

## R.M.H MOTORCYCLE CLUB

February 7, 2016 Actually 2017

**ATTENDANCE:**

Carly Kukowski	Mike Rose	Nathan Larsgard
Steve Webb	Jared Rose	Emilee Speight Amber
Jonas Alm	Jamie Vanderaa	Giroux
Shayne Braun	Dustin Black	Kevin McIntosh Becky
Byrnie Schroderus	Jesse Lane	McElroy Stacey
Troy Speight	Brian Roberts	Roberts
Jamie Vanderaa		

**FINANCIAL:** Chequing \$35504.36 (\$2500 hold)

### OLD BUSINESS

- Discussed minutes/old business from last month

### NEW BUSINESS

- Jamie Vanderaa completed lock up at track in fall. All went well.
- Discussion of having 2 separate active committees - MX & Offroad
  - We will vote on how many numbers we need for each committee at our annual general meeting in March. Discussion of having at least 4 active members serving.
  - Discussion of how the meetings will be ran, whether we discuss MX topics and or HS topics first. Rotating monthly? After several different options discussed, general consensus is we keep meeting format the same as it is really no big deal to sit an extra 20 minutes or whatever it is to listen to the opposing group's topics. Will vote in March
  - Some things the MX committee will be in charge at the track. They will need to figure out grooming options (volunteer or paid out), Organize Events (if any), work bees, keep track of volunteer hours, and there will need to be an active member to work alongside Jesse Lane with memberships.
  - Steve Verdyn has offered to rent himself and equipment out to track for \$1200 per groom. (will not touch face jumps) Something for MX committee to discuss.
  - Off-road committee will be in charge of lining up events as well, finding hosts for races (if any), keeping track of volunteer hours etc
  - All major decisions and any monies spent over \$500 will be voted on as a whole group
- Stoneridge Insurance Discussion
  - They credited us \$638 for MX race that was cancelled last year
  - Jonas looked into different options for insurances/forms. Every other club seems to be using Stoneridge as well. Forms are to be filled out as best as we can and Having both parents sign minor waiver form is definitely encouraged. If they are not signed by both parents Stoneridge does have the right to deny any kind of insurance claims. Parents needs to be aware of this.
  - If we change the forms at all, we do need to email to them for approval.
- Discussion of a possible sponsorship committee as well. Discussion of coming up with new packages for different levels of sponsorship as well as starting from scratch, as no one really has any answers to who is current, who we need to collect money from etc. (talking about the signage boards that are out at the track). Amber will looking into costs for signage for out at track, and slots on race trailer. Discuss further in March

- Discussion of upgrading radios for Harescrambles, as we have had range issues in the past, and it is a safety concern. Wes Shippelt provided a quote for 4 handhelds, and a main station for \$6100.
  - Will get more quotes.
  - Maybe we can find updated receiver that will work with our current radios.
  - Discussion of creating a sign out procedure when radios are in use.
  - Discussion of having a find me locator on radios in case we do misplace or drop one. Mike Rose to price out options for that.
- Discussion of having a special event or maybe a halftime show at a MX race or other special event. Horse Vs Dirtbike Barrel Race. Steve Webb was going to test this out at home, and will report back.
- Discussion of posting meeting minutes publically. (Facebook and website) Will it deter people from coming to the meeting if they can just read the minutes and know what is going on? Or will someone maybe read something and be concerned about a topic and come to the next meeting to discuss further? General consensus is we will keep posting minutes.
  - Discussion of having a draw for a prize for people who attend meetings.
- Discussion of entering members emails into Club email and sending out email blasts of events going on. Races-Work Bees-Sponsorships etc.
- Discussion of raising membership fees. Jonas Alm will look into what other clubs are charging
  - Day pass discussion-possible gas station that would sponsor day passes?
  - Look into online membership forms- paid online as well?
- Discussion of how many volunteer hours until free membership is given out. Currently it is 10
  - This year approx. 37 will be given away.
  - Rewards/Incentive program to get more volunteers
  - Discussion of possible bond layout
  - Discussion of active board members (President, Vice, Treasurer, Secretary, Membership, Race Organizers etc) to be receiving free membership for current year, as they are already committing to at least 10 hours of volunteer. Will discuss further and vote in March.
- Jonas brought up tentative race date of July 15, 2017 for Triple Crown
- Possible swap meet for dirtbike gear to plan? Glens Sportsline said we could use space there.
- Possible Advertising opportunity in Rockys Visitor Guide.
- Discussion of having track open for winter for snow biking. This is not an option for us as we do not have proper equipment. As soon as snow bikes get on there it will take one or two laps and will be down to dirt. Snow bike tracks are groomed and maintained in a special matter. Contact Jamie Vanderaa if you have any more questions.
- Discussion of setting up harescrambles with a little more spectator viewing options.
- Jesse Lane will look into food vendors at events. Mike Hrabb has gave us another option for a taco truck.
- Amber said she is willing to chair the AGM on March 7, 2017
- Discussion of Board Positions
  - President and Vice President positions NEED filled in March
  - Emillee Speight serves one more year as treasurer
  - Carly Kukowski serves one more year as Secretary
  - Jesse Lane has said she would continue with memberships IF and only IF, she has one person from the MX side of things step up and take some responsibility as well.
  - Tentative Board of Directors-Needs voted on in March
    - Wes Shippelt, Kevin McIntosh, Mike Rose, Jonas Alm, Brian Roberts, Shane Braun

**Meeting Adjourned.**

## **R.M.H MOTORCYCLE CLUB**

**March 7, 2017**

<b>ATTENDANCE:</b>	Carly Kukowski	Mike Rose	Nathan Larsgard
	Steve Webb	Jared Rose	Emilee Speight
	Jonas Alm	Jamie Vanderaa	Amber Giroux
	Kevin Howes	Dustin Black	Alicia Howes
	Byrnie Schroderus	Jesse Lane	Becky McElroy
	Jenna Paul	Brian Roberts	Stacey Roberts
	Kari Larsgard	Devin Coleman	Kendra Morgan
	Jared Fisher	Wes Shippelt	Kristine Weiss
	Kendra Reap	Dante Reap	Tyler Bignell
	Hunter Begg	Cynthia	Courtney Schmale
	Brayd Adams	Dustin Anderson	Cynthia Prefontaine

**FINANCIAL:** Chequing \$37377.11 (\$2500 hold)

### **OLD BUSINESS**

- Discussed minutes/old business from last month

### **NEW BUSINESS**

- Emilee presented 2016 financials. Brian Roberts made motion we approve financial as presented. Wes Shippelt seconds. All in favor.
- Nominations –
  - Wes Shippelt nominates Brian Roberts as President of our club. Brian let nomination stand. Dustin Anderson seconds. All in favour. (2 year term)
  - Carly Kukowski nominates Dustin Black to serve as Vice President. Dustin lets nomination stand. Nathan Larsgard seconds. All in favour (2 year term)
  - Emilee Speight will serve as Treasurer and Carly Kukowski will serve as secretary for one more year.
- Jenna motions that we have at least 3 active members for the newly formed MX and Offroad committee. Wes seconds. All in favour
- MX Committee – Steve Webb motions the following names will consist of the MX committee. Cynthia seconds. All in favour.
  - Dante Reap
    - Jamie Vanderaa
    - Nathan Larsgard
    - Tyler Bignell
    - Hunter Begg
  - The MX committee will need to come up with a goal, strategy and expectations for next meeting. A game plan for events, grooming, work bees, etc.

