

**Rocky Motorcycle Club Minutes September 12, 2023**

**Schedule for discussion:**

1. Call meeting to order @ \_\_\_7:01\_\_\_pm
2. Attendance

Sara Hay	Cassy Reeves	Devin Coleman	Nathan Larsgard
Dawn Sinclair	Mark Hagen	Joe Hay	Craig Ouveray
3. Approval of last meetings minutes
  - a. Motion by Dawn, Seconded by Cassy
4. Treasurer's Report – Mark
  - a. End of July Balance: \$57,781.47
  - b. Total Income: \$21,792
  - c. Total Expenses: \$8,292.13
  - d. Ending Balance – August \$71,281.34
    - i. Transferred Membership Account in September
      1. \$8,895
    - ii. Total Membership - \$23,590
  - e. Still outstanding: O'Chiese Medics
5. Sponsorship Update - Sara
  - a. No new sponsors since last meeting
6. Membership Update
  - a. Family 40
  - b. Individual (18+) 48
  - c. Individual Minor 20
  - d. Day Passes 90 + 51 = 141

**Old Business:**

1. Ice Racing
  - a. Notice given on Facebook back in June regarding Ice Racing needing a committee. Zero interest and no attendance to August meeting
  - b. No Attendance for Ice Racing in September meeting.
  - c. Nathan motions that the Rocky Motorcycle Club will not host any ice racing events for the 2024 season under their umbrella due to no attendance to create a committee. Joe will Second
    - i. All in Favor – Motion Passed
  - d. Tractor blade - we decided to post for sale in September depending on Ice racing needs.
    - i. Mark motions to sell the tractor blade – price to be determined with the assistance of Future Ag. Joe Seconds
      1. All In Favor – Motion Passed
2. Start gate cover project - any update?
  - a. Nothing has happened – start another group chat.
  - b. Fall work bee? Last chance to get volunteer hours.
3. New Trailer – still needs to book for Club decals to go on at Trimline. Information passed on to offroad committee to arrange for appointment.
  - a. Mark can get it into town.
4. Old Dozer - has been posted for sale asking \$8,000 or OBO.
  - a. Couple inquiries.
5. New Dozer – Need to get the tracks from Diamond J.
6. MX Question – Invoice for Transponders? Yes, we need to be invoicing for the use of the transponders on Saturday.
  - a. We own 30 transponders > We are \$21,630 for the entire MyLaps System.

- b. Should we sell them to AMSA?
  - i. Sara will look into value of Equipment & Options to Sell
- 7. Off-Road Race
  - a. Really good – T-shirts were amazing.
    - i. \$3500-\$4000 was brought in.
  - b. Brought in about \$15,000 minus Expenses.
    - i. \$1200 AMSA Rider Fee

**New Business:**

1. Positions open at the AGM January 9, 2024
  - a. Membership Coordinator - 2 year
  - b. Sponsorship Coordinator - 1 year term as Sara did the 2023 portion due to no volunteer.
    - i. Maybe coordinate swag/promo items into this position
  - c. Secretary - 2 year
  - d. Vice President - 2 year
2. Abandoned positions from current year (missed 3 meetings/and or didn't fulfill position requirements) won't get free memberships next year.
  - a. Wes has unfortunately not been able to attend the meetings and was not very vocal.
  - b. Cyndal unfortunately has not been to a meeting since AGM.
3. Implement Voting Membership –
  - a. We spoke of the \$25 fee to be able to have a member vote and vote at meetings. This can apply to board/committee members. We need to implement this for the start of the next year. Can't be a board member without membership or purchasing the \$25 member vote.
  - b. Mark motions that we create a \$25 voting Membership. Joe Seconds
    - i. All in Favor – Motion Passed
  - c. Need to create a document that can be filled out.
4. Will need volunteers to audit the books – non-signing authority members.
5. Any more meetings needed before AGM?
  - a. Next meeting date: January 9<sup>th</sup>, 2024
6. Meeting adjourned @ \_\_8:18\_\_\_\_ pm

Action Items	Person Responsible
Update Sponsorship Letter for 2024	Sara
Contact Wes Regarding Blade – at Future Ag	Sara
Fall Work Bee/ Start Gate?	Devin
Get Trailer to Trimline	Mark
Post Dozer on Kijiji	Sara
Call Mylaps about re-sale value of Transponder System	Sara
Create a "Voting Member Doc"	Cassy

AGM Items
Membership Fees
Day Pass Fees
Ryan Krook – Book as Medic for ALL OF ROCKY RACES. He is buying his own truck.

August 2023

Date	Income	Description	Club Operation	ADIVA	Equipment	Promo	Off Road Races	Winter Offroad	Ice Race	Miscellaneous	Membership	Motocross Entries	MyLaps	Raffle	Sponsorship	Track	
10-Aug	Cash Deposit	CAMS Race 2					300										
15-Aug	Swift Lake Auto Pro	ANSA Race Sponsor					8320										
21-Aug	Cash Deposit	ANSA Race Deposit															
<b>Totals</b>			\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	
<b>Date</b>	<b>Expenses</b>	<b>Description</b>	<b>Club Operation</b>	<b>ADIVA</b>	<b>Equipment Maintenance and Purchases</b>	<b>Promo</b>	<b>Off Road Races</b>	<b>Winter Offroad</b>	<b>Ice Race</b>	<b>Miscellaneous</b>	<b>Membership</b>	<b>Motocross Entries</b>	<b>MyLaps</b>	<b>Raffle</b>	<b>Sponsorship</b>	<b>Track</b>	
14-Aug	Rosky Credit Union	Cheques															
14-Aug	Nathan Langford	Drinks for Riggers															
14-Aug	Sara Bay	Track supplies															
14-Aug	John Foy	Car Wash															
14-Aug	FONKES	Water truck rental			750												
14-Aug	Ryan Brown	Water truck repairs															
22-Aug	Chq 1701	ADIVA Supplies		1793.12			60										
22-Aug	Chq 1702	ANSA Trophyout					40										
22-Aug	Chq 1703	ANSA Trophyout															
28-Aug	AMSA	ANSA Race for CMMS 2					1270										
28-Aug	AMSA	Rider Levy															
28-Aug	Mark Hagen Transfer	Trophy Sponsor															
28-Aug	Timline	ADIVA Supplies		533.72													
<b>Totals</b>			\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	
			\$	48.40	\$	2,316.84	\$	750.00	\$		\$		\$		\$	1,656.88	\$
			\$	57,784.47													326.67
			\$	21,795.00													1646.84
			\$	7,281.34													
			\$	71,281.34													

Bank Reconciliation

Starting Balance	\$	57,784.47
Total Income	\$	21,795.00
Expenses	\$	(7,281.34)
End Balance	\$	71,281.34