

Rocky Motorcycle Club Minutes

Date: May 9, 2023

Schedule for discussion:

1. Call meeting to order @ __7:14__pm
2. Attendance:

Sara Hay	Cassy Reeves	Devin Coleman	Cam Sully
Mark Hagen	Nathan Larsgard	Donnie Halliday	Cyndal Johnston
Dawn Sinclair			
3. Approval of last meetings minutes
 - a. Devin and Mark approve last meeting minutes
4. Treasurer's Report – Mark
 - a. See attached.
5. Sponsorship Update - Sara
 - a. No new sponsors since last meeting
 - b. Gold banners printed, two of 4 dropped off and other 2 to be mailed.
 - c. Signage for track to be ordered for gold sponsors
6. Membership Update -
 - a. Online registration update
 - i. <https://www.rockymotorcycleclub.ca/membership-online/>
 - ii. 2 step process with etransfer payment
 - b. Introduction of new 2023 membership options
 - i. Youth (7-12 years) and Little Tyke (6 & under)

Old Business:

1. Dozer - purchase of Dozer was voted by the board in Facebook Messenger. Dozer has been paid for and has been delivered to the track
2. Entry into Races
 - a. We need to revisit this from the last meeting as it was not resolved. Volunteers/members arriving at events telling the gate person they don't have to pay the \$5 to enter. We need a standard rule for everyone at MX & Ice racing events.
 - i. Going forward – no free entry
 - b. Does not apply to Off Road events due to public land unable to charge

New Business:

1. With switching to online memberships, to remain transparent, the club needs a second chequing account strictly for membership auto deposit funds. Sara has paperwork from the bank to be signed by as many board members as possible
 - a. Vote on adding additional bank account to our membership at Rocky Credit Union
 - i. Cassy motions second chequing account to be open for the Rocky Motorcycle Club for the Motorcycle Club Membership. Dawn Seconds
 1. All in Favor – Yes. Motion Carried
 - b. Sign Bank documents
 - c. Minutes need to be printed tonight and signed - see info from Bank
2. Work Bee Update – Devin
 - a. Hoping with weather we are good to go. But depending on the ATV Ban – may not be able to ride.

- b. Craig will do a "Safety meeting" and sign in sheet
 - c. List of items to do: Garbages, Weed-whacking, Rock picking, 3 new landings (where to put them), Level and place mats for water truck
 - i. May 16th – Roof out at the track for start.
3. Track keys
 - a. Current members needing keys
 - i. Anyone here tonight can grab their key, all other current members Cyndal will have to reach out to. They can pick up their key from Cyndal or have it mailed to them.
4. Table Top Raceway Proposal
 - a. Club Race -- August 13 race.
 - i. Poll results from Facebook.
 - b. CAMS 2nd Race
 - i. Potential to host a 2nd race for them this year – to be further discussed
5. Camping fees at races
 - a. AMSA has a standard same as what we always charged in the past so if we want to charge more there needs to be a chat with their board
 - b. CAMS tried to set a standard per night but some tracks did not agree. Each track can pick their own camping/gate entrance fee amounts.
 - c. With us having no day passes sold at CAMS or AMSA events the club loses all that revenue. Other tracks have camping fees from \$15-30 per night. Some are doing \$5 per person at the gate, no carload discounts.
 - i. Cassy Motions: going forward standard rate for Camping at any event will be \$20 up from \$10 and Entry at Gate \$5 a person – No Carload discount. Mark Seconds
 - ii. All in Favor: Yes – Motion Carried
6. Track toilets
 - a. Being Delivered Saturday at 10 AM.
7. Donation Request
 - a. Vandermeer Clinic being held – professional trainer. 2 days before Limestone Race. Looking for donations from other organizations, requesting around \$1500.
 - i. Mark motions to buy 3 \$250 gift cards from Riders in support of the Clinic. Devin Seconds
 1. All in Favor: Yes – Motion Carried
8. Medics
 - a. AMSA and Limestone event need medics
 - i. Working for that level of care – ACP are hard to come by.
 - b. CAMS has the O'Chiese First Nation Medics lined up and they are donating their services for our race June 10
 - i. Sara is working on this.
9. Food trucks
 - a. AMSA events (mx & limestone offroad) are booked with "All That and Then Some"
 - b. CAMS - no food truck booked yet. Please make suggestions for options
 - c. Ice Cream truck booked for MX events
 - i. Sara is looking into – send recs to her.
10. Flagging group for track events - Nathan has information
 - a. No go for flagging group from Edmonton – the person who organized it has moved on. Wanted \$175 per person. Example: if we move up to this cost plus rooms for double headers we are looking at \$4500 and up.

- b. Sara talked to the Principal at the school. Grad committee – raise money over summer for 2024 year.
- c. Roar? Rocky Rams? Rocky Rebels?
 - i. Everyone to Suggest options for board to contact

11. Discuss the 2 Facebook pages

- a. 2 pages – Rocky Motorcycle Club page and Rocky Motorcycle Club & Tabletop Raceway.
 - i. Recommendation going forward the page “Rocky Motorcycle club & Tabletop Raceway” Page is going to be club information including meetings and races
 - ii. “Rocky Motorcycle Club” going forward will be Buy & sell etc.
 - 1. Sara to complete

12. Day Passes

- a. Our club day passes – how do we do them go forward, as the hotel cannot unfortunately do our day passes.
 - i. Can we do increase? Mark suggests raising prices to \$30. Suggestion to do split day passes Under 12 at \$20 and Over \$40. No official decision made.
- b. Could we get a lock box type thing and put a key inside, with a “janitor chain”?
- c. Command Gate – something to look into for 2024
- d. In the Meantime, the only way to get a day pass is via a “sponsor” with a membered rider.

13. Meeting Room – Should we look at a cheaper option?

- a. Cassy going to ask Kinettes
- b. Sara to look at her binder for other options.

Meeting adjourned @ __9:02__ pm

May Meeting – Treasurers Report(Mark Hagen)

Bank Reconciliation	Starting Balance	\$	69,785.23
	Total Income	\$	599.26
	Total Expenses	\$	42,634.10
	End Balance	\$	27,750.39

Outstanding –

- Ice Racing – insurance invoice - Tractor
- Water Truck Repairs - \$250
- Track Keys - ???
- Sponsor signs - \$218

Membership Discussion

- Day passes brought in \$5000 last year
- Free Memberships(hours earned) - \$9000 last year

Vandermeer Clinic

- Ask was for a \$1500 donation to be used for prizes
- Invite only clinic for local riders