

## Rocky Motorcycle Club

### Meeting Minutes

Date: July 12, 2022

**Meeting Chaired By** Sara Hay

**Recorder**

Cassy Reeves

1. Call meeting to order @ \_\_7:20\_\_pm
2. Attendees Sara Hay, Cassy Reeves, Devin Coleman, Wes Shippelt, Jenna Morgan, Mark Hagen, Matt Langford, Nathan Larsgard
3. Approval of last meetings minutes
  - a. Sara motions the approval of the minutes as posted and Matt seconds
4. Treasurer's Report – Mark
  - a. Starting Balance: \$42,916.04
    - i. Income: \$16,800
    - ii. Expenses: \$13,801.74
  - b. Ending Balance: \$45,954.30
  - c. Sponsorship is just over \$12,000 thus far.
  - d. See Attached Report from Mark – Page 4
5. Sponsorship Update – Matt
  - a. No update - unavailable
6. Membership Update - see new business

### Old Business:

1. Raffle Update - Cassy/Sue
  - a. Raffle is sold old.
    - i. Small discrepancy with 1 book that was picked up – what is protocol?
    - ii. Book from Riderz. Jenna did talk to her admin lady, they were not over cash
  - b. Need to decide:
    - i. Raffle date: Thursday July 14<sup>th</sup>, 2022 @ closed 5:30. Draw at 6
    - ii. Location: Riderz Rocky
    - iii. Wes to contact Troy from Turple Brothers can be there.
2. Volunteer Swag
  - a. Arrived and is to be handed out, Top 10 volunteers on the list – 16 people.
    - i. Receive a hat and cup (one per membership) = 16 hats + 16 cups. The rest of the ordered merch to be sold at races
      1. Hats \$30
      2. Cups \$10
3. Sale of our old club trailer. Price we are willing to sell for need to be motioned and documented.
  - a. We paid \$6800 for trailer in 2019

### New Business:

1. Membership Role
  - a. Membership position is open. Do we fill or continue as a group effort?
    - i. Continue as a group effort

- b. Shut down selling at all locations other than Riderz, Turple Brothers and Canalta effective July 1?
          - i. See how the other locations are selling then go from there.
2. Emergency board meeting was held on June 20, 2022 to address the breach of confidential information within the mx committee. The vote was unanimous to institute an RMC Code of Conduct
3. Off Road Update
  - a. Unless we do it somewhere private it is done for the year. They changed the Federal rules last year and there is a specific species in an area if there is any body of water or possible water we would need to put in bridges. We would require a biologist to come out to give us the go ahead. We could possibly get a TFA, but we would be required to provide notes and if something happened and we did not put the bridges we would be liable for \$200,000 fine.
    - i. Talking to Garrett we should try to map everything, that way we are good to go next year.
  - b. Limestone would need around 42 bridges.
  - c. Other locations are putting in all the bridges or like Porcupine Trails they rerouted the whole race
  - d. By end of next week, the Off-Road Committee will decide what is going on.
  - e. McGraths are willing to host but McLean has been rescheduled to the TBA September weekend we had penciled in.
  - f. Potentially purchase a winch for making bridges and moving fallen trees if the races are a go – Not relevant if we are not having races.
  - g. Trailer – if there are no off-road races, should the trailer come to the track. Agreement that trailer is good advertising and should be at the track.
4. CAMS Race July 10 update
  - a. Great turnout – jam packed.
  - b. Medic Issue, she did not understand how to cross the track. Maybe need an outline document for them to summarize how we run race day. She called 911 > cops, firetrucks and ambulance all were dispatched.
    - i. Sara to talk to Jen about it.
    - ii. Work with Les (Official) as the medic is not to go out until les gives them the go ahead.
    - iii. Identify first aid people that can assist the medics
  - c. Update everyone on the situation Sunday regarding Rachel Becker being told she is not welcome at our events due to the verbal ill treatment of a minor.
    - i. Les and Cam spoke to Rachel on Sunday evening, and that they think it is best that they no longer come to our events.
  - d. Flaggers – originally they committed 16. But they had some backout and some were ½ day fill ins. We paid for 10 plus the \$300 for over 6PM.
    - i. Recommendation that outhouse be put out in the track for the Flaggers
5. MX
  - a. Side Paths – Devin to use dozer to make better access for trucks and medics. Idea: Give the medics an ariel view of the track. Wes to get a drone for us.
  - b. Les Nemeth has a trailer equipped with a 800L (maybe 1000L) tank with connections for hose. Would like to trade club for the disc sitting at the track that never gets used. Water tank on trailer would get water to places we cant
    - i. Cassy motions that we swap Les the discs sitting at the track for his trailer he has equipped with tank. Mark Seconds. Passed