- Offroad Committee – Stacey Roberts motions the following names will consist of the Offroad committee. Emilee seconds. All in favour
  - Wes Shippelt
    - Jesse Lane
    - Amber Giroux
    - Courtney Schmale
- Board of Directors – Dustin Black motions the following members will serve as board of directors. Steve Webb seconds. All in favour.
  - Amber Giroux
  - Kevin McIntosh
  - Mike Rose
  - Jonas Alm
  - Shayne Braun
- Memberships – Alicia Howes motions that Jesse Lane, and Kendra Reap will be taking care of memberships this season. Wes seconds. All in favour.
- Discussion of possible memberships being online this year, which will help our club out greatly!
- Membership Fees will stay the same this year. \$100 single \$200 family. Dustin motions. Dante Seconds. All in favour.
- Discussion of entering members emails into Club email and sending out email blasts of events going on. Races-Work Bees-Sponsorships etc. Alicia motions that we allow Amber to enter in membership emails for emails blasts regarding upcoming events/information. Kendra seconds. All in favour
- Meeting minutes will be posted online and on facebook. Kendra will talk to Sue Reeves about adding Jesse Lane, Amber Giroux and herself as admins on the facebook page. Then we can post as “Rocky Motorcycle Club” versus posting as individuals.
- Discussion of our current bylaws and making some changes. Stacey Roberta motions that Kendra Reap will look into amending bylaws and have our membership year be from April 1, to March 31. Currently we are January 1 to December 31<sup>st</sup>. This has created some issues with the AGM meetings in the past, as you have to technically be a member to vote. Also if we change our membership year we could look into winter activities such as ice racing. Jenna seconds. All in favour.
- Special Events - Discussion of the following events that we could look into hosting
  - Possible 3 MX race series with Drumheller, and Extreme Raceway, and, or Rimbey
  - Quad and SXS harescramble
  - Team race
  - 24hr race
  - Night race
  - Big Dawg races
  - MX weekend – One day of racing, one day of fun filled family events.
  - Wednesday night motos
  - Chris Birch Offroad Clinic
  - Lexi Pechout Ladies Clinic
  - Horse vs bike barrel racing
- Events with tentative Dates

- April 22 – Gear/Swap Meet – Glens Sportsline
- May 28 – Byrnie Schroderus – Endurocross/harescramble race. Short Harescramble section, long endurocross section. Will still be family friendly, will just be set up a bit differently.
- June 10 - MX
- June 11 – Ricinus HS
- June 17 – Jason Schrage is coming to Rocky again with the Junior Red Riders Clinic. Info and registration can be found on [www.albertarides.com](http://www.albertarides.com)
  - Possibility of having an experienced offroad clinic with him as well (June 16)
- July 9 – Ricinus HS
- July 15 – ATV Triple Crown
- August 20 – Gloomy Creek HS
- Sept 2 – MX
- Sept 16 – Osbournes – Jenna will contact Rob about hosting the year end harescramble.
- Discussion of new radios for harescrambles. Brian and Wes are going to be calling around for more quotes. Also discussed possibly renting them out.
  - Dustin Black looking into getting radios donated as well. He needs our society or charitable number to proceed further. Emilee did provide that with him that by the end of the evening.
- Jesse Lane will be taking care of food vendors this year for events.
- Discussion of keeping track of Volunteer Hours. Sign in Sheets at each event/workbee. Amber motions that the MX committee and the Offroad Committee will be in charge of their own specific events. Kendra seconds. All in favour.
- Stoneridge insurance Discussions – Jesse, Jonas, and Emilee have been in contact with them.
  - Still waiting for approved membership forms as we did make small changes
  - Emilee going to be contacting them about rates for events, as well as seeing if they except digital signatures, so we can proceed with online forms.
- Discussion of possibly getting automatic gates at track and having a key code and or swipe pad. Devin Coleman was going to be getting in contact with Rocky Gun Range as they run this system, to inquire about approx. costs.
- Sponsorships – Emilee, Amber and Dustin Anderson will be working at this.
  - Need to come up with new sponsorship platform.
  - Emilee will keep track of cash/cheque sponsorships
  - Amber looking into signage costs for boards out at the track, as well as spaces on the trailer.
  - Dustin Anderson has stated he can help out with finding sponsors. Once we get a new plan, and letter etc, we will need all members help to try and find sponsorships too.
  - Kendra will be looking into Casinos.
- Discussion of Scanner System for harescrambles
  - Brian Roberts will look into scanner pricing and set up. Will possibly need a new computer
  - Stacey Roberts stated she would be able to be the main person running the scanner system at events. Alicia Howes stated she would also help Stacey.
- Discussion of having awards for the kids classes at every offroad event like the MX does. Wes motions that we do have awards for the kid's classes. Dustin seconds. All in favour.
- Emilee will look into getting our financials audited. It was brought up that we should be submitting our financials yearly with 2 board of directors' signatures approving.

**Meeting Adjourned.**

## R.M.H MOTORCYCLE CLUB

**April 4, 2017**

<b>ATTENDANCE:</b>	Carly Kukowski	Mike Rose	Nathan Larsgard
	Kari Larsgard	Emilee Speight	Amber Giroux
	Kendra Morgan	Jamie Vanderaa	Cynthia Prefontaine
	Shannon Paradis	Dustin Black	Alicia Howes
	Byrnie Schroderus	Jesse Lane	Becky McElroy
	Amanda-lee Netrefa	Brian Roberts	Stacey Roberts
	Devin Coleman	Courtney Schmale	Rene Leblanc
	Shayne Braun	Kevin McIntosh	Darryl Robin
	Kendra Reap	Dante Reap	Tyler Bignell
	Hunter Begg	Theren Reap	

**FINANCIAL:** Chequing \$29504.60 (\$2500 hold)

### OLD BUSINESS

- Discussed minutes/old business from last month

### NEW BUSINESS

- Stoneridge Insurance is paid. We also confirmed they will allow digital signatures if and when our club is ready to do online memberships.
- Memberships should be ready to sell for May 1<sup>st</sup>. Hoping track will be dry enough and ready to open for May 1<sup>st</sup> as well. Carly motions that Jesse Lane will take care of getting new locks and keys for MX gate. Mike seconds. All in favour.
- Kendra Reap will create a Rocky Motorcycle Club facebook page in addition to the already formed group. There are several advantages to having a page vs a group. We can post as a club verses individually. You can share posts, you can reach more people as it is a public page. Etc. Jesse Lane, Amber Giroux, and Kendra will be admins for the page.
- Kendra Reap did an amendment to our bylaws. We just need to submit them with a new letter into registries.
- Special Events
  - MX series/MX fun weekend/Wednesday night motos. Kendra and track committee will discuss further-more discussion next meeting. Focusing on getting track opened and Spring MX race for now.
  - SxS harescramble – We are going to let go of this idea for now. We feel SRD will not approve of this. If someone ones to attempt to plan one we can bring back to discussion.
  - 24hr race/team race/night race for off roaders – Brian Roberts is going to try and come up with a plan for next year that will incorporate all 3.
  - Courtney Schmale and Amber Giroux are going to come up with ideas and plan a team race for this season that will possibly include a Big Dawg race.
  - April 22 is our swap meet that will be held at Glenns Sportsline. Mike Rose had brought up that Glen will possibly donate food or a food truck for a couple hours. Mike said he would flip burgers that day. Amber will get in contact with Glen as well as inquire about a BBQ rental from Rocky Credit Union.
  - June 10<sup>th</sup> MX – Kendra Reap - Still a go ahead so far

