

**ROCKY MOTORCYCLE CLUB**  
**MEETING MINUTES**  
**TUESDAY, AUGUST 2, 2016**

ATTENDANCE— KEVIN MCINTOSH, BRIAN ROBERTS, NATHAN LARSGARD, KARI LARSGARD, ALICIA HOWES, DEVIN COLEMAN, TROY SPEIGHT, EMILEE SPEIGHT, WES SHIPPELT, KRISTINE WIESS, STEVEN VERDYN, AMBER GIROUX

- JULY MEETING MINUTES APPROVED.
  
- BANK ACCOUNT—\$29 012.40 , \$2500.00 HOLD
  
- QUINTON ROBIN SCHOOL—IS A GO AHEAD
- CHRIS BIRCH SCHOOL— IS A GO AHEAD
- RICINUS RACE WAS A GOOD TURN OUT. MITCH BROWN CAME AND WE USED HIS SCANNER SYSTEM FOR THE LADIES AND PEEWEE CLASSES. WORKED OUT PERFECT AND WE DID NOT NEED NEAR AS MANY VOLUNTEERS. MITCH’S CHARGE RATE IS \$200.00 PER EVENT + \$1.75 PER RIDER. AMBER MOTIONED TO SEE IF HE WOULD BE ABLE TO COME TO THE RICINUS EVENT TO DO AN ENTIRE EVENT DAY—ALL IN FAVOR.
- STATUS OF GLOOMY CREEK EVENT— CLASSES ADULT A&B, VET A&B TO DO “A” LOOP, ADULT C AND LADIES “A” ON THE “B” LOOP. KIDS, LADIES “B”, LADIES + 30 ON KIDS LOOP. PEEWEES ON PEEWEE LOOP. TALKED ABOUT RADIOS AND MAYBE GET SOME CURRENT OWNERS OF BCA RADIOS TO BRING THEM OUT. THE CLUB ONES DO NOT HAVE VERY MUCH RANGE OUT THERE. LADIES “A” WILL HAVE A CHOICE THAT MORNING TO EITHER DO THE KIDS LOOP OR THE “B” LOOP.
- KEVIN SAID HE WILL GO OUT AND CHECK THE RICINUS LOOP TO HAVE THE EVENT RUN BACKWARDS AND MAKE SURE IT IS READY TO GO.
- IT WAS MENTIONED THAT THE WATER TRUCK IS NOW OUT FROM THE TRACK LOCATION.
- OFF ROAD AWARDS— BRIAN MOTIONED THAT WE HAVE A BUDGET OF \$750.00 FOR TROPHIES TO SPEND UNLESS WE CAN FIND SPONSORS. TROY SECOND. ALL IN FAVOR.
- OFF ROAD PRIZES— EMILEE MOTIONED THAT THE CLUB WILL SPEND \$250.00 AT EACH SHOP , RAINY CREEK, TURPLE BROTHERS, GATEWAY, AND TWISTED SHIFTER. TOTALING MAX BUDGET OF \$1000.00. WES SECOND. ALL IN FAVOR.
- MENTIONED ABOUT PURCHASING AN INREACH DEVICE FOR THE CLUB. TWO MODELS: SE— \$395.00 + GST , EXPLORE- \$495.00 + GST . 30—40\$ A MONTH FOR THE BASIC PLAN
- AMBER WILL PUT TOGETHER AN EMERGENCY CONTACT LIST FOR OUR CLUB FOR RIDING EMERGENCIES ONLY.
- MEETING CLOSED.

## R.M.H MOTORCYCLE CLUB

Sept 6, 2016

**ATTENDANCE:**

Carly Kukowski	Cindy Lundy	Steven Verduyn
Jonas Alm	Emilee Speight	Amber Giroux
Devin Coleman	Jesse Lane	Darcy Dyrland
Shelley Dyrland	Alicia Howes	Steve Webb
Rene Hainsworth	Brian Roberts	Kari Laarsgard
Nathan Laarsgard	Troy Speight	Sheldon Engel
Joanne Engel	Jenna Paul	Raelee Black
Kendra Morgan	Shannon Paradis	Shayne Braun
Owen Morgan	Corie Cooper	Dustin Black
Kristine Weiss	Mike Rose	Jared Rose
Jamie Vanderaa	Cynthia Prefontaine	Kelly Macaulay
Justin Slaunwhite	Kevin McIntosh	

**FINANCIAL:** Chequing \$32154.36 (\$2500 hold)

### OLD BUSINESS

- Discussed minutes/old business from last month
  - Error-Glens Sportsline is to be on list to purchase \$250 of goods for prizes. Jesse motions we add Glens to our shop list. Brian Seconds. All in favour.

