

Rocky Motorcycle Club

June 2, 2020

Time: 7:00 pm

Walking Eagle Inn & Lodge
Highway 11, 4819 45th,
Rocky Mountain House, AB

Meeting called by: Matt Langford

Recorder: Holly Vandermeer

Attendees: Matt Langford, Devin Coleman, Tarren Pidherney, Matt Von Hollen, Tessa Brown, Mark Hagen, Wes Shippelt, Nathan Larsguard, Josi Ball, Holly Vandermeer

Minutes

Agenda item: Approve minutes from March 03, 2020

Presenter: Matt Langford

Approved by: Nathan Larsguard and Tarren Pidherney

Agenda item: Memberships of all meeting attendees up to date.

Presenter: Matt Langford

Discussion:

All meeting attendees, especially board members must have 2020 memberships in place.

Approved by: Matt Langford/Josi Ball

Agenda item: Old Business – Club Trailer

Presenter: Matt Langford

Conclusions:

Trailer is being stored at Mike Rose's.

Agenda item: Ice Racing

Presenter: Matt Langford

Discussion:

A decision on CMA for the winter needs to take place. CMA presenter was not at the awards banquet due to necessary cancellation. Invite the Ice Racers to the next Meeting July 7, 2020 to give an opportunity for discussion.

Conclusions:

Action items

Person responsible

✓ Invite Ice Racers to the meeting July 7, 2020.

Matt Langford

Agenda item: Off Road

Presenter: Matt Langford

Discussion:

Waiting to hear Premier Kenny's announcement regarding COVID-19 stage 2 and possible 2nd wave threat. Based on a statement to be released on June 15th, there may be a possibility of Off-Road races/events.

Matt Langford had a discussion with Morgan's regarding hosting a race on short notice – unfortunately, this is not a possibility for Morgan's at this time.

Tessa Brown advised that Ryan Brown has confirmed with Forestry that use of TFA's from last years exact course should be 1 week out if races are a go.

Matt Langford questioned if RMC wants to try for a "Fun Day" at Marble if the events are a go? It was discussed as a group that Courtney Schmale was the member offered to run the Fun Day. Courtney was absent from the meeting and Matt Langford is to reach out to Courtney. The date was to be August 2 & 3 weekend for Marble. Race was to be Saturday, and Fun Day on Sunday.

Wes Shippelt wants to build a single track around the MX track so there are possibilities of a race as well.

Matt Langford - Fundraiser thoughts? Suggestions of tickets for prizes: 1st bike or cash option, 2nd gift certificate, 3rd graphics kit. \$270 tickets at \$75.00 each. Discussions regarding 50/50 draw – brings in lots of profit, \$75 tickets could be a hard sell. Sled Club had a hard time selling tickets for a sled. Cash options with more tickets for less money. 1200 tickets for \$20 or \$25 each. Tessa Brown - AGLC will have to be researched for stipulations regarding approvals that will legislate what options there are for tickets and pricing.

Tessa and Ryan have the Mototally and are to pick up a laptop to test it out. Testing it out and training will need to take place prior to any events.

Conclusions:

Action items	Person responsible	Deadline
✓ Wait to hear regarding COVID-19 stage 2	Matt Langford	June 15, 2020
✓ Matt Langford to reach out to Courtney Schmale re Fun Day in the event the races are a go.	Matt Langford	After June 15, 2020
✓ Single track at the MX Track	Wes Shippelt	undefined
✓ AGLC research for the purpose of fundraising	Tessa Brown	undefined
✓ Laptop and Mototally trial	Ryan/Tessa Brown	undefined

Agenda item: MX **Presenter:** Matt Langford

Discussion:

Track is open, operating smoothly. 50 people max plus volunteers. Members are regulating. Camping is available.

Devon Coleman – would like to recognize Tarrafirma for the donation and use of the excavator at the MX Track. Ribbon cutting ceremony was suggested or some kind of show of appreciation.

Conclusions:

Action items	Person responsible	Deadline
✓ Recognition/show of appreciation for Tarrafirma	To be finalized	undefined

Other discussions:

Live draw for year end donations overall was well received. There are a few items that did not get picked up. The winners will be given a pickup deadline. Once that time goes by the items will be used for "Fun Day" prizes.