- June 11 – Ricinus – Amber Giroux, Courtney Schmale, Kevin Arthur – Still a go
- July 9 – Ricinus – Kevin Arthur and friends – Still a go. Possible different location
- August 20<sup>th</sup> – Gloomy Creek – Wes Shippelt and friends. –Wes not at meeting to confirm, but safe to say so far still a go.
- Sept 2 – MX – Focusing on 1<sup>st</sup> race. Hopeful for 2<sup>nd</sup>
- Sept 16 – Osbournes – Jenna and Jesse – Still tentative. Need to discuss and get approval still.
- Brian Roberts got a quote from Communication group for new Radios. Waiting for quote from Wes as well. Brian will look and see what we already have for radios as well to see if quote was for same ones we already have. Shayne Braun had said we could just rent a transponder to work with existing ones. Need to discuss further at next meeting.
- Devin Coleman talked to the gun range about the cost of Automatic Gates. Could cost up to \$30000. Brian will look into possible govt grants. Otherwise we will let this idea rest.
- Sponsorships
  - Amber will come up with ideas of new sponsorship packages and levels for our club. Brian has said he will help her as well.
  - Jamie Vanderaa will take photos of current signs that are up at the track so we can get in contact with them again.
  - Emilee will keep track of cash and cheque donations.
  - Ideas of how to thank sponsors tossed around
  - Ideas of Platinum Sponsors getting a race named after them.
- Brian looked into scanner options again for harescramble races. The Mototally Scanner is the best option for our club. The scanner is \$1082. Label Printer \$200 Labels \$100. \$1usd per rider per race. Computer was generously donated by Jonas Alm with Force Heavy Equipment. This system can do motocross races as well if we choose to try it in future. Budget of \$3000. Amber motions we go ahead and purchase scanner system. Mike seconds. All in favour.
  - Stacey Roberts has volunteered to learn how to run system. Becky McElroy, Alicia Howes volunteered to learn and help Stacey out as well at races.
- Discussion of installing power bank on trailer. Approx \$2300 for batteries/solar panels. Budget of \$3000. Kendra motions we go ahead with installing power/panels. Kevin seconds. All in favour.
- Emilee Speight and Stacey Roberts will talk to accountants about a financial audit on our club. Will discuss further next meeting.
- Jason Schrage will be doing and offroad advanced clinic at Gloomy Friday June 16<sup>th</sup>. Cost is \$150
- Track Start Up
  - Spring Clean Up needs done
  - Possible Recycle Bins put out?
  - First good groom needs done – Jamie will look into quotes
  - Jamie, Devin, Dante will do a walk-through safety checklist with Brian for insurance reasons.
  - Kevin motions the track committee will have a \$5000 start up budget for track. Cynthia seconds. All in favour.
  - May 1<sup>st</sup> potential depending on how wet track is.
- Discussion of new website. Amber came to the table with a \$2950 quote, which will allow online forms.
  - Cynthia will look into another website designer quote as well
  - Stacey Roberts looked into taking a course to create websites herself. \$1011USD for the first year, and \$500 every after that. That comes with all the support you would need. \$37 a month as well. Stacey would volunteer her time if we decide to go that route.



- We decided a new website can wait, and will discuss further at the end of season.
- Shannon Paradis motions that we average out the points of someone who cant race, because they are volunteering that day so they don't miss out on points. Stacey seconds. All in favour.
- Byrnie discussed the importance of going to the AOHVA website and filling out the surveys they are doing. Also to read the surveys carefully, and fill out accordingly. Our club needs to stay active and aware on the possible closures being discussed by the Alberta Govt.
- Updates from each committee will be part of the new business section for future meetings.

**Meeting Adjourned.**

**Rocky Motorcycle Club MX**  
**Meeting Minutes**

May 31, 2017

**I. Call to order**

Kendra called to order the first MX meeting of the Rocky Motorcycle Club at 7:20pm on May 31, 2017 at Table Top Raceway.

**II. Roll call**

Kendra conducted a roll call. The following persons were present: Kendra, Dante & Theron Reap, Rene & Gavin Hainsworth, Kevin & Dejuh Howes, Ben Piers, Devin Coleman, Jamie Vanderaa, Jonas Alm and Brian Halbert.

**III. Approval of minutes from last meeting**

As this was the first MX meeting there was no previous minutes to read. Instead we went through the 2017 Goals and Strategies.

**IV. Treasurer's Report**

**Not available.**

**V. Open issues**

a) Recycling Bins Now in Place

b) Set Up For Grooming

Ideas were batted around but no solid plan decided on.

c) Dozer Issues

Jonas has extended the ripper to cover more area while grooming. This service and time was donated.

Dozer is not running right, the right hand steering clutch has failed. Parts will be \$1500-\$1600. Jonas says \$2200 approximately to fix with labor. This will be taken to the main club meeting to be decided on.

d) Jonas has brought a set of light harrows to use on the track until something better is decided on.

e) Discussions on Equipment uses & what is needed. A dozer in the D3-D5 range would be more suitable, but very expensive.

- f) The disk at the track is not suitable for the clubs needs. Unanimous thought was to sell it and invest in something useful. This will go to main meeting to be voted on as well.
- g) Discussion about fundraising and canvassing for donations. Handed out some of the new corporate donation forms.
- h) Skidder is in OK condition, needs new pump recoil. Mark Robideau will look at this.
- i) The water hoses that are sitting around need to be cleaned up, discussion on whether to sell or scrap them. Will keep some of the better ones around. Will ask Corey Robinson to test them when he has a chance.
- j) There is possibly another large water tank being donated.
- k) Mower available for \$400, Kendra made a motion to purchase this, seconded by Rene. All in favor. This will be taken to the next club meeting as well to be officially voted on.
- l) Ladder on large water tank needs to be removed. Mick Austad offered to do this.
- m) Work bee didn't have a great turn out but there was quite a lot accomplished.
- n) Sponsor sign was fixed up but needs more work. Should be closed in so no kids can climb in it as it is a danger.
- o) Discussion of fencing the rest of the lease.
- p) Discussion of guidelines to close the track. Agreed that it should stay open as much as possible and just have advisories when conditions are very bad. Will close the track right after grooming if a lot of rainfall happens right after grooming.
- q) Coded gate ideas talked about. Day pass issues with forms. Jonas Alm has info on the Stoneridge forms. We are using un-needed forms for day passes. We need to simplify this. Jonas Alm and Kendra Reap will look into this.
- r) June 10 MX Race-most volunteers are in place. The weather is looking real bad....we may have to consider cancelling. Devon will groom Friday weather permitting. Kevin Howes will supply a SXS for Medics & Jamie Vanderaa will provide a SXS for Ref. Still looking for a finish line flagger. The rest of the awards have been ordered through Panic Printing.

**VI. New business**

**VII. Old Business**

**VIII. Additions to the Agenda**

No additions made.

**IX. Adjournment**

Kendra adjourned the meeting at 8:30pm.

Minutes submitted by: Rene Hainsworth

Minutes written up by: Kendra Reap

## R.M.H MOTORCYCLE CLUB

May 2, 2017

**ATTENDANCE:**

Carly Kukowski	Devin Coleman	Emilee Speight
Byrnie Schroderus	Dante Reap	Dustin Black
Nathan Larsgard	Jamie Vanderaa	Amber Giroux
Brian Roberts	Becky McElroy	

**FINANCIAL:** Chequing \$28768.85 (\$2500 hold)

### OLD BUSINESS

- Discussed minutes/old business from last month

### NEW BUSINESS

- Memberships are at dealers and ready to sell!
- Discussion of financial audit – could get up to \$20000. Decided that we will sit down within club and board members and do an internal audit after next meeting.
- Race Trailer update – parts are ordered
- Scanner update – it is on its way. Might not have it ready for first race.
- Special Events
  - May 28 – Byrnies Race
    - Need more flagging-Byrnie will purchase what he needs and get receipts for Emily for reimbursement.
    - Insurance done
    - Toilets booked
    - We need to make sure to get STARS the location and have it on site at race.
    - Poster needs to be done
    - Country roads catering needs directions.
  - Team Race – will be held on the Saturday before Ricinus. Amber will be getting ahold of SRD to discuss Ricinus location.
  - Swap Meet got moved to May 13<sup>th</sup> at Glenns Sportsline. Carly Kukowski volunteered to be the main person heading the day of. Advertisement going in western star.
  - June 10<sup>th</sup> MX – Kendra Reap - Still a go ahead so far
  - June 11 – Ricinus – Amber Giroux, Courtney Schmale, Kevin Arthur – Still a go
    - Clean up – Work Bee May 14<sup>th</sup>
  - June 16- Jason Schrage Clinic still a go ahead.
  - July 9 – Ricinus – Kevin Arthur and friends – Still a go. Possible different location
  - August 20<sup>th</sup> – Gloomy Creek – Wes Shippelt and friends. –Wes not at meeting to confirm, but safe to say so far still a go.
  - Sept 2 – MX – Focusing on 1<sup>st</sup> race. Hopeful for 2<sup>nd</sup>
  - Sept 16 – Osbournes – Jenna and Jesse – Still tentative. Need to discuss and get approval still.

