

Rocky Motorcycle Club Agenda June 13, 2023

Schedule for discussion:

1. Call meeting to order @ ___7:13 ___pm
2. Attendance

Sara Hay	Cassy Reeves	Devin Coleman	George Slade
Dawn Sinclair	Craig Oeuvray	Nathan Larsgard	

3. Approval of last meetings minutes
 - a. George motions to approve minutes. Seconded by Sara
4. Treasurer's Report – Mark
 - a. As attached on Page 3
5. Sponsorship Update - Sara
 - a. Riderz has sponsored the club at Gold Level 😊
6. Membership Update - Total Income so far \$11,920.00
 - a. Family -- 30
 - b. Individual 18+ -- 22
 - c. Individual Minor -- 7
 - d. Youth -- 6
 - e. Little Tyke -- 3
 - f. Day Passes -- 15
7. Key Drop box update at OK Tire
 - a. Waiting for update from Morgan

Facebook Motion

- Mark motions to sell the old trailer and replace it with a larger trailer for offroad trail building. Given where prices look to be I would like to set a limit of \$25,000. The sale of the old trailer would then go towards this. Reducing our cash outlay. In getting our equipment together it has become clear that the old one will not be long enough to handle all of the tools and bridge building supplies needed to take out to the trail for our AMSA Off Road race. We are also hopeful to receive another grant that will allow us to utilize funds for other needed tools and supplies thus not requiring any more of our club funds.
 - Seconded by Ryan Brown
 - All in Favor.

Old Business:

1. Medics
 - a. AMSA MX and Limestone event need medics
 - i. Alert Safety is still looking for available Paramedic Level. We can find one ourselves to hire that can use their truck and work with their EMS staff member that will be on site. Options?
 1. Ryan Krook?
 2. Chris > Sara's Neighbor.
 3. O'Chiese Medics?

New Business:

1. CAMS Round 2 - post race update
 - a. Made over \$7750.00
 - b. 286 Entries at full price, 11 free stacyc, 26 entries in 50B&C at \$20
2. Parking concerns for AMSA July 22/23
 - a. Possibly not, registration numbers are low
 - b. If we have to bring water in – there is an issue with getting water in to refill water tanks.
 - i. Ozzies from Eckville?
 - ii. Neway?
3. Garbages at track - no one emptied them end of race day
 - i. Lack of help from committee for Clean Up post-race

- ii. "What you bring in you take out" ? Second Dumpster?
 - 1. George is going to look into another option
 - iii. At riders meeting, have a polite announcement about being in the Mountains and the Dumpster is not intended for your household garbage it is for the facility garbage.
- 4. Cassy motions we buy 4 new brooms for the track. Dawn seconds
 - a. All in favor
- 5. AMSA MX Race July 22/23
 - b. Day Passes?
 - i. the decision was no
 - c. Question from Jay with AMSA: Are we able to Rip Deep? Lots of Water?
 - i. Jay messaged Sara about ripping and water based on comment from their board member @ CAMS race. Board members were here for CAMS, said it was hard packed
 - ii. Responded that water costs over \$2400, we would need to look into the numbers.
 - d. Key volunteers? Water? Day passes for local riders?
 - i. No water truck driver – water truck operator is not going to be here →Devin to ask Derek L.
 - ii. Sara need to run the numbers, based on attendance from previous AMSA entries
 - iii. Local riders can ride if they have the AMSA membership \$40
- 6. New Trailer purchase – See Facebook Motion Above.
 - a. Details to share with the group - size and cost
 - i. 20 Ft Trailer
 - b. Trailer is picked up and paid for. Already at Ryan's
 - i. \$21,000 ish + GST
 - c. Someone has to take it to Trimline to get our RMC logo put on
 - d. Old trailer is being taken in on trade at \$5000 towards new trailer
- 7. Offroad
 - a. Trail building plans? What locations are being worked on?
 - i. Mark stated they are working on Limestone
 - b. Will there be a McGraths race? Or any race at private land this summer?
 - i. At this point - No
 - c. What is the projected income for the limestone event? What are the profits given to the club? (Ie: entries?)
 - i. No one @ meeting from offroad to update
- 8. Ice Racing
 - a. At the March meeting it was discussed that the Ice Racing Committee needs to be formed earlier than October (Aug. or Sept). No ice racers present in the first 3 meetings of the year. No one at todays meeting
 - b. We purchased the tractor blade, and it is still at Future Ag. Need to discuss what to do with the blade and when. Sell or Keep? If we sell, see if Future Ag can buy it off us?
 - i. Future AG leant tractor last year because Wes was operating, he will not be plowing this year, no word from ice racing on a substitute driver or tractor.
 - c. TABLED motion to sell the blade due to no tractor and no tractor operator.

Action Items	Person Responsible
Para Medics Research for AMSA MX and Off-Road	Sara
Buy 4 New Brooms for Track	Sara
Run numbers for AMSA	Sara
Answers for Off Road Questions Agenda Item #7	Mark
Blade Sale – discuss with Wes	Sara
Sell Dozer – Post for \$10,000 > low take 6000- 7000	Devin / Sara

Meeting adjourned @ __ 8:37 __ pm

June Meeting – Treasurers Report(Mark Hagen)

Bank Reconciliation	Starting Balance May 1	\$	27,750.39
	Total Income	\$	1,000.00
	Total Expenses	\$	2,977.00
	End Balance May 31	\$	25,772.84

Outstanding –

- Ice Racing – insurance invoice - Tractor
- Water Truck Pump – \$2,066.31
- Water to track \$1,759.00
- CAMS Race – Revenues and Expenses
- Trailer – Difference of \$17,908 for trade of old trailer

Notable -

- Found a way to make some money on Transponders - \$1000
- Membership at the end of May had \$9750.00 in new account, now transferred into main account
- Still carrying \$4000.00 in AOHVA Funds for materials that have not yet arrived