



## R.M.H MOTORCYCLE CLUB

October 1, 2019

<b>ATTENDANCE:</b>	Stacey Roberts	Brian Roberts	Zac Oliver
	Matt Langford	Mike Rose	Jenna Morgan
	Jesse Morgan	Ryan Brown	Bert Paradis
	Shayne Braun	Nathan Larsgard	Courtney Schmale
	Becky Kukowski	Matt Von Hollen	Dawn Sinclair

**RECORDER:** Stacey Roberts

**FINANCIAL:** Closing Balance \$42082.36

### OLD BUSINESS - Club

- Memberships
  - Memberships being ½ price were not updated at dealerships or on website.
  - 3 memberships had to be refunded to reflect the correct price.
  - Dealers and website have now been updated.
- Sound system
  - Brian got a quote for the same system from Long and McQuaid. \$4200 for the system. Transmitter is \$1500.00
  - Mike motions a budget of \$5500 for sound system. Brian seconds. All in favor.
- Track
  - Matt is working on property insurance quotes.
  - Cameras have been installed at the track and are working.

### OLD BUSINESS - Off-road

- Gloomy
  - Race was successful but the riders felt it was poorly flagged. The adult course was being re-flagged during the race.
  - There was concerns about the obstacles at the race. Ryan motions that moving forward all Non-Naturally occurring obstacles must be approved by a minimum of 3 off-road committee members prior to the race start. Mike seconds. All in favor.
  - Matt would like to see the person in charge of putting on the race as the race official. This will be revisited later.

### OLD BUSINESS –Ice Racing

- Volunteers NEEDED. Still no one found for admin or score keeping.
  - Bert motions to pay \$200 per admin/ per race to help with the season. Each admin must attend the race to be paid their bonus. In the event the season is cancelled due to weather the 3 admins will still each receive \$200 to cover prelim season work. October 15 is the final deadline to finds someone. Stacey Seconds.
  - Stacey will make a post on the FB page describing the positions.
  - Tentative Race dates are January 12, 19 at Pigeon Lake, February 2 at Gull Lake and February 16 and 23 at Sylvan.
  - Ice Racing meetings will be moved to Red Deer for the winter. All in favor.
- CMA Ref
  - Brian has volunteered to ref this year. In the event the season is a go Stacey or Brian will contact Marilyn about a ref clinic to get more people trained.
- Peewee and Kid racers
  - Mike previously mentioned he would sponsor building fenders for any peewees that want

- to ice race.
- If there are kid class riders that wish to be sponsored, Mike will build the fenders as long as parents supply the materials.

#### OLD BUSINESS – MX

- Work Bees
  - Josi wants to host a Fall work bee. The date will be posted on the FB page when it is chosen.

#### NEW BUSINESS

- Off-Road
  - Ryan motions to add a Ladies 30+ class back in for 2020. Bert Seconds.
  - Shannon will lead Moto-Tally for the 2020 season. Raelee will be back up. Shannon would like another trainee.
  - The lap top does not run fast enough for the programs we require. Stacey motions an \$1100 budget to purchase a Panasonic tough book. Shayne seconds. All in favor.
- Ice Racing
  - Last season radio advertising was extremely successful for the ice season. We would like to see that again this year.
  - Brian motions a \$4000 media budget. Mike seconds. All in favor.
- Awards
  - Banquet date: March 21, 2020
  - Committee is: Matt Langford, Cheryl Slade, Courtney Schmale, Kendra Braun, Kyla Rae, Melanie Sully, Melissa Transfield, Natasha Robinson, Shannon Paradis.
  - Tickets will be \$30/ adult, \$10 Youth (13 and under) Free 2 and under.
  - Sponsors will be offered free tickets again this year.
  - Tickets will also be offered for free to landowners of off-road races.
  - Hall is booked and requires a \$500 deposit.
  - Melissa is working on Liquor license, AGL 50/50 permit.
  - Committee is gathering catering quotes. Coming in from \$17 a plate to \$27 a plate. Still working on more details.
  - The committee would like to see hoodies instead of trophies this year.
  - Amber motions for a \$750 budget for a photo booth. Mike seconds. All in favor.
  - Stacey will help with the points for the Triple Threat Throw down this year.
  - Awards will be the same as last year with the addition of a Most dedicated Volunteer award to be nominated.
  - Plans to have a silent auction, bouncy castle, early bird draw.
  - Tickets to be purchased for beverages at the bar. \$5 for 1. \$20 for 5. Courtney motions. Ryan seconds. All in favor.
  - More info for budget totals to come.
- Owen Morgan Memorial Race
  - Jesse and Jenna would like to host an Owen Morgan Memorial Race with the proceeds to be donated to the Morgan Family's charity of choice. Their first choice would be a local Men's Mental Health Charity. If there is no such group they will choose another local charity. They would like the race to be held over 2 days the first or second weekend of September. The first day will be a fun day and the second day will be the race day.
  - Brian motions that all entry fees collected from the race be donated to the choice charity and that in addition the club make a lump sum donation to assist with the cost of set up. Dawn Seconds. All in favor.

Meeting Adjourned.