- MX Update
  - Track Walk around was done April 22
    - See attached checklist completed by Brian and members of the track committee.
    - Work bee will be held May 6<sup>th</sup>.
    - Track still very wet. Will try and groom this week.
    - Shane Muyres Trucking will donate dozer when it is available
    - Cervus Equipment (Brian Roberts) is donating a loader tractor along with some maintenance equipment for a week or so for the club to use.
    - Dustin Black said Secure is willing to donate 2- 400L Barrel Water Tanks. We discussed that would be great. Dustin will let Secure know to get a hold of Jamie Vanderaa for drop off.
    - Hoping to open in a week or 2.
- Sponsorships
  - Amber still working on packages.
- Discussion of advertising in Mountaineer, and or Western Star for races. Also will ask them if they will run results for free after race. Emilee motions we go ahead with advertising. Amber seconds. All in favour. Amber will get in contact with Mountaineer.
- AOHVA had emailer Byrnie letting him know our club has not yet purchased a membership with them. Brian will take care of. They are \$100.

**Meeting Adjourned.**

**Rocky Motorcycle Club MX**  
**Meeting Minutes**

June 28, 2017

**I. Call to order**

Kendra called to order the first MX meeting of the Rocky Motorcycle Club at 7:20pm on June 28, 2017 at Table Top Raceway.

**II. Roll call**

Kendra conducted a roll call. The following persons were present: Kendra, Reap, Rene Hainsworth, Kevin Howes, Devin Coleman, Jamie Vanderaa, Jonas Alm, Mark Robideau, Calum Harbidge, Jordan Harbidge and Clara Rosen.

**III. Approval of minutes from last meeting**

Minutes from May were approved as read.

**IV. Treasurer's Report**

Current Number Not available. May Balance \$28,768.85

**V. Open issues**

a) Dozer Repair Issues

Jonas said it will be a few weeks for him to even look at it. It would be ideal to get it to his shop. Discussed finding a trailer to haul it there with. A few people will look into this. Jonas would like parts and travel covered for his effort. The right hand steering clutch has failed. Parts will be \$1500-\$1600 min., plus a few hundred to either get it to Jonas or to have him come work on it at track location.

Track committee will try to get the rest of the track ripped up before it is put out of commission.

b) Discussions and approval on training a handful of other guys to run the dozer so that it can be properly utilized on a more regular basis. Jonas tested the new additions to the ripper and it worked really well. Although not suitable to fix jump faces, once repaired with all the extra work that's been done to the ripper this is now a valuable tool to use for grooming.

c) The disk at the track has been hauled out and put up for sale for \$1500. Mark Robideau is looking after this.

- d) Mark Robideau has fixed and replaced the recoil on the skidder pump.
- e) Grass has been a real issue this year. Kevin Howes has talked to a guy that mows the transfer station for the County. They may be willing to come in to mow when they are in the area. Mower we are using is going to be trashed before long when using it to mow such tall, thick grass on rough ground. Discussion of alternatives and fundraising for something more suitable in the long run.
- f) Work bee for spring needs to be planned and advertised well in advance. BBQ & Work Bee to be done and finished before the track opens. The sponsor sign will be on the project list for next year.
- g) Jamie will look into the fire extinguishers. They are very out dated.

## **VI. New business**

- a) Kendra talked to Land Management and we are allowed to have campfires on the lease as long as all fire & public land use rules are followed (obeying fire bans, etc.). Vote to have a communal fire pit area for the grounds and to allow above ground only (gas or wood) fire pits for campers.
- b) Discussion of developing a community area at the track for a fire pit. Where to develop this, utilizing the large rocks and incorporating them into the area to not only block it off from driving but also as extra seating. What to use as a pit (crusher cone, culvert....a few different ideas to investigate).
- c) Jonas motioned to purchase 4 picnic tables for the grounds. 4 cedar tables (low maintenance) for \$900.00. Kendra seconded. All in favor. This will be taken to main meeting to be approved. After approval Jonas will look after the details.
- d) Signage at the track will need to be revamped to reflect current rules and info. Jonas will look into this when it's time. New fire pit rules will be needed, emergency numbers, etc...
- a) Need of an Emergency Response Plan was discussed. Mark Robideau will do one up to be approved. Once approved we need this done into a proper sign to be posted.
- b) We need a Stars location ID there is an annual fee for this of \$150 and it's a unanimous feeling at the track that it's necessary. One of the executive of the Club needs to look into this and follow up please.



- c) Setting Strategic Fundraising Goals & Budgets-Discussion of setting short and long term goals for the grounds and track as well as developing a budget and financial plan for this. Short term goal-grounds keeping & development (mowing & community area development). Long term goal-water truck. Also discussion of having a savings set aside for repair and maintenance.

## **VII. Old Business**

- a) No make up race date is available for the canceled June 10 race. The next MX race will be Sep 2.
- b) Day passes will be worked on this year so they are developed and ready to put in place for the beginning of next year. Looking at modeling it after Whitecourt.
- c) Waiting to hear from Corey Robinson about whether he got the tanks fixed or not. He did find all seals and parts needed at his shop.

## **VIII. Additions to the Agenda**

## **IX. Adjournment**

Kendra adjourned the meeting at 9:20pm.

Minutes submitted by: Rene Hainsworth

Minutes written up by: Kendra Reap

## R.M.H MOTORCYCLE CLUB

June 6, 2017

**ATTENDANCE:**

Carly Kukowski	Devin Coleman	Josie Ball
Byrnie Schroderus	Kendra Reap	Dustin Black
Nathan Larsgard	Brooke Speight	Amber Giroux
Brian Roberts	Becky McElroy	Courtney Schmale
Kevin McIntosh		

**FINANCIAL:** Chequing \$30164.55 (\$2500 hold)

### OLD BUSINESS

- Discussed minutes/old business from last month

### NEW BUSINESS

- Memberships are at dealers and ready to sell!
- Discussion of financial audit – could get up to \$20000. Decided that we will sit down within club and board members and do an internal audit after next meeting.
- Race Trailer update – parts are ordered
- Scanner update – it is on its way. Might not have it ready for first race.
- Special Events
  - May 28 – Byrnies Race
    - 76 Rider turn out! Everyone enjoyed the obstacles and the good viewing!
  - Team Race – Courtney and Amber still working on a plan
  - Swap Meet got moved to May 13<sup>th</sup> at Glenns Sportsline. – Carly reported turn out was fairly poor. Approx 4 tables set up. Will discuss doing something maybe at a race for next year.
  - June 10<sup>th</sup> MX – Kendra Reap – Could be cancelled weather depending.
  - June 11 – Ricinus – Amber Giroux, Courtney Schmale, Kevin Arthur – Could be cancelled weather depending. Amber talked to SRD and they are feeling like it should most likely be cancelled.
  - June 16- Jason Schrage Clinic still a go ahead.
  - July 9 – Ricinus – Kevin Arthur and friends – Still a go. Possible different location
  - August 20<sup>th</sup> – Gloomy Creek – Wes Shippelt and friends. –Wes not at meeting to confirm, but safe to say so far still a go. Amber and Brian confirmed as they did about 8kms of trail clearing.
  - Sept 2 – MX – Focusing on 1<sup>st</sup> race. Hopeful for 2<sup>nd</sup>
  - Sept 16 – Osbournes – Jenna and Jesse – Still tentative. Need to discuss and get approval still.
- MX Update
  - Approx 10 volunteers showed up for work bee including women and children. Pretty disappointing.
  - Jonas Alm extended the ripper on the dozer. However the right hand steering clutch has failed. Approx a \$2200 repair. Discussion of repairing the other side since we are there?

Kendra motions that we will pay Jonas Alm to repair dozer. Amber seconds. All in favour.

