

ROCKY MOTORCYCLE CLUB MEETING MINUTES

TUESDAY, APRIL 7, 2015

PRESIDENT – STEVE

CURRENT BALANCE IN BANK ACCOUNT - \$6821.75

\$2500.00 HOLD, REMAINDER IS AVAILABLE.

THERE WAS A WHIPPER DONATED FOR THE TRACK

STEVE 2 YEARS LEFT AS PRESIDENT

SUE VOLUNTEERED FOR VICE PRESIDENT FOR THE 1ST YEAR

CARLY SECRETARY

NO CURRENT TREASURER

TRIPLE CROWN- PAYS THE CLUB \$1000.00 IF THE TRACK IS WATERED AND GROOMED FOR THE EVENT

WE WILL WAIVE FEES FOR GENTLEMAN DONATION OF RIPPER AND TIME AND WILL ALSO GIVE A MEMBERSHIP.

TALKED ABOUT NEW C-CAN FOR THE BOB CAT

RACE SCHEDULE: AUGUST 16, TENTATIVE MX DATE, JULY 19 MX DATE (POSSIBLE CHRISTIAN MOTORCYCLE CLUB VOLUNTEERS) THIS EVENT CONFLICTS WITH BROOKS CMRC RACE.

HARESCRAMBLE SCHEDULE: MAY 31 MORGANS, JULY 12 RICINUS, AUG 22 TRIPLE CROWN, AUG 30 GLOOMY CREEK, SEPTEMBER 13 MARBLE MOUNTAIN.

WE OWE \$10 000.00 FOR DOZER CURRENTLY

TALKED ABOUT HELPING OUT RIMBEY PUT ON A RACE

DAY PASSES FOR HARESCRAMBLES = \$25.00 FOR DAY PASS + \$25 EVENT FEE (ADULT) OR \$15 EVENT FEE (PEEWEE)

HARE SCRAMBLE AND MOTO NOW THE SAME AT EVENT FOR DAY PASSES AND EVENT FEES.

TRACK OPENING: POSSIBLE WORKBEE ON SATURDAY, APRIL 11, 2015 AT 9:00 AM

AMBER AND KRISTINE SIGNED UP FOR REGISTRATION AT HARESCRAMBLE EVENTS. REGISTRATION NORMALLY IN THE MORNING OF THE EVENT FROM 7:00AM – 8:00 AM

R.M.H. MOTORCYCLE CLUB

MAY 05, 2015

ATTENDANCE:

Chris McEwan	Byrnie Schroderus	Amber Giroux
Carly Kukowski	Steven Verduyn	Kelly Verduyn
Shelly Dyrland	Darcy Dyrland	Larry Vandera
Nathan Larsgard	Kari Larsgard	Amanda-lee Netrefa
Chelsea Hunt	Shelly Daly	Renee Hainsworth
Owen Morgan		

FINANCIAL: \$6700 available (insurance is paid)

OLD BUSINESS

- Discussed minutes, and old business from last month.

NEW BUSINESS

- Sue and Kelly decided to cancel the July MX race for many reasons, but the main issue was not being able to find flaggers.
- The idea of someone taking charge of the flaggers, and the flaggers only, came up. Meaning that the person hosting/organizing the race would not have to worry about it. Shelly Dyrland stepped up to the plate.
- Decision of a June 28th MX was made. Kelly/Chelsea/Renee would head, and Shelly Dyrland would take care of the flaggers.
- Shelly Daly made a motion that the club will enforce any racer age 16+ would either flag, or provide someone to flag a MOTO or 2 for the day. If flagging positions are not filled before races start, then the race will be cancelled with entry fees being non refundable. Darcy Dyrland Seconded. All in Favor.
- Byrnie determined trials dates to be August 15th and 16th.
- Osbournes had mentioned they would like to have a wind up weekend/harescramble but no dates set in stone.
- Kevin Arthur is coming up with another sponsorship letter for members to hand out, to try and raise the rest monies for the dozer. Which needs to be paid for by fall.
- Discussion of getting the track groomed this week.
- Another work bee needs to happen out at the track. Fencing/staining is on the list of to dos.
- Discussion of BOTH parents signing minor waiver forms. Our insurance clearly states that these forms need to be signed by both parents. If we don't have these waivers signed by both parents for race day, the child will not be participating.
- Shelly Daly brought up another fundraiser idea, which included apparel with our club logo on them. Kelly Verduyn motions that we look into pricing/interest etc. Steve Verduyn seconds. All in Favor.
- Amber Giroux brought up an idea of pre registering for HS races before the race day. This would happen at Rainy Creek Powersports as that is where she works and she is in charge of that this year. No one seemed to have an issue with it, as long as Doug is OK with it.

Meeting adjourned.

