

## Rocky Motorcycle Club

April 12, 2022

Time: 7:11 pm

Rocky Mountain House, AB

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<b>Meeting called by:</b>	Sara Hay	<b>Recorder:</b>	Cassy Reeves
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**Attendees:** Sara Hay, Mark Hagen, Matt von Hollen, Susan Reeves, Amanda Netrefa, Brad Chapple, Devin Coleman, Derek Leavitt, Morgan Titford, Nathan Larsgard, David Clark, Jamie Vandermeer, Holly Vandermeer, Dawn Sinclair, Jenna Morgan, Cassy Reeves, Jason Moore

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### Minutes

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**Agenda item:** Approval of Last Meeting Minutes **Presenter:** Sara Hay

**Discussion:**

- Dawn and Cassy reviewed and approved the Minutes

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**Agenda item:** Treasurer's Report **Presenter:** Mark Hagen

**Discussion:**

- Opening Balance: \$43,703.48
  - Income \$12,207.80
  - Expenses: \$24,581.97
- Ending Balance: \$31,329.31
- Page 6 – Report of Accounts

**Action items** **Person responsible**

n/a n/a

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**Agenda item:** Sponsorship Update **Presenter:** Matt

**Discussion:**

- Passing around the graph that Trimline made of the trailer.
  - See Below item in Old business for more details and deadline information
- 13 confirmed trailer sponsors – just not all paid
  - Sitting at about \$4000
- Tamerack Trailer – doing a 4x4
- Riderz-Rocky is going with a Gold Sponsor, Finish Line, Trailer and Beer bucket @ Marble.
- Club logos going on the front and possibly the back.
- Setting a deadline to have the logos together so Trimline could take the logos and give us a proof.
- Possibility to just fill one side this year and do another fundraiser next year.
- Canlin Energy –
- Hoping to hear from the bank soon.

**Action items** **Person responsible**

n/a n/a

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**Agenda item:** Membership Report **Presenter:** Amanda

**Discussion:**

- All packages are out except to Twisted Shifter and Rainy Creek.
- Memberships will be available in Sundre soon.
- Track keys are available
- Day passes – Walking eagle is too busy to do them
  - Best Western? Or Canalta?
  - Deposit + Day Pass = Single Membership
  - West End Husky?
  - Receipts MUST BE ISSUED
- Possibility – to not offer day passes except for race days.
- Look at the options.

**Action items****Person responsible**

Amanda to Reach out to local businesses for Day Pass Location    Amanda

### **Old Business**

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<b>Agenda item:</b>	2022 Raffle Update	<b>Presenter:</b>	Sue and Cassy
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**Discussion**

- Early Bird Prizes have been given to the winners
- We are sitting about 50% sold. All Tickets have been given out just waiting for fully sold books back

**Action Item****Person responsible**

	n/a		N/a
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<b>Agenda item:</b>	Off Road Trailer	<b>Presenter:</b>	Sara
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**Discussion:**

- Document has been created for the trailer fundraiser; copied part of the letter from the fundraising documents.
- Sara added the grid to the bottom of the document.
- She will re-send document out.
- Deadline: May 31<sup>st</sup> that way Trimline has time to get the logos done.

**Action items****Person responsible**

	Re-send document		Sara
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<b>Agenda item:</b>	Roof over start gate	<b>Presenter:</b>	Sara
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**Discussion:**

- Reached out to Keven Howes – sent pictures of Calgary. Going to look into materials and what it is going to cost.
- See photos attached – Page 7

**Action items****Person responsible**

	n/a		n/a
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## **New Business**

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**Agenda item:** Board Member Position Available

**Presenter:** Sara

**Discussion:**

- Unfortunately, Tarren has been way too busy with work to be able fulfill his position to the ability he wishes he could.
- Holly stated that Ryan Brown is interested in holding said position
- Sara will message the Board chat
- If you have a position on the Board, you are required to come to the meetings. As voted on if you miss 3 meetings, it will be deemed that you have abandoned your position

**Action items**

**Person responsible**

Message Board Chat

Sara Hay

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**Agenda item:** Ice Racing

**Presenter:** Sara

**Discussion:**

- Sara took the year end prizes to the committee. However, they did not seem too interested in doing prizes.
- It would have cost them \$1500 in sweaters – They did mention toques but those still need to be mailed.
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**Action items**

**Person responsible**

n/a

n/a

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**Agenda item:** Off Road

**Presenter:** Sara

**Discussion:**

- Off Road Supplies
  - Mark and Sara threw out/ burn pile of what was in the old trailer
  - Made lists of items that are required for the trailer
    - Approximately \$800 to “outfit” the trailer
  - Holly motions to spend the \$800 to outfit the trailer, Morgan seconds.
- Trailer is at Tom Tenson’s
- Ryan is still waiting on TFA’s for 2022 days
- Morgan – Grant Money available through AOHVA
  - Need a Map
  - But Money must go to that project. Must have TFA
  - Had a good chat with Brett (who looks after the TFA’s) – he understands what we are doing, but he is following the book.
  - Holly Question: if we apply for this grant money and get the grant money for repairs. But Who will do it?
    - Brad: Doesn’t feel like it would be too hard to find a group to do it.