- Pidherneys donating a cat for MX race.
- There is a pretty a disc out at the track that is not very functional for what we need. Discussion of selling it. Kendra motions we sell disc. Nathan seconds. All in favour. Brian will look in to finding a sale price.
- Water tanks leaking. Kevin McIntosh has gasket material that will hopefully repair.
- Discussion of getting track mowed. Seeing if we can get county out there when they do the dump. Discussion of purchasing a mower that Kendra had found so someone can mow occasionally if they are out there. Kendra motions to purchase \$400 mower to mow track parking and camping area. Nathan seconds. All in favour
- Day Passes – Kendra was going to talk to Canadian Tire to inquire about them possibly willing to sell them for us. Also to lock the gate with a pass code and a key lock so we can be more user friendly for day passes. Kendra will be looking further into this.
- Cam Sully with MROR/ Freds Trucking had called Brian and offered a water tank – don't think we need one at this time. Also Cam had mentioned that they may be willing to donate water truck for races. Nice to have another company we can contact for help!
- Discussion of race being cancelled this weekend, and a possible Make up date of June 25<sup>th</sup>. Will make cancellation decision on Friday.
- Need a sign up at track with STARS location.

- Offroad Update

- Public Land Use – need to fill out TFA forms and get approved. Current TFA is approved with the Ricinus Race. Just need to send in GPS route.
- SRD thinks it would be in our best interest to cancel Ricinus Race for weekend. We will make decision Friday, however most likely we will cancel. We need to keep in the good books with SRD, and make responsible decisions. June 25<sup>th</sup> will be make up day race.
- Digital scoring – still waiting on some pieces to get up and running.

- Sponsorships

- Amber still working on packages.

- Mountaineer had said they will advertise for free the race results for us. Top 3 will get put in paper.
- Club Generator needs some attention – Kevin McIntosh and Dustin Black will repair out at Ricinus on Saturday.
- Discussion of trying to attract more volunteers....
- Club Trailer update – Amber will contact Corey Cooper
- Discussion of Emergency Plan.
  - Different ambulances, with different levels of staff?
  - Caroline wont transport and cant perform much. We need a proper ambulance that will transport if needed. Amber and or Kendra will be calling them to get more information on this. Need to find a different ambulance if Caroline can not do what we need them to.
  - Need to have a plan at all Races to deal with any foreseeable issues. An emergency plan should be part of the Race Setup. All volunteers/sweepers/race coordinators to be having a pre race meeting to discuss.
  - Amber will be coming up with an offroad checklist, and Kendra will be coming up with MX.

**Meeting Adjourned.**

## R.M.H MOTORCYCLE CLUB

July 3, 2017

**ATTENDANCE:** Carly Kukowski Courtney Schmale Stacey Roberts  
Brian Roberts Mark Robideau Nathan Larsgard  
Kari Larsgard Emilee Speight Amber Giroux

**FINANCIAL:** Chequing \$26653.40 (\$2500 hold)

### OLD BUSINESS

- Discussed minutes/old business from last month

### NEW BUSINESS

- Special Events
  - May 28 – Byrnies Race
    - 76 Rider turn out! Everyone enjoyed the obstacles and the good viewing!
  - Swap Meet got moved to May 13<sup>th</sup> at Glenns Sportsline. – Carly reported turn out was fairly poor. Approx 4 tables set up. Will discuss doing something maybe at a race for next year.
  - June 10<sup>th</sup> MX – Cancelled due to weather
  - June 11 – Ricinus – Cancelled due to weather
  - June 16- Jason Schrage Clinic – Honda Clinic @ track went awesome!!! Offroad Clinic was good, there was a variety of levels there and maybe for next year we should try and split up the different levels.
  - June 25 – Ricinus Make up Date – 81 riders. Went good. – We did a better job of pre race meeting & sweepers meeting
  - July 8 – Team/Big Dawg Race at Ricinus – Courtney Schmale and Cole Reis – things looking like a go.
  - July 9 – Ricinus – Kevin Arthur and friends – Still a go.
  - August 20<sup>th</sup> – Gloomy Creek – Wes Shippelt and friends. –Wes not at meeting to confirm, but safe to say so far still a go. Amber and Brian confirmed as they did about 8kms of trail clearing.
  - Sept 2 – MX – Kendra Reap – Hopeful for a race
  - Sept 16 – Osbournes – a go ahead – Rob will do course – Club will take care of everything else.
- MX Update
  - Cat still needs to get repaired. We need to get Cat to Jonas's shop somehow. Brian will look into trucking.
    - Jonas Alm extended the ripper on the dozer. However, the right hand steering clutch has failed. Approx a \$2200 repair. Discussion of repairing the other side since we are there? Kendra motions that we will pay Jonas Alm to repair dozer. Amber seconds. All in favour.
    - Discussion of picnic tables put at track. Stacey motions we allow MX track to purchase 4 picnic tables. Nathan seconds. All in favour.
    - Discussion of one big fire pit area @ track, and allow above ground propane/portable fire pit areas.

- Brian working on getting STARS location sign put up at track. As well as temporary ones for offroad race sets.
  - Skidder running poorly – Mark Robideau will be looking at
- Offroad Update
  - Medics were good at Ricinus 1. Got more advanced medics out of Caroline. We felt good about them, and the race,
  - Ricinus 2/team race – Need to stress at fun day on Saturday that it is just for FUN!! Discussion of Payouts – Courtney and Cole have this handled! They will also do some flagging for the race. Toilets/ambulance will be there, but no caterer. Need to see some more volunteers for both Saturday and Sunday!
  - Gloomy Creek – Discussion if Wes and friends were still hosting? – Haven't heard from them. Amber will follow up. Need to find someone else to host if they are not going to.
  - Digital scoring – Worked awesome at Ricinus. Stressful for Stacey, but all worked out! Have a few issues to work out, but mostly all good!
- Stacey motions that we purchase a portable mike speaker for pre race meetings/awards etc. Also plays music if we want to have a dance party. Courtney seconds. All in favour.
- Club Generator still not running well. Take to Gateway for Repair. Amber motions. Nathan Seconds. All in favour.
- Race Trailer to go somewhere between Ricinus and Gloomy Creek. Maybe we can take to Corey Coopers so he can do the updates to it.

**Meeting Adjourned.**

## R.M.H MOTORCYCLE CLUB

August 1, 2017

**ATTENDANCE:** Carly Kukowski      Dustin Black      Becky McElroy  
Brian Roberts      Troy Speight      Nathan Larsgard  
Byrnie Schroderus      Emilee Speight      Amber Giroux  
Jonas Alm

**FINANCIAL:** Chequing \$37952.66 (\$2500 hold)

### OLD BUSINESS

- Discussed minutes/old business from last month

### NEW BUSINESS

- Special Events
  - May 28 – Byrnies Race
    - 76 Rider turn out! Everyone enjoyed the obstacles and the good viewing!
  - Swap Meet got moved to May 13<sup>th</sup> at Glenns Sportsline. – Carly reported turn out was fairly poor. Approx 4 tables set up. Will discuss doing something maybe at a race for next year.
  - June 10<sup>th</sup> MX – Cancelled due to weather
  - June 11 – Ricinus – Cancelled due to weather
  - June 16- Jason Schrage Clinic – Honda Clinic @ track went awesome!!! Offroad Clinic was good, there was a variety of levels there and maybe for next year we should try and split up the different levels.
  - June 25 – Ricinus Make up Date – 81 riders. Went good. – We did a better job of pre race meeting & sweepers meeting
  - July 8 – Team/Big Dawg Race at Ricinus – Good Turn out, Everyone seemed to have a great time
  - July 9 – Ricinus – 85 riders. Morning went very well. Afternoon Adults classes got cancelled due to an incident.
  - August 20<sup>th</sup> – Gloomy Creek – Wes Shippelt and friends. – Still a go.
  - Sept 2 – MX – Kendra Reap – Hopeful for a race
  - Sept 16 – Osbournes – a go ahead – Rob will do course – Club will take care of everything else.
- MX Update
  - Cat still needs repair. Jonas will be donating labour and will just be charging us for parts. Discussed waiting post season as cat is still useable. Brian has a friend willing to haul it to Jonas shop for a very reasonable price.
  - Picnic Tables were purchased.
  - STARS location sign at track – no fee for a group like ours. Brian working on getting sign out there.
  - Triple Crown went really well! Vanderaas donated dozer for the weekend. They mowed the lawn, emptied garbages, and donated \$500 to the club for the use of the track.
  - Sept 2 MX race – Still hopeful. Kendra working on volunteers and advertising.
  - Discussion of people showing interest in a Wednesday night Moto. How can we get something like this going?

