



R.M.H MOTORCYCLE CLUB

April 2, 2019

ATTENDANCE:	Matt Langford	Ryan Brown	Zac Oliver
	Christine Giguere	Bert Paradis	Nathan Larsgard
	Melissa Tranfield	Byrnie Schroderus	Becky Kukowski
	Raelee Black	Josi Ball	
	Brian Roberts	Kevin McIntosh	

RECORDER: Melissa Tranfield

FINANCIAL: Closing Balance \$43,384.38

- Meeting minutes approved by Brian. Ryan seconds. All in favor
- Memberships are now open and available for sale. First members of the year signed up!

Old Business

- Awards night was a huge success! Thank you to everyone involved!
- Trailer
 - Still at Tom's
 - Unsure if electrical work has been completed by Corie
 - Next stop: Mike Rose's to have all of the equipment put back into it
- Race Dates
 - All dates are confirmed
 - Osborne's will depend on Randy's surgery. If it needs to be cancelled the date would be rescheduled for another location or used as a rain day
- Sponsors
 - Sponsor letter for this year is finished and live. It can be found on our website under Sponsors and Summer Opportunities
 - Brian is in contact with Turple Bros. Once there is answers on local sponsorships it will be decided what happens with Turple
 - If someone offers to sponsor awards that would be great, but the club is not opposed to paying for them. Off road is a bit more expensive than MX, more riders = more income
- Training courses/ Chris Birch Clinic
 - Turple Brothers is planning on hosting an adventure bike clinic with Chris Birch around the same time as the club. We would most likely be sharing resources with them on that and they would cover advertising. More on this at next meeting

New Business

- Scoring Equipment
 - Cost is what needs to be looked at for upgrading scoring equipment. RDIF cost along with tags and frame needed for it as well as shipping would be somewhere around \$3,500

- Unsure of approximate wait time, but better to start now being we are the only Club using the current scoring and scanners are out of date
 - Kevin motions that we get on board with upgrading. Ryan seconds. All in favor
- Moto Tally
 - Unsure of when number booking is available
 - Raelee will most likely have it open after the May club meeting
- Off Road
 - Courtney is in charge of the Marble family fun and race weekend
 - Osborne's and Byrnie are in charge of the races at their locations
 - Primary person **needed** to take charge for both Ricinus and Gloomy races
- MX
 - Track inspection to be done before spring work bee (Matt, Nathan, Zac, Mike Rose?). Anyone welcome to join
 - Dumpster needs to be emptied. Matt will contact
 - Work bee planned for April 27th weekend. Camping available if anyone wants. Opening up the track for fun to workers only that are current members
 - Josi motions to put out publicly to the club to anyone who might have an idea or design for a fresh new highway sign and voting on which design the club likes best. Nathan seconds. All in favor
 - The club would like to start participating in things like local parades and trade shows for good exposure. Rocky chamber of commerce has invited us to have a table at their trade show.
 - Melissa will be parking the Tranfield holiday trailer at the track for weekends to do day passes. She will advertise the weekends that day passes will be available there
 - Brian has been in contact with Amanda Taylor, a safety lady that can help point us in the right direction and make sure we're doing our due diligence towards OH&S standards. This will be a paid position
 - Melissa will be the designated person to book toilets, medics and caterers for all MX and Off-road events.
 - Angella Kolson has first dibs on catering if her and her family are up for it
 - Melissa has been in contact with a few different companies to get quotes for shade overhangs to cover the bleachers at the track. Still waiting on 2 quotes
 - Playground catalogues were given out to anyone who wanted. Non-profit organizations are eligible for grants that would be paid for by manufacturer.
 - Matt will be putting on the new gate lock before the inspection. Keys are handed out after you pay and sign your memberships
 - There was a letter brought to attention about a minor riding the track and possibly participating in races with only one parent's consent and the mother threatening legal action if anything were to happen to her child. The club is seeking our own advisement on it and contacting our insurance to see how to go about this. Please see attached letter below if you wish
 - Zac would like to create a Youtube channel for the club to upload races and other club events for more media coverage. Growing digitally in this day and age in anyway we can is a great idea! Will be discussed more in the future to possibly come up with a committee to handle this

- If you're not a 65CC and up racer the youngest age to flag is 14 years old. Josi brings up that we could possibly have a local group of teens to help fill flagging positions so that racers are not always required to do this
- Melissa has all of the left over trophies from the banquet. If you were not there but would like to collect your trophy, please contact her
- Shooting for opening date of the track **May 4th, 2019**. Tentative to weather permitting. Get your memberships!!
- Landowners are to be let known about race dates: Bert and Ryan will contact Ricinus and Marble. Gloomy does not need notice
- TFA meeting will be attended by Bert and Ryan when a date is given

Meeting adjourned 8:49pm

To whom it may concern:

Re: Tegan Kortenbach (Burton)

Please be advised, that under no circumstances, Tegan Kortenbach race within your organization, without prior written consent from Leanne Burton (Tegan's Mother). To this point, Tegan's racing participation has been unknown to Leanne, due to no communication with Tegan's father, Justin Kortenbach regarding this topic. Leanne shares 50% custody with Justin Kortenbach, and has never been officially advised of Tegan's general schedules and involvement/participation in racing.

If allowed to race, without consent from both parents, and injury was to occur, legal action will be taken against your association to the full extend applicable.

Should you have any questions pertaining to this, you may contact Leanne Burton directly @ * By copy of this letter, Leanne has included her lawyer.