R.M.H. MOTORCYCLE CLUB

JUNE 2, 2015

ATTENDANCE:

Amber Giroux		
Carly Kukowski	Steven Verduyn	Kelly Verduyn
Shelly Dyrland	Darcy Dyrland	Larry Vandera
Kristine Weiss	Wes Shippelt	Amanda-lee Netrefa
Chelsea Hunt	John Daly	Renee Hainsworth
Sue Reeves	Doug Reeves	Devin Coleman

FINANCIAL: Did not discuss financials.

OLD BUSINESS

- Discussed minutes, and old business from last month.

NEW BUSINESS

- Track had been groomed once, since last meeting with dozer.
- Osbournes decided on Sept 19/20th for a race date. We were to double check with them for sure.
- Discussion of who shall be taking care of trying to find a caterer for the harescrambles. Wes Shippelt said he would try.
- Need to find toilets, ambulance for Marble Mountain. Wes said he would take care of this as well.
- Discussion of sponsorships coming in very slowly. We need to get more people passing out letters, and getting on the donations for the Dozer that needs to be paid for in full this fall.
- Race Trailer is ready to go.
- Bylaws.-We could not find anything wrong with our bylaws for it to stamped deficient. They meet AB regulations. Steve will be looking into this further and will hopefully have something figured out by next meeting.
- Lease is up at track. We renewed it for another 10 years till May 14th 2025 at \$125 per year.
- Discussion of Day pass sponsorships again. We decided that we as a club will have someone sit at the track on selected Sundays and sell day passes. June 7th-Sue Reeves. June 14th-Wes Shippelt. June 21st-Amanda Netrefa. July 12th-Shelly Dyrland. We will see what kind of interest happens, and if it is worth continuing.
- Discussion of a couple events to possibly be held.
 - Red Riders Jr School. July 18th. \$160 for 3 hrs. They provide gear, bikes, and supper. 6-12yrs old.
 - Jason Schrage Enduro School. July 19th. Intermediate Riders. \$120 per rider. Cash Only
- Discussion of whose job it is to get everything done for harescrambles. Like finding sweepers, and having enough sweepers. 2 at least for adult race. Making sure medics have radios and transportation, as well as knowing where the easy access points are during races, finding slappers, and finding lap scorers. Nothing decided.

Meeting adjourned.

R.M.H. MOTORCYCLE CLUB

JULY 7th, 2015

ATTENDANCE:

Amber Giroux	Kendra Reap	Dante Reap
Carly Kukowski	Steven Verduyn	Kelly Verduyn
Shelly Daly	Kevin Arthur	Devin Coleman
Kristine Weiss	Tom Tenson	Amanda-lee Netrefa
Theron Reap	John Daly	Emilee Speight
Byrnie Schroderus		

FINANCIAL: Chequing \$24037.57

OLD BUSINESS

- Discussed minutes, and old business from last month.

NEW BUSINESS

- Discussion of Ricinus race. Kevin and Colin pretty well have everything taken care of. Do not have food truck.
- Still trying to find medics for Marble Race.
- Kevin Arthur was going to look into transponders for harescrambles.
- Need to find toilets, ambulance for Marble Mountain. Wes said he would take care of this as well.
- Jason Schrage school still needs 2 spots filled for Sunday, and 1 spot filled for Saturday
- Discussion of paying off dozer. Shelly motions to pay the remaining \$10 000. Kevin seconds. All in favor.
- Dozer seems to be having some shifting issues. Also kicks out of 2nd gear occasionally. Herman would stop by to have a look if he has time.
- Grooming needs done again at track.
- Discussion of coming up with a grooming procedure for liability reasons. Steve said he would look into this.
- Bylaws deficient because of no disillusion clause. Kendra Reap said she will take care of getting the bylaws up to date. Kelly motions. Byrnie seconded. All in favour.
- Discussion of the day passes at the track. They were not as beneficial as we were hoping when we did them on the preset Sundays. We have decided to make day passes available at the stores Monday through Saturday. Kendra Reap motions that we go ahead with day passes. Amber seconds. All in favour.
- Shelly will come up with day pass cards.
- MX race went well. Flagging worked out good.
- Discussion of sponsorship recognition – Sending out thank you cards with a yearend picture.
- Club currently has 189 regular memberships and 196 family.

Meeting adjourned.

R.M.H. MOTORCYCLE CLUB

AUGUST 4th, 2015

ATTENDANCE:

Amber Giroux	Keith Smith	Troy Speight
Carly Kukowski	Steven Verduyn	Kelly Verduyn
Shelly Daly	Doug Reeves	Devin Coleman
Kristine Weiss	Sue Reeves	Eric Opdendries
John Daly	Emilee Speight	Chelsea Hunt
Renee Hainsworth	Larry Vanderaa	

FINANCIAL: Chequing \$21465.81

OLD BUSINESS

- Discussed minutes, and old business from last month.

