale
 - Kevin McIntosh
 - Mike Rose
 - Brian Roberts
 - Dustin Black
 - Ryan Brown
- Committees – discussion around the importance to have committed members so other do not get burnt out
- Off-road:
 - Darren Vandermeer
 - Courtney Schmale
 - Ryan Brown
 - Dustin Black
 - Bert Paradis
- MX:
 - Josi Ball
 - Melissa Tranfield
 - Jamie Vanderaa
 - Nathan Larsgard
- Ice Racing:
 - Mike Rose
 - Courtney Schmale
 - Melissa Tranfield
 - Brian Roberts
 - Steve English
 - Chris Berkely
- Sponsorship Position
 - Would like someone to take the lead on our Sponsorships and help organize. Matt Motions Angella Kolson to be our Sponsorships position. Melissa seconds. All In favor.
 - Note: Ice sponsorships are already handled as CMA has specific guidelines on how sponsors are displayed and advertised
- Club Goals for 2019
 - Final goals will be posted on the new sponsorship letter for reference, listed below is the draft:

Club Goals:

- Increase in family-oriented events
- Increase number of engaged volunteers
- OH&S compliance awareness
- Training and Courses (First Aid, Bear Awareness)
- Club / rider image

Off-road Goals:

- Collect trail maps and log them
- Update scoring equipment

MX Goals:

- Shades put overtop of the benches at the track
- Playground equipment at track and check on insurance guidelines for this

Ice Racing:

- Increase Peewee and Youth ridership
- MX Dates
 - Approximate dates are June 23rd, July 14th and September 8th
 - Melissa Motions to keep these dates for MX season. Josi Seconds. All in Favor.
- Track Access
 - Carry this topic on to the next meeting in April
- Off-road Dates
 - Club is interested in another Chris Birch Clinic, will continue to pursue
 - Suggested dates for off-road:
 - June 9th (Byrnie's), July 28th (Ricinus)
 - August 10th - 11th (Marble Fun day on the 10th and Race on the 11th)
 - August 25th (Gloomy)
 - September 15th (Osborne's potentially - need to confirm with the Osborne Family)
 - Stacey Motions the off-road dates. Courtney Seconds. All in Favor.
- Rocky Motorcycle Club Stickers
 - Need more to give out to members
 - Family membership – 2 stickers, single membership – 1 sticker

Meeting Adjourned.