- Offroad Update
  - Discussion of Ricinus 2 Harescramble.
    - Discussion of member incident/injury that occurred. Discussion of some challenges, however we are overall happy with how everything was handled. Club members came together, and everyone was very understanding and patient. Happy to hear our member will be ok.
    - Races that were cancelled in afternoon, we decided all members who were there and raced will get 2 points added to there points for the year. Amber motions. Dustin seconds. All in Favour.
    - Discussion of getting incident reports filled out.
  - Communication devices need t o get looked into so we can connect to all radios and sweepers through out the entire loop. Troy will be looking into renting 2 way radios for Gloomy Creek. One at Base, and one in the middle somewhere (baseline tower).
  - Gloomy Creek – Trail Maintenance will be going on this weekend. Still a lot of work to do.
    - No Caterer however Courtney Schmale and family will be putting on a concession fundraiser for her sister who is going to a fighting competition overseas.
  - Digital scoring – Members have 30 minutes after results are posted to dispute anything. After that, what is done is done.
- Brian discussed possibly working with Siggi Pechout and The Second Gear Club and taking over the ice racing series in the future. Troy motions we get more info and discuss further. Nathan seconds. All in favour.

**Meeting Adjourned.**

## R.M.H MOTORCYCLE CLUB

September 5, 2017

**ATTENDANCE:**

Carly Kukowski	Kendra Reap	Becky McElroy
Mike Rose	Stacey Roberts	Nathan Larsgard
Byrnie Schroderus	Emilee Speight	Amber Giroux
Jonas Alm		

**FINANCIAL:** Chequing \$35861.39 (\$2500 hold)

### OLD BUSINESS

- Discussed minutes/old business from last month

### NEW BUSINESS

- Special Events
  - May 28 – Byrnies Race
    - 76 Rider turn out! Everyone enjoyed the obstacles and the good viewing!
  - Swap Meet got moved to May 13<sup>th</sup> at Glenns Sportsline. – Carly reported turn out was fairly poor. Approx 4 tables set up. Will discuss doing something maybe at a race for next year.
  - June 10<sup>th</sup> MX – Cancelled due to weather
  - June 11 – Ricinus – Cancelled due to weather
  - June 16- Jason Schrage Clinic – Honda Clinic @ track went awesome!!! Offroad Clinic was good, there was a variety of levels there and maybe for next year we should try and split up the different levels.
  - June 25 – Ricinus Make up Date – 81 riders. Went good. – We did a better job of pre race meeting & sweepers meeting
  - July 8 – Team/Big Dawg Race at Ricinus – Good Turn out, Everyone seemed to have a great time
  - July 9 – Ricinus – 85 riders. Morning went very well. Afternoon Adults classes got cancelled due to an incident.
  - August 20<sup>th</sup> – Gloomy Creek – Went good. 130 racers.
  - Sept 2 – MX – Kendra Reap – Race went well besides a few injuries. 102 entries. Donation Can brought in \$871. 50/50 draw brought in \$157. Grooming went well. Water truck there.
  - Sept 16 – Osbournes – a go ahead – Rob will do course – Club will take care of everything else.
- MX Update
  - Race went well. Unfortunately there were a few injuries, a couple majors. Jonas was the ref for the day, and that worked well. Turn out was well considering it was on a long weekend. Discussion of changing up classes for next year. \$4213 was brought in before expenses.
  - A snowcross club got in touch with Kendra to see about renting the track this winter for an event-discussed.
  - Lock system needs to change. We have had people get locked out and locked in as people are not using the double lock properly. Next year will do combo lock and key.
  - Jonas and Kendra will come up with a winterization plan at the track.
  - Discussion of getting a series together for next year.



- Jonas had brought up some assets the track could use
  - Updated fire extinguishers & first aid kits, new flags (amber said she would sew) Jonas will build. New entrance sign, sound system needs updated, water truck. Discussion of selling skidder and disc. Use money to purchase front mount mower
- Offroad Update
  - Discussion of Gloomy Creek Race
    - Everything went awesome. 130 racers. However no one stayed to help tear down, and clean up event. Have added that job to our volunteer list. Also peewee parents really need to step up and help build courses, and tear down ribbons. Scanning system worked good! Missed one person, but got it figured out. Radios worked awesome!
  - Discussion of Osbourne's race – Rob is taking care of course. Amber getting everything else lined up. Potluck and Year end in the evening.
  - Year End awards will cost \$927.52. Stacey motions we go ahead with purchase. Emilee seconds. All in favour. Discussion of spending \$250 at the dealerships that sell memberships for prizes. Stacey motions we go ahead. Jonas seconds. All in favour.
- Discussion of Ambulance Bill we got from Ricinus Race. Because there was an incident, the ambulance bill got put into our injured members name. Stacey motions that we pay for ambulance bill, because we already budgeted for it, and were to pay it anyway. However, we are not accepting any liability for the incident at the Ricinus race, we are simply accepting responsibility for the bill. Mike seconds. All in favour.
- Discussion of leaving race trailer at Corie Coopers over the winter to get lights/solar panels installed for next season
- Kendra motions we update bylaws by special resolution. Amber seconds. All in favour. Emilee will take care of getting our amended bylaws filed.
- ½ price memberships starting NOW. Advertise on social media.
- **Discussion of taking on ice racing series. Amber motions our club will take over the ice racing series and run under CMA for 2018 to see how it goes. Mike seconds. All in favour.**
- Discussion of getting a more detailed report of expenditures for club. Would be nice to know by event how much things cost and if we profited from each event.

**Meeting Adjourned.**

## R.M.H MOTORCYCLE CLUB

October 3, 2017

<b>ATTENDANCE:</b>	Carly Kukowski	Kendra Reap	Dante Reap
	Mike Rose	Stacey Roberts	Nathan Larsgard
	Dale Hiebert	Emilee Speight	Amber Giroux
	Jonas Alm	Beth Reed	Travis Reed
	Curtis Cradlemire	Alica Howes	Kevin Howes
	Jamie Vanderaa	Cynthia Prefontaine	Karl McGuigan
	Mark Robideu	Dustin Black	Kevin McIntosh
	Kelly Macaulay	Justin Slaunwhite	

**FINANCIAL:** Chequing \$42983.44 (\$2500 hold)

### OLD BUSINESS

- Discussed minutes/old business from last month

### NEW BUSINESS

- Special Events
  - May 28 – Byrnies Race
    - 76 Rider turn out! Everyone enjoyed the obstacles and the good viewing!
  - Swap Meet got moved to May 13<sup>th</sup> at Glenns Sportsline. – Carly reported turn out was fairly poor. Approx 4 tables set up. Will discuss doing something maybe at a race for next year.
  - June 10<sup>th</sup> MX – Cancelled due to weather
  - June 11 – Ricinus – Cancelled due to weather
  - June 16- Jason Schrage Clinic – Honda Clinic @ track went awesome!!! Offroad Clinic was good, there was a variety of levels there and maybe for next year we should try and split up the different levels.
  - June 25 – Ricinus Make up Date – 81 riders. Went good. – We did a better job of pre race meeting & sweepers meeting
  - July 8 – Team/Big Dawg Race at Ricinus – Good Turn out, Everyone seemed to have a great time
  - July 9 – Ricinus – 85 riders. Morning went very well. Afternoon Adults classes got cancelled due to an incident.
  - August 20<sup>th</sup> – Gloomy Creek – Went good. 130 racers.
  - Sept 2 – MX – Kendra Reap – Race went well besides a few injuries. 102 entries. Donation Can brought in \$871. 50/50 draw brought in \$157. Grooming went well. Water truck there.
  - Sept 16 – Osbournes – 110 riders. Everything went well!
- **MX Update**
  - Track Disc was sold for \$1000
  - STARS Location #4877. Permanent sign to be going up for next season.
  - All equipment is drained out at the track. The MX committee will plan a lock up.
  - Crawler will be going to Jonas shop this winter for repairs
  - Jonas motions we purchase a front mount mower/zero turn for track. (Brian may have a lead on a commercial mower) Budget of \$3000. Mark seconds. All in favour

