

Rocky Motorcycle Club Minutes - July 11, 2023

Schedule for discussion:

1. Call meeting to order @ ___7:06___pm
2. Attendance

Cassy Reeves	Devin Coleman	Dawn Sinclair	Sara Hay
Ryan Brown	Jenna Morgan (By Proxy)	Nathan Larsgard (By Proxy)	

3. Approval of last meetings minutes
 - a. Dawn Motions. Sara Seconds
4. Treasurer's Report – Mark
 - a. Reconciliation
 - i. Starting Balance \$ 25,772.84
 - ii. Total Income \$ 28,608.00
 - iii. Total Expenses \$ 27,875.11
 - iv. End Balance \$ 26,505.73
 - b. Outstanding – Ice Racing – insurance invoice - Tractor
5. Sponsorship Update - Sara
 - a. No new sponsors since last meeting
6. Membership Update - Total Income so far \$16540.00
 - a. Family 37
 - b. Individual (18+) 38
 - c. Individual Minor 19
 - d. Day Passes 33 + 12 =45

Old Business:

1. Key Drop box update at OK Tire - still nothing from Morgan with notice of a key drop box installed at shop.
 - a. Day passes are working with the member sponsor. Some board members have been lending out keys for pick up and drop off for folks that don't know a member which is also working great.
 - b. Any other ideas for day pass users? Keep doing what we are doing?
 - c. Possible change in the gate – could we do add a 2nd lock to the top or middle?
 - i. Meaning we could member lock on top, and day pass at the bottom with a combo lock.
2. Adding a second Garbage dumpster at track - anyone find one?
 - a. Have not heard anything.
3. Medics for Limestone event - need one at paramedic level according to AMSA offroad rep.
 - a. AMSA Offroad > The requirements for the paramedic are EMT (Primary Care Paramedic)
 - b. Sara called O'chiese medical services, need to call back next week when the receptionist is back.
 - c. Still no paramedic level available from Alert Safety
 - d. Sara talked to Ryan Krook, he could possibly help if he was available and not already working.
 - e. Did we try Hellfire?
4. New Trailer
 - a. Decals at Trimline > need to book for Club decals to go on at Trimline.
 - i. Can someone from Offroad take it in? It would be ideal to get it done before the race.
 - ii. Does offroad need Demo for offroad race?
 - b. Trailer – New Trailer was \$21,550, also put tracking in it.
 - i. Older, Small trailer was traded in for \$5000 off the total price.
 - ii. Trailer is working great and has made several trips out to build crossings, maintain trail, working on ways in which volunteers can donate back dollars from hours earned to pay off the new trailer through grant funding.
5. Old Dozer - posted for sale? Any inquiries?
 - a. Still need info -- Outstanding

New Business:

1. AMSA MX race
 - a. Please see attached letter sent to AMSA on June 29 regarding club withdrawal from event.
 - b. Jay Sawyer and Sara spoke on June 30. AMSA did not want to cancel. Our proposal was to host a one day event instead of two and then we could proceed with planning. Jay was to talk to his board and let us know if they were okay with that. July 11 (12 days after the conversation) he text Sara back that yes that works for them. Discussion as to whether or not we proceed with this event given very short notice due to their delay in getting back to us.
 - c. Discussion
 - i. Cassy: My vote stands, however we need to post the letter with a polite professional explanation of the sequence of events.
 - ii. Dawn: Concerns our how it looks for us as a club. But agrees post needs to go out.
 - iii. Sara: only 10 days to post and fill the volunteer list.
 - d. Agreement > Decision stands to cancel AMSA MX Race.
2. Off road Updates
 - a. Trail building plans? What locations are being worked on?
 - i. Limestone is currently the focus. We have been awarded another Grant from AOHVA and this is specifically to be targeted to the maintenance of existing trails. No funds can be used for racing expenses specifically. The trails that are being worked on and supplies that can be bought are dual purpose and part of race loop as well.
 - b. What still needs to be done for the Limestone race?
 - c. Will there be a McGraths race? Or any race at private land this summer?
 - i. This is something that can be entertained if someone wants to take the lead on it. Currently the set up and logistics are tying up significant time so no one from the limestone group is planning other races.
 - d. What is the projected income for the limestone event? What are the profits given to the club? (Ie: entries?) Please give details as to how this collaboration with AMSA works.
 - i. Projected to have 200+ entries to Limestone event, there is certainly a lot of talk about the event within ASMA Off Road Community
 - ii. AMSA takes a \$5 Rider levy and Pro entries are used in payout. Remaining entries collected by the Promoter (RMC)
 - iii. Rough expectation is a couple thousand positive.
 - e. When does the volunteer sheet come out... Not yet. Beginning of August
3. Ice Racing
 - a. Wes made a post on Facebook regarding notice for ice racing to make a committee by Aug./Sept.
 - b. Tractor blade - post for sale in September depending on Ice racing needs.
4. Start gate cover project **Maybe in the Fall would work better**
 - a. There was a meeting out at the track a while back.
 - b. Devin to get on the chat again, ACR is going to donate a hole auger for posts.
5. For 2024 – CAMS we want 2 dates right off the start
 - a. Suggestion: Could we use CAMS race for our club series and then do a 3rd race with a “Wind Up”
6. Next meeting date: September 12th, 2023

Action Items	Person Responsible
Contact Trimline for New Trailer	Sara
Post Dozer for Sale	Devin
Try Hellfire for EMT	Sara?

Meeting adjourned @ ___8:20___ pm



June 29, 2023

To: AMSA Executive & Board of Directors

We, the Rocky Motorcycle Club, after much deliberation and discussion, regret to inform your organization that the decision has been made to withdraw from hosting your events scheduled July 22 & 23, 2023.

This was not an easy decision and many factors were taken into consideration. As a non-for-profit, it is our foremost responsibility and priority to protect the interests of the Club and its members. Taking into consideration this responsibility, the participation results from the first 6 rounds of your events, as well as assessing the definite costs and potential revenues, it has been decided that it is not within the capacity of the Club to proceed due to financial reasons.

If you no longer wish to use our transponders and equipment lent to you as per the rental agreement please let us know so that we can make arrangements to have our items returned.

We are very sorry for the inconvenience this may cause your organization and wish you success in the remaining 2023 events.

Sincerely,

The Rocky Motorcycle Club Executive & Board of Directors