

## Rocky Motorcycle Club AGM Agenda

Date: December 15, 2022

### Schedule for discussion:

1. Call meeting to order @ 7:04pm
2. Request for everyone in attendance to please sign in. Please note only current members can vote.
  - a. Attendance: Dawn, Nathan, Devin, Sara, Wes, Cyndal, Jenna, Mark, Susanne, Jared, Matt
3. Approval of last meetings minutes by Wes and Nathan
4. Treasurer's Report - Mark: see attached report
  - a. We still are holding \$116 approx for CAMS from their year end trophies. Need to ask Matt/Josi where that needs to go. Sara to ask them
5. Sponsorship Update - Matt
  - a. Matt & Sara to sort out the last 6 spots on the trailer for logos. Turples was the only one to reply with payment after being asked. Retry with the other companies. Wes and Morgans company ATS will take a spot
6. Membership Update - Cassy - see report
  - a. Mark mentions that our income from memberships has increased since last year. 2021 raised approximately \$17000 in fees and 2022 is \$29000

### Old Business:

1. Off Road
  - a. AMSA off-road request was presented to the group in October. Tentative date August 19/20, 2023. Cost to the RMC for hosting this will be a Pro payout, ladies pro payout and rider levy.
  - b. AOHVA Grant money has been allocated and purchases made
2. Reminder our AGM is January 10th 2023
  - a. Positions available are President, Treasurer, Sponsorship Coordinator, and the remaining 1 year of the 2 year term of Membership Coordinator. Plus 6 directors and mx & off road committees

### New Business:

1. Ice Racing
  - a. Race dates have been chosen
    - i. Jan 22 @ Pigeon Lake (back up date Jan 29)
    - ii. February 5, 19, and 26 @ Sylvan Lake
    - iii. Baumans will help with the ploughing of Pigeon. All depends on ice.
    - iv. Wes brings forward that the club could purchase a blade that attaches to a tractor/skid steer. Could be used for ice racing as well as possibly at the track. He has found a brand new one on Kijiji. Wes motions the club spend up to \$5000 to purchase this blade. Devin seconds.
    - v. Club needs updated 2023 membership forms and volunteer earned membership list before Ice racing starts
2. MX/ Track
  - a. Committee has agreed to host a CAMS race the weekend of June 10th (Saturday Race Day)

- i. Devin would like to motion that the track be closed to all riders the Sunday following the CAMS race day. Everyone is in agreement. This will mean no access to track and pits will be monitored.
  - ii. If the CAMS series chooses to do transponders are we the club willing to rent our system for them to use at a price? Transponder rental fee of possibly \$10/day per unit to the club. Charge a rental fee for our system being used at other tracks?
    - 1. Yes, amounts will be discussed at a later date
  - b. AMSA Mx has restarted with a new board and approached the RMC to host a race for their series. The proposed date is July 8 & 9. Two day event. Committee has agreed to their proposal
  - c. Class entry fees for 2023, do we want to raise to be in line with the other series?
    - i. ADRA charges \$35, AMSA charges (don't know), CAMS charges \$35 per entry
    - ii. Mark states that having one entry fee straight across all classes would make tracking much easier.
    - iii. Susanne says that ice racing just went up last year from \$25 to \$30
    - iv. Operational costs have been increasing so there will need to be discussions with the committees before race season starts regarding race entry fee price
3. Meeting adjourned @ 8:42pm



	Total Single	99
	Total Family	61
Day Passes	May	22
	June	29
	July	61
	August	38
	September	39
	October	26