- Jonas had went out and welding locks/chain so you cant mess up the lock system, and get locked in or outside of track.
- Jonas is taking a step back with the ATV Triple crown series, however the new organizers would still like to use our track for next season. Date TBA. Jonas motions that we allow the group to come again. Kendra seconds. All in favour.
- Jonas will bring HWY sign options for the AGM meeting.
- Discussion of website – Blueridge Motocross website works well, and this type of page would benefit our club greatly. Kendra got in touch with who designs and maintains that clubs website and it will cost \$1500-\$2000 to set up ours similar. Stacey motions we go ahead with new website. Kendra seconds. All in favour.
- Discussion of 3 race series with other clubs. Possibly Drumheller, Edson and or Blueridge (whitecourt).
- Discussion of selling skidder and possibly purchasing a water truck. Freds Trucking/MROR had came to us a few months back willing to donate a water truck for the season. Brian will get in contact with Cam Sully to discuss and let Kendra and the MX committee know more info.
- MX committee for next year will be:
  - Nathan Larsgard
  - Mark Robideau
  - Kevin Howes
  - Kendra Reap
  - Jonas Alm
  - Jamie Vanderaa

- **Offroad Update**

- Osbournes Race and Year End awards went well.
- Trail Clean up needs done at gloomy and Ricinus. Flagging and ribbons need to come down.
- Discussion of race trailer cabinets. Something we overlooked originally. Dustin motions that we have a \$2000 budget to install cabinets in trailer. Emilee seconds. All in favour.
- Discussion of getting an offroad ref for people to go to if the they have any complaints regarding false starts, cheating etc. We do not need people giving our volunteers a hard time over these types of things at our fun, family friendly events. We will discuss further in the spring.

- **Ice Racing Update**

- Discussion of sponsorship. Turple Brothers in Red Deer usually kicks in \$1000-3000, we are hoping they will continue. UTV Canada out of Leduc was a big help last year, Amber will get in touch with them for discussion. Twisted Shifter in Eckville also interested.
- Ice Racing set up clinic will take place December 2 at Twisted Shifter in Eckville. This is for our members who are interested in learning how to set your bike up to give ice racing a try this year. This is a free tutorial/clinic that is will be put on by a few people who have experience with ice racing.
- Discussion of start up costs. Some of the costs will include PA Audio System, Ice Flagging, Corner Markers, Signage etc. Kendra motions that we give the Ice Racing Committee a ceiling budget of \$5000. Emilee seconds. All in favour. Jonas has looked into PA systems before and will forward some information on to Brian. Brian will look into a DJ option as well.

- Ice Racing Committee will include
    - Brian Roberts
    - Beth & Travis Reed
    - Dale Heibert
    - Mike Rose
    - Nathan Larsgard
  - Ice Racing Schedule
    - January 14 – Pigeon Lake
    - January 28 – Cow Lake (hopeful) Brian will be working at this
    - February 4 – Gull Lake
    - February 11 – TBD
    - February 25 – Lac La Biche – Our club we be getting paid to go up there and host this event. They have a big winter festival there and the Ice Racing has been a bonus to them the last few years.
  - Discussion of continuing monthly meetings over the winter. Kevin motions we will have a meeting in November and in January. However, we will do the second Tuesday in January which will be January 9<sup>th</sup>. These meetings will be ice race related.
  - If you hold a club membership you will be able to race in the club classes. Members will have to buy a CMA membership if they choose to race in non- club classes.
  - A CMA ref will be needed for races. CMA is putting on a clinic in December if anyone is wanting to go. Contact Brian if you would like more info.
  - Discussion of purchasing new flagging. The MX crew will use in the summer. Stacey motions we go ahead and purchase. Mike seconds. All in favour. Jonas will look into as he has some thigs built already.
- Curtis Cradlemire came to discuss possibly renting our track to put on a snow cross event this winter. He would take care of all insurances/snow work/planning etc Tentative Date of March 3 or 4<sup>th</sup>. Kendra motions we rent track out to Curtis at \$500. Mark seconds. All in favour.
  - Discussion of donating 10 memberships for club to use as a networking tool to give to other clubs for years end awards or race prizes etc. 5 will go to the MX committee to use as they see fit, and 5 to the off-road.
  - Discussion of AGM in spring and executive positions needing filled. Emilee Speight will be stepping down as Treasurer, and Carly Kukowski will be stepping down as secretary. Jesse Lane will also be stepping down from the membership position. These positions will need filled for next season. The secretary and treasurer are a 2-year term.

**Meeting Adjourned.**

## ROCKY MOTORCYCLE CLUB – ICE RACING MEETING

TUESDAY, NOVEMBER 7, 2017

ATTENDANCE:	Carly Kukowski	Linda Yarwood	John Yarwood
	Travis Reed	Beth Reed	Courtney Schmale
	Dale Hiebert	Amber Giroux	Kris Lindberg
	Nathan Larsgard	Mike Rose	Steve Pohl
	Angie Martynshuk	Susi Baumann	Alex Baumann
	Roxanne Hiebert		

### Ice Racing Agenda/Discussion:

1. Setting up insurance for each event. Is this done through CMA or our club insurance? If it is all done through CMA then are all of the classes, including club classes, covered under their insurance?
  - All insurance will go through CMA. We will pay CMA \$7.00 per rider for club classes.
2. Do we need to do any setting up with CMA becoming a new club running their series? Race day forms? Waivers?
  - Brian working on this.
3. Ambulance – do our medics need to have specific certifications to be able to assist at a CMA ice racing event or can we just use our current set up with RMC. We currently use Caroline Ambulance Services. 1-403-722-3970
  - Maskwacis has been used in the past at ice racing events as they are a full service ambulance. Discussion of pricing others out, however we decided we will continue with them again this season. Stacey motions we use Maskwacis for the 2018 season. Beth seconds. All in favour.
4. Toilet Rentals – How many do we need at the event. Currently use Ollies Portable Toilets – 1-403-845-3811
  - 4 toilets per event. Amber will contact Ollies for pricing, and Beth will contact a Rimbey outfit.
5. Flags – How many do we need and which ones. Need someone to volunteer to grab these from the C-can for next meeting.
  - Nathan will get what we have out of the C-Can at the track. If we need more for the first race, Angie and mentioned that we could borrow some from the AOTMX club. New flags for our club is in the future.
6. Mitch has contacted us about setting up Mototally and doing manual entries this season, says he would just like \$50.00 for fuel and for us to pay the \$1.00 USD rider levy.
  - Discussed. Amber motioned that we let Mitch do a trial run with MOTOTALLY and ice racing. We will pay him \$1.00/rider USD for which ever race he not all races will get the Mototally done, as this is a trial run. We will also pay fuel expense. Stacey seconds. All in favour.

7. Set up who will be plowing each course, and figure out equipment that will need to be used, or if they have their own.
  - Alex Baumann will volunteer to plow track at Pigeon Lake. Emillee Speight will get into contact with Speight Construction for Cow Lake Race (sounds promising). Courtney Schmale will take care of finding someone for tentative Sylvan Lake race.
8. Do we have approval for all locations for our events? Sylvan Lake mentioned that they were wanting us to come back and host an event. Need more details on how we can get this approved.
  - Discussion of possibly getting a race back at Sylvan Lake. Kris Lindberg was at meeting to discuss with our group. Kris states that the Sylvan Mayor and majority councillors excited to try and get a race going in Sylvan again. February 11<sup>th</sup> or 18<sup>th</sup> possible dates. Would be great to have the family day weekend with all the other winter festivities Sylvan has going that weekend. Kris will get in contact with the town for both weekends to discuss. Amber will contact the SRD.
9. Beer Gardens – Discussed. Not something our club will get into.
10. Head Referee – Have we talked to the previous ref to see if he is interested in carrying on helping out with our club. If not, next step is who will talk over the position and where / when is the course to take. Is there a cost?
  - Brian tried reaching out to Barry to see if he would want to do it again this year. Will see what he says. Ref School will held in December. Amber Giroux, Dale Heibert and Linda Yarwood interested in going.
11. Awards for each event- how many awards are we going to need and who will be in charge.
  - Courtney Schmale will get in contact with GForce Graphics to discuss options for the year.
12. How many classes are there? Which classes are CMA and which classes are Club?
  - Same as last year, however we are adding 2 classes. Women 2 wheel drive non studded and Exhibition 4 wheel drive class.
13. Will our club trailer be ready to use for the first ice racing event.
  - Brian will contact Corie Cooper regarding trailer.
14. Do we have a previous announcer for these events or do we need to locate a new one?
  - Stew will announce again! Stew wife may be able to help with lab scoring. \$200 a race plus hotel room for night before race. Beth motions we go ahead and secure Stew for the season. Mike seconds. All in favor.
15. Is there a specific group that does the flagging for us for the whole season? If so are they wanting to help us out again for 2018.
  - Vintage Club willing to flag again. Amber motions we pay group \$500 per event. Mike seconds. All in favor.
16. Caterer / Food Truck. Is there a previous company that was being used that would like to keep attending or do we need to locate a new one?
  - Travis will contact Bourban BBQ to see if they are willing to come to events.