- c. Scoring paid position - Matt Langford and Amber Parsons split scoring at CAMS race this last Sunday. \$250 was the agreed amount. Need to send \$125 to Matt and Amber. Mark to get cheques for both Matt and Amber
- d. Next race is July 24th – MX planning.
  - i. If Off-Road is a no-go. Riderz has paid for a finish line sponsor for Off-road but we could move that sponsorship to MX to split between the 2 remaining Rocky races.
  - ii. Jenna to talk to Lee
- e. Jason Moore – has club computer. Sara need to pick it up. He was going to test mylaps at the track
- f. Playground for the track
  - i. Could we get a sponsor? Yes, we could but we also could pay for it.
  - ii. Where would put it? Possibly behind bleachers where the old exit used to be. But then you would need to put grass or gravel. It would need to fenced or chained off.
  - iii. Sara to look into the insurance implications.
- g. Repair or Replace PTO on water truck and fix air leak and mount 4 light bars.
  - i. Devin to touch base with Derrick
  - ii. Cam motions that we pay someone to do the above repairs. Devin seconds.
- 6. Club needs a new printer, the one from last year prints everything blurry now
  - a. Sara to use new off-road trailer.
- 7. Meeting adjourned @ \_\_8:36\_\_ pm

May 2021

| Date   | Income                 | Description   | Sponsorship | Hoodies | Memberships | Miscellaneous | PayPal Account | Raffle |
|--------|------------------------|---|-------------|---------|-------------|---------------|----------------|--------|
| 12-May | Membership Sales       |   |             |         |             | 5150          |                |        |
| 12-May | Raffle and Sponsorship | Raffle(\$2000)/CELI(300)/Clearwater(1000)/Greenpath(1350) |             | 2650    |             |               |                | 2000   |
| 25-May | Trevor Imeson          | Trailer Decal Genesis Fitness/Cow Lake Store              |             | 600     |             |               |                |        |
| 26-May | Shelby Hrechuk         |   |             | 300     |             |               |                |        |

**Totals** \$ 3,550.00 \$ - \$ - \$ 5,150.00 \$ - \$ - \$ 2,000.00

| Date   | Expenses                 | Description                 | Club Operation | Banquet and Community Expenses | Membership Expenses | Miscellaneous | Track  | Raffle |
|--------|--------------------------|-----------------------------|----------------|--------------------------------|---------------------|---------------|--------|--------|
| 03-May | Jenna Morgan Chq.1577    | Ladies Clinic               |                |                                |                     | 500           |        |        |
| 17-May | Chris Young Chq. 1575    | Early Bird Winner           |                |                                |                     |               |        | 250    |
| 24-May | Devin Coleman Etransfer  | Track supplies              |                |                                |                     |               | 117.96 |        |
| 24-May | Sara Hay Etransfer       | Caroline Parade             | 168.96         |                                |                     |               |        |        |
| 27-May | Skyline designs Chq.1579 | Signs printed invoice 10744 | 525            |                                |                     |               |        |        |
| 27-May | Trimline Signs Chq. 1580 | Club Banner                 | 262.5          |                                |                     |               |        |        |

**Totals** \$ 956.46 \$ - \$ - \$ - \$ 500.00 \$ 117.96 \$ 250.00

Bank Reconciliation

|                  |              |
|------------------|--------------|
| Starting Balance | \$ 34,040.46 |
| Total Income     | \$ 10,700.00 |
| Total Expenses   | \$ 1,824.42  |
| End Balance      | \$ 42,916.04 |