**Action items**

**Person responsible**

n/a

n/a

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**Agenda item:** MX/ Grooming Committee

**Presenter:**

**Discussion:**

- MX - Did revise our classes – Posted to the website and Facebook.
  - a. Girls class was created 7-12yrs. 65cc to 105 cc 2 stroke
    - i. Need to update cc's to 112 cc because Kawasaki came out with a 112 cc bike.
  - b. Stacyc – Little electric bikes. We started doing them this year. Amanda took care of last year.
    - i. Comment was made that if we put it on the schedule and roster then it could make it more popular
    - ii. But if we add them to the list, they need to be done at intermission
- Grooming
  - a. Work bee
    - i. All the south side is all bare – Travis cleared the track
    - ii. April 30<sup>th</sup> – work bee @ 9 o'clock
      - 1. Open Track for May 1<sup>st</sup>
    - iii. Suggestion to vote on going to County for Herbicide. Herbicide doesn't kill the grass, but the country has a trailer that you could rent out to tow behind the quad. But it can be expensive.
      - 1. Better to do later – we could just shut the track down for a day extra to do weed maintenance
    - iv. Gate needs to be fixed – Lock has been purchased needs to be welded on.
  - b. Removal of Enduro Track to increase parking
    - i. Cassy motions we remove the Enduro track to increase parking and give the stuff from the track to Holly. Morgan Seconds
  - c. Tree Removal on the South Side
    - i. Originally there was a proposal for a pipeline, to run through the south side. Devin is going through the steps to figure out who owns the land. Waste authority owns the land.
      - 1. Remove Trees and flatten it out in behind the old endure track. 30-40 meters of trees to removal, put a fence up.
      - 2. Who gets the trees? Have to talk to Weyerhaeuser
  - d. Repairs to water truck
    - i. PTO – Worst case full replacement is \$2000 no labor. He can just repair the gears with a grinder.
    - ii. Passenger side valve is stuck open - \$250
    - iii. Devin motions \$2500 to pay for the Water Truck repairs. Susan seconds.
  - e. Toilets for Track – Sara is going to get quotes for toilets. We had only 6 toilets, the toilets by the dumpster.
    - i. Start Gate, Dumpster x2, Up top, Clubhouse x 2.
    - ii. Talking about having 3 by the dumpster – instead of 2 at the clubhouse.
    - iii. Go Service gave a good price – but they are out of Blackfalds and go out to Nordegg every 2 weeks.
      - 1. Oli's was about double the price.
    - iv. Try and get them cleaned out after the races.
    - v. Look at building a shack/ porter potty – possibly a good option for the application to the County.
      - 1. John Brown builds them – could ask him for a price.

**Action items**

**Person responsible**

Price Poopers

Sara

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**Agenda item:** Corie Coopers Sea to Sky Trip

**Presenter:** Jenna

**Discussion:**

- October – Corie and Evo are going to Turkey to race in the Sea to Sky. Jenna is asking on his behalf to give some cash for the trip.
  - For Romaniac's the club sponsored 2 sets of gear.
- Logo on Gear, also talking to TNT to create a decal kit for him.
- Looking at doing 1 Intermediate and up off road clinic – thinking entry fee would be "donation" to the club then giving back to the Corie.
  - Clinic is going to at the Morgan Farm. Jenna was worried about insurance

- However the insurance guy said that it is no different than going to golf, so insurance would not be necessary.
- Money goes to him is used for Flights, Hotels, Renting a Bike.
- Susan motions that give \$750 for his trip. Dawn seconds, Matt thirds. Mark forth.

**Action items**

**Person responsible**

n/a

n/a

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**Agenda item:** Ladies Off-road Clinic

**Presenter:** Jenna

**Discussion:**

- Last year an Off-road clinic was held at Morgans. 10 Beginners and 10 Intermediates. Club donated last year to help cover the cost of insurance.
- Saturday is for adults. Sunday is 12-17 year old girls.
- Hoodies, lunch, yoga,
- Cassy motions that we donate \$500 to the Ladies Clinic. Mark seconded
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**Action items**

**Person responsible**

n/a

n/a

Meeting Adjourned: 9:20





