

Rocky Motorcycle Club AGM Minutes

Date: January 10, 2023

Schedule for discussion:

1. Call meeting to order @ __7:02____pm
2. Attendance: Ryan Brown, Cassy Reeves, Devin Coleman, Sara Hay, Morgan Titford, Susan Reeves, Matt von Hollen, Dawn Sinclair, Mark Hagen, Nathan Larsgard, Cyndal Johnston
3. Approval of last meetings minutes
 - a. Amendment: Facebook Vote regarding Trailer missed in last months meeting minutes
 - i. Vote to keep trailer as a "Trail Building" Trailer. All in Favor.
 - b. Cassy and Devin read and approved as amended
4. Treasurer's Report – Mark – See Report and Notes on Page 3
 - a. 2022 Financial Report – Available upon request – See Mark
5. Sponsorship Update - Matt
 - a. Chrysler Dealership - Silver Sponsorship
 - b. Gasoline Alley Harley - Gold
6. Membership Update – Cassy
 - a. Change Day Pass Form to be separate.
 - b. Volunteer hours have been tallied for 2022 and need to be posted to Facebook
 - i. Sara to review and help combine Families

Old Business:

1. Blade was purchased for club costing just under \$5000.
 - a. Thank you Wes for picking up.
2. Ice Racing update: Ice Racing Committee
 - a. All major events are booked. Volunteer signup sheet is on Facebook. Will put a reminder out for volunteers otherwise we will get them from Riders meeting. No Numb Bum this year, hopefully this will attract more participants Family Day weekend
 - b. Sponsor – Get Torqued and ABCO
 - c. Mike dropped off some sponsorship letters this week: Turples, Gasoline Alley Harley, Glens and Rainy Creek.
 - d. Need to coordinate getting cash float, cheques for Flaggers, announcers from Treasurer prior to 22nd.
 - e. Need membership forms and waivers
 - f. Gate entry covered by Benalto 4H club for a \$200 donation for each sylvan race (3). Normally we run with volunteers so there is no cost.
 - i. Recommending that we try to get gate volunteers via the signup online for up until 2 weeks before the race.
 - ii. Should no volunteers be found Wes motions that we donate \$200 per race for Sylvan, Nathan seconds. 9 for, 2 against = motion passed

New Business:

1. Election of new board members:
 - a. President - 2 year term
 - i. Sara Hay 😊
 - b. Treasurer - 2 year term
 - i. Mark Hagen 😊

- c. Sponsorship Coordinator - 2-year term
 - i. Will be posted to social media to fill position
 - d. Membership Coordinator (1 year remaining from original 2 year position)
 - i. Cyndal Johnston
 - e. Directors - 6 total, 1 year term (need representation from all areas of club)
 - i. Jenna Morgan, Ryan Brown, Devin Coleman, Wes Shippelt, George Slade, Dawn Sinclair
 - f. Mx Committee - minimum 5 people
 - i. Sara, Dawn, Devin, Nathan, Cassy
 - g. Off Road Committee - minimum 5 people
 - i. Sheldon, Ryan, Mark, Cam, Jenna, George, Wes
 - h. Grooming Committee - minimum 5 people
 - i. Devin Coleman, Craig Oeuvcay, Derek Leavitt, Corey Shaw, Morgan Titford
2. AMSA (Alberta Motor Sport Association) MX requesting race date change due to overlapping an ACM race
- a. Originally booked July 8/9 but wanted to move to July 15/16 but that is Whitecourt; only other open weekend is July 22/23
 - b. Sara to talk to Jay with July 22/23 if that doesn't work we don't want to move date.
3. Alberta Old Timers Race proposal for Table Top
- a. 2 Day event; Must host AOTMX members
 - b. Sara to ask about dates; email asks for June 10th which we are unavailable. Request that there is a Day pass option.
4. AMSA off road contract for Limestone race
- a. We are done; sent to email for reference.
 - b. Schedule is released at the Bike Show (cancelled) – Feb 2-4.
 - c. 7 Confirmed races. We have Aug 19/20 - Limestone

