

Rocky Motorcycle Club AGM Agenda

Date: August 9, 2022

Attendance: Sara hay, Jenna Morgan, Dawn Sinclair, Nathan Larsgard, Devin Coleman, Suzanne Rose, Jamie Vandemeer, George Slade, Morgan Titford, Rio Pidersen, Andy Demsky

Schedule for discussion:

1. Call meeting to order at 7:09pm.
2. Approval of last meetings minutes: Morgan & George
3. Treasurer's Report - see Marks report
4. Sponsorship Update - Matt: no new update to report
5. Membership Update - Cassy
 - a. Day Passes total 112
 - i. May - 22
 - ii. June - 29
 - iii. July - 61
 - b. Family Memberships - 59 (23 Volunteer earned)
 - c. Single Memberships - 93 (13 Volunteer earned)
 - d. 11 Extra key fees

Old Business:

1. Sale of our old club trailer - Morgan wishes to purchase it for \$6000. Was agreed in the board group chat to go ahead with the sale. Everyone in agreement
2. Via Facebook Board group chat: Vote to put Matt Langfords membership on probation due to unfavorable treatment of a volunteer. Sara spoke to Matt and he is fully understanding. Everyone in agreement

New Business:

1. Rachel from the Rocky Pump Track group is asking if the club can hold a 50/50 license for their fundraising event this Friday. Sara will ask Cassy what our yearly limits are and the regulations.
2. Off Road
 - a. McGraths Race to happen on the 20th
 - i. Update on all bookings (toilets, caterer etc) - Jenna, Sara & George have everything lined up. Sara will do pre registrations
 - b. Any chance of Marble still happening? No
 - c. Ryan is working on fish maps for DFO, making headway.
 - d. Sept 24 was TBD. If we want to do an event, possibly do the track/single track race at Tabletop suggested by Wes for a mix of MX and offroad riders. Still hoping to have an offroad race on this date. Decision will be left up to the offroad committee
3. MX
 - a. Rocky Round 1 had approx 170 entries
 - b. Rocky Round 2 this sunday
 - i. Update on race prep: track will close for grooming Thursday 2pm before the race. Everything else is booked and organized.
 - ii. We need to purchase a couple air horns for race events to go in to the trailer. Devin will take care of buying them and they will go in the race trailer

4. Grooming Committee Update

- a. We agreed at the last meeting to swap with Les Nemeth for a trailer equipped with a 800L (maybe 1000L) tank with connections for hose for the disc but Les changed his mind and wants to keep his tank and just buy the disc for \$400. Make a motion if we approve this. Devin motions & Morgan seconds.
- b. Last month it was motioned to Repair or replace pto on water truck and fix air leak and mount 4 light bars. Has that been done? No. Will have to talk to Cam and set up the repairs with a mechanic.

5. Meeting adjourned at 8:12pm