NEW BUSINESS

- Discussion of MX race
 - Things going as planned
 - Volunteers coming along
 - Need someone to organize flagging board day of
 - Water truck needed
 - Donation Jar @ gate
 - Gear Swap at intermission
 - 50/50 tickets
- Discussion of Marble Race
 - Still need ambulance-Kristine will take care of
- Gloomy Race
 - Wes and Kristine are handling
- Jason Schrage clinic went awesome!! Hopefully will host another next year. Sue motions that we try and book again. Doug seconds. Motion Carried
- Dozer has clutch issues. Approximately 40hrs of labour is being donated by Jonas. Larry will see what he can find for parts.
- Bylaws we will bring forward at next meeting.
- Membership Sponsored Day Pass cards for track are now available at shops.
- Grooming policy is now in effect. Renee Motions we accept policy and hang up at track. John seconds. Motion carried.
- Need ink for printers before next race.
- Osbournes still having a race Sept 27.

Meeting adjourned.

ROCKY MOTORCYCLE CLUB

SPECIAL MEETING – BYLAWS

MONDAY, SEPTEMBER 28, 2015

In attendance: Steven Verduyn, Doug Reeves, Amber Giroux, Keith Smith, Kelly Verduyn, Susan Reeves

Extensive discussion was held concerning the existing By Laws for the Rocky Motorcycle Club. It was felt that as the By Laws are at this time they do not apply to the way our club is set up. Using our existing By Laws, the guidelines set out by Government of Alberta and By Laws for Rocky Organization Animal Rescue, we went point by point through the By Laws and wrote up new ones more applicable to our club.

These By Laws will be presented at the next general meeting and if accepted they will be voted on and if approved submitted to Alberta Registries for acceptance.

Meeting adjourned.

Meeting minutes wrote by Susan Reeves

ROCKY MOTORCYCLE CLUB

MEETING MINUTES

TUESDAY, OCTOBER 6, 2015

In attendance: Amber Giroux, Keith Smith, Kevin Arthur, Emilee Speight, Susan Reeves, Doug Reeves, Shelly Daly, Steven Verduyn, Wendell Overgaard, Leigh Overgaard, Renee Hainsworth, Chelsea Hunt.

- Current bank balance: \$20 617.88 total - \$2500 hold
- Up coming insurance cost: approximately \$10 000.00
- New stickers and key cost- approximately \$1000.00
- Bill from Shane Meyer for hauling cat ?
- Things we need to work on: Everything needs a laid out plan. Renee Hainsworth volunteered to come up with organization sheets/binders for the events being hosted.
- Kevin mentioned someone needs to talk to forestry on Legalities of areas to ride and make tracks. Wayne Crocker would be the person to contact.
- Race points- was mentioned to bring the points list to the spring meeting and make a group decision on which riders should be bumped up a class.
- discussion on scanner system for the events. Kevin mentioned he was going to look into pricing with Mitch.
- Discussion on new score board- Amber is going to get in touch with Cory Fox with G-force graphics and get a quote and layout of possible new one.
- it was an idea brought up to possibly look into a new race trail, just a smaller enclosed to take to the events.
- The club will be keeping all race signed info from the events for 3 years. These will be stored in the C-can at the mx track.

- Meeting minutes from September 28 were read about the Rocky Club By Laws. Renee motioned to go ahead and make the changes. Shelly Second. Motion carries as a whole.
- Our club needs to work on getting into doing a Casino. It was mentioned that for the Club to get approved out of the Executive members no one can live in the same house hold.
- Sponsorship Signs- possible 4x8 with individual logo stickers to have at the track and the harescrambles. If we did end up getting a new race we could have sponsor logos on their as well for an extra charge to the sponsors. Put them on individually just incase a sponsor does not continue we can just pull it off and replace with a new one.
- Local News Paper- Brought up that for the harescrambles and the motocross we should have the results posted in the paper of the top 3 riders of each class from the events.
- spring club spending fees- cap and approval amount. None were decided.
- winterizing track- remove batteries from machinery and remove keys. Dump the water out of the tank. Steve, Susan and Doug volunteered to handle this.
- Chelsea brought up having a community fire at the track- Forestry does not approve/ has not approved in the past.
- Track maintenance- possibly knocking some burms down, adding mulch, and adding current usable dirt to the track.
- Team MX/Harescramble Race- 1 weekend, Saturday = MX/Sunday = Harescramble. Team event. Camp Friday @ track, move to HS site on Saturday night. Could possibly have a timed trials during half time at the mx race on the enduro course.
- next meeting date will be Tuesday, February 2, 2016.
- Meeting adjourned.