



R.M.H MOTORCYCLE CLUB

July 2, 2019

ATTENDANCE:	Melissa Tranfield	Brian Roberts	Darren Vandermeer
	Zac Oliver	Ryan Brown	
	Josi Ball	Christine Giguere	
	Devin Coleman	Courtney Schmale	
	Byrnie Schroderus	Nathan Larsgard	
	Sara Hay	Becky Kukowski	

RECORDER: Melissa Tranfield

FINANCIAL: Closing Balance \$41,473.26

- May meeting minutes approved by Brian. Ryan seconds. All in favor

Old Business

- Byrnie's was a success! 96 total participants. Thank you very much to Byrnie for your space and all your hard work and thank you to all the volunteers!
- First MX was a huge success! 105 rider entries, brought in just over \$4000 profit
- Mountains Edge will be handing out T-shirts at the next MX.
- Brian makes a motion for Christine to pick up 100 more track keys for memberships. Christine seconds. All in favor.
- Trailer
 - Staying at Track until after second MX and Ryan can grab it for Ricinus.

New Business

- Off-road
 - Ryan is done TFA for Ricinus and will do Marble's as well.
 - Brian has offered to build a stand for the new mototally transponder.
 - **NO PRE RIDING** Ricinus on Saturday before race. Ryan and Courtney will be out checking flagging.
 - Melissa has booked and will confirm Caterer, Ambulance, and toilets.
 - Ryan is good to pick up sxs for both Ricinus and Marble.
 - Courtney is willing to open up a window from 10-11am for midday registration for pre-registered participants only.
 - Courtney is in charge of Marble fun day
 - Her dad will be barbequing.
 - Events on the fun day will be held around the staging area.
 - Ambulance is booked for both days
 - Brian motions that Courtney will be able to get prizes and other necessities for Marble and be reimbursed by the club. Ryan seconds. All in favor
 - Ryan and Bert are good for flagging.
 - Volunteers are needed for live checks and road crossings.

- Phyllis Lake may be used as a back up location if one is needed and/or be used for hosting a thanksgiving/ Turkey Scramble, or Halloween event.

- MX
 - Members are NOT allowed to take grooming the track into their own hands without bringing it forward at a meeting or to the MX committee first and getting permission. The track MUST be closed for any and all grooming for safety and insurance reasons.
 - Melissa booked and will confirm Ambulance, caterers, and toilets.
 - Josi motions we pay Steve up to \$1000 again for grooming before Round 2. Nathan seconds. All in favor.
 - Devin can possibly groom in the evenings again.
 - No equipment updates. Brian is keeping a look out at possibilities. Talk about this more at next meeting.
 - Track closed for Triple Crown July 25-28.
 - Ladies Clinic being hosted again by Courtney and Amber. Closed track on the 20th until 5pm. Enduro track closed on the 21st. Devin is closing the track on the 19th to groom.
 - Josi motions that the water truck budget from MX 1 be pushed forward for Round 2. Nathan seconds. All in favor.
 - General discussion about the incident that happened at the end of MX Round 1. If anyone has questions they may contact Zac.
 - Master Games contacted Shannon Paradis looking for a non-profit to bartend the 2019 Master Games Aug 22-24. Matt is going to follow up on this.

Meeting Adjourned.