### NEW BUSINESS

- Cindy was working on Casino, however she has resigned from her position and someone needs to continue the Casino Application process. There is one final step that needs to be taken for approval. No one stepped up to take over, so position still needs filled.
- Training Days – Lexi Pechout is still coming for a ladies clinic.
- Ricinus Race – Radio is still missing. Discussion of making a sign out sheet for radios at races.
- President – Steve Verduyn has resigned as well as Vice President – Susan Reeves. We need to fill a chair person at least to host the next meetings, until elections, which happen in March. Jonas Alm stepped up and said he would chair the next meetings. Amber motions that he will be the Chairperson, Devin seconds. All in favour.
- Club needs to advertise for 3 consecutive weeks for elections before the Annual General Meeting in March.
- Devin Coleman and Connor Paul stepped down from grooming committee. We now need to fill the grooming position as well.
- MX Fall Race Cancelled in less someone steps up to host race.
  - Event is pretty well planned, just need someone to take care of registration, organize flagging, grooming etc. No one stepped up to continue on and keep race a go ahead. Race Cancelled.
- Discussion of splitting club between MX & Offroad.
  - Discussion of complete split, which would mean a completely new/different executive committee. Different insurances, Different memberships, etc.

- Discussion of possible umbrella format. MX committee, and Offroad committee. Keep club as a whole, but the MX/Offroad will be divided.
- More discussion needs to happen in the next few months. Club needs to come up with solutions, and decide which route we are going to take in 2017. Next meeting will also be very important, and we need some member feedback.
- Discussion of a situation that occurred which was the breaking point of some of our volunteers
  - Everyone was in agreeance that this should not have happened, and was poorly handled on all ends. Volunteers should never be taken for granted, and our club should not put up with any kind of bashing. We need to show respect, to all groups. MX riders, Offroad riders, and Quad riders. Discussion of possible disciplinary action for members who do not respect other members, and volunteers.
- Discussion of possible vintage classes at our races. Maybe get some interest if we do a lot of advertising/word of mouth.
- Discussion of our club coming up with future goals, and a future plan. We need to work towards this, and come up with something for future meetings, and especially our Annual General Meeting held in March.
- Owen made a motion that Emily Speight, Kevin McIntosh, and Nathan Laarsgard will have signing authority for our bank account. Shane seconds. All in Favour.
- ATV Triple Crown is wanting to rent the track again in 2017 for a race. Corey motions that we let them host another race. Steve seconds. All in favour.

**Meeting Adjourned.**

## R.M.H MOTORCYCLE CLUB

October 4, 2016

**ATTENDANCE:**

Carly Kukowski	Karri Larsgard	Nathan Larsgard
Steve Webb	Dustin Black	Emilee3 Speight
Jonas Alm	Jamie Vanderaa	Amber Giroux
Kristine Weiss	Shayne Braun	Tyson McDonough
Jake?(could not read) McDonough		Jason McDonough
Troy Speight	Alicia Howes	

**FINANCIAL:** Chequing \$29627.77 (\$2500 hold)

### OLD BUSINESS

- Discussed minutes/old business from last month

### NEW BUSINESS

- Emillee Speight, Nathan Larsgard, and Kevin Macintosh are the new signers for bank account
- Discussion of Gloomy Creek Harescramble going well.
- Track adjusters on crawler out at track are repaired. Club paid for parts, Jonas Alm donated time.
- Trophies that were purchased for fall MX race will be put in ccan at track for future use.
- Jonas Alm called Stoneridge insurance to let them know MX race is cancelled. Stoneridge will be crediting us.
- Discussion of getting track locked up for year when snow flies. Jamie Vanderaa volunteered to lock up, drain water tanks, winterize equipment and relock gate when needed.
- Amber will store harescramble equipment
- Discussion of route to take next year for club. Everyone seemed to agree that we have 2 separate committees within association. Possibly have a set amount of people per committee, and if said committee does not get the set number, than there will be nothing happening for that division. For example, if Track committee does not get filled then track will stay closed until people step up. Meetings/financials would continue to be together. More discussion will happen in Spring Meeting set for February 7<sup>th</sup> 2017.
  - Discussion of memberships, and how we can split role so it is not just one person with huge load.
- Advertising needs to be done for elections for AGM meeting that will be held March 7 2017
- Jonas Alm will be putting thankyou's in the newspaper for sponsors, volunteers, etc.

**Meeting Adjourned.**