17. FM transmitter – Siggy had mentioned that theirs would not be worth selling to our club as it was not in good working condition.
- Jonas has located a used one for us for the price of \$500.00 if we would like to go ahead. Give Jonas the go ahead.
18. Race day forms / License forms / Waivers. Is there previous CMA ones that we use for race day.
- Beth currently has forms. Stacey/Beth will take care of forms for the year.
19. Costs of gate fee, race entry fees, membership fees CMA and RMC.
- \$5 per head or \$15 per 4 person car load.
  - CMA \$80 membership
    - i. \$30 youth (13 and under)
  - RMC \$100 for family (late year rate)
    - i. \$50 for (late year rate)
  - \$40 Entry fee per class
    - i. \$25 Entry for club classes
  - Passengers for UTVs must purchase a membership so they are covered with insurance.
20. Helmet laws & tech inspection. Will we be enforcing these rules this year. We should be posting the CMA rule book online on our website somehow for riders to know exactly what they need for this upcoming season.
- We will post the CMA rule book on the website and we will be enforcing this season. Riders will take helmets to the registration booth in morning for inspection. After they registration the will take machine to straight to tech inspections. When rider and machine compliant with rules they will be given a sticker to state they are clear to race.
21. Will need to make sure we have all positioned filled for the season. Lap scoring, Riders Meeting Announcer, Office Staff.
- Beth & Stacey will take care of Registraion
  - Stacey-Lap Scoring
    - i. Brian & Stacey's son Austin can help
    - ii. Roxanne Hiebert can help
  - Linda – Line Check
  - Dale – Start Line
  - Amber, and Courtney can help out wherever needed.
  - Hopeful for more volunteers!
    - i. Roxanne presented an idea to contact high school kids for volunteer hours and experience. We can provide a recommendation/referral letter for their resumes. Roxanne will look into this further.
22. Do we need to supply garbage bins at the event?
- We will not be supplying garbage bins. All spectators and riders will take what they bring home, including garbage. The food truck usually has a garbage bin supplied near them.
23. Is there a current email list that we can get from SGC to do email blasts about this upcoming season?
- Brian will contact Siggi to see if they have a email list that they can forward to our club.

24. Sponsors for 2018 – Beth Reed was going to do up a new sponsorship letter on the same format as what SGC did for offers. Do we have any confirmed yet for 2018?

- UTV Canada is a yes!! They are just working out details of how they can help us
- Twisted Shifter Performance providing a \$1000 cash donation!
- Turple Bros – Dale and Roxanne will contact them.
- If riders know of anyone who would be interested in donating to our club and these events, please get in contact with us!

25. Noticed that Pembina has added two more events to their schedule calling it the Num Bum Series.

Events being: 4 hour race – Sunday, February 4

6 hour race – Sunday, February 11

24 hour race – Saturday February 24 – Sunday, February 25

Our Current schedule:

Round 1- Pigeon Lake – Sunday, January 14

Round 2- Cow Lake – Sunday, January 28

Round 3- Gull Lake – Sunday, February 4

Round 4- TBD – Sunday, February 11

Round 5- Lac La Biche – Sunday, February 25

- Discussion of Pembina adding another event with dates that coincide with our race dates. Decided we will not be changing our race dates. Hopeful we will still get a good turn out

26. How to set up your ride night – host = twisted shifter. Is this still a go, and if so we need to get a poster with details out sooner than later. Who is going to be involved.

- Discussion of Set up Clinic that will be held on December 2, 2016 at TWISTER SHIFTER PERFORMANCE in Eckville. This still a go ahead. We will have several racers there to help and advise others of how to get started! How to get your bike set up! Stacey will be supplying chili for lunch. Mike Rose will supply buns/bowls/spoons etc. This is open to all members or non members looking to get into ice racing! Will start at 10am.

Other business discussed not on the agenda

- Discussion of going to the bike show in Calgary to promote our club
- Amber will make posters for all Ice Races
- Pamphlets to hand out at the races- Courtney will take care of
- PA System – Jonas is taking care of.

Meeting adjourned.



- Discussion of upgrading radios for Harescrambles, as we have had range issues in the past, and it is a safety concern. Wes Shippelt provided a quote for 4 handhelds, and a main station for \$6100.
  - Will get more quotes.
  - Maybe we can find updated receiver that will work with our current radios.
  - Discussion of creating a sign out procedure when radios are in use.
  - Discussion of having a find me locator on radios in case we do misplace or drop one. Mike Rose to price out options for that.
- Discussion of having a special event or maybe a halftime show at a MX race or other special event. Horse Vs Dirtbike Barrel Race. Steve Webb was going to test this out at home, and will report back.
- Discussion of posting meeting minutes publically. (Facebook and website) Will it deter people from coming to the meeting if they can just read the minutes and know what is going on? Or will someone maybe read something and be concerned about a topic and come to the next meeting to discuss further? General consensus is we will keep posting minutes.
  - Discussion of having a draw for a prize for people who attend meetings.
- Discussion of entering members emails into Club email and sending out email blasts of events going on. Races-Work Bees-Sponsorships etc.
- Discussion of raising membership fees. Jonas Alm will look into what other clubs are charging
  - Day pass discussion-possible gas station that would sponsor day passes?
  - Look into online membership forms- paid online as well?
- Discussion of how many volunteer hours until free membership is given out. Currently it is 10
  - This year approx. 37 will be given away.
  - Rewards/Incentive program to get more volunteers
  - Discussion of possible bond layout
  - Discussion of active board members (President, Vice, Treasurer, Secretary, Membership, Race Organizers etc) to be receiving free membership for current year, as they are already committing to at least 10 hours of volunteer. Will discuss further and vote in March.
- Jonas brought up tentative race date of July 15, 2017 for Triple Crown
- Possible swap meet for dirtbike gear to plan? Glens Sportsline said we could use space there.
- Possible Advertising opportunity in Rockys Visitor Guide.
- Discussion of having track open for winter for snow biking. This is not an option for us as we do not have proper equipment. As soon as snow bikes get on there it will take one or two laps and will be down to dirt. Snow bike tracks are groomed and maintained in a special matter. Contact Jamie Vanderaa if you have any more questions.
- Discussion of setting up harescrambles with a little more spectator viewing options.
- Jesse Lane will look into food vendors at events. Mike Hrabb has gave us another option for a taco truck.
- Amber said she is willing to chair the AGM on March 7, 2017
- Discussion of Board Positions
  - President and Vice President positions NEED filled in March
  - Emillee Speight serves one more year as treasurer
  - Carly Kukowski serves one more year as Secretary
  - Jesse Lane has said she would continue with memberships IF and only IF, she has one person from the MX side of things step up and take some responsibility as well.
  - Tentative Board of Directors-Needs voted on in March
    - Wes Shippelt, Kevin McIntosh, Mike Rose, Jonas Alm, Brian Roberts, Shane Braun

**Meeting Adjourned.**