

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

**February 6, 2018**

**ATTENDANCE:**

Carly Kukowski	Emilee Speight	Mike Rose
Courtney Schmale	Cole Reis	Nathan Larsgard
Dale Hiebert	Roxanne Hiebert	Amber Giroux
Mark Robideau	Alex Zavadil	Brian Roberts
Stacey Roberts	Byrnie Schroderus	

**FINANCIAL:** Chequing \$49111.55 (\$2500 hold)

### **OLD BUSINESS**

- Discussed minutes/old business from last month

### **NEW BUSINESS**

- 2018 Membership/Day Pass Discussion
  - Discussion of how we can get more members joining our club. With the latest gov't activities and the pressing issue of shutting down riding areas, club memberships are very important. After discussion, we feel our membership prices are very fair. Stacey motioned we leave membership prices the same. \$200 Family \$100 Single. Emilee Seconds. All in Favour. We will be encouraging people to purchase memberships and not just day passes, as day passes do not count towards a "number" for our club. Amber motions we raise day pass price to \$40 for races only, and designated track weekends. Day passes will no longer be available for purchase at dealers. Mark seconds. All in favour.
  - Discussion of increasing the amount of volunteer hours to receive a free family membership. Right now it is set at 10 hours, which is the same as Single Memberships. Discussion of raising the family membership to 20 hours. Also discussed anyone who gets over 30 hours will be entered to win a prize at the year end banquet. Roxanne motions we go ahead with increasing the volunteer hours for family memberships. Stacey seconds. All in favour.
  - Discussion of having a year end wind up/spring gear up banquet in March for all 3 divisions. MX, Offroad, and Ice Racing. Discussion of doing all awards there. Would be a great outing, and a great way to get to meet more people in our club!
  - Discussion of having a triple crown award at the banquet. This award will be given to someone who raced in 2 of the 3 divisions. Roxanne motions we go ahead with the triple crown award. Amber seconds. All in favour.
  - Discussion of having a race official at all races. Dale has been the ice racing one, Jonas was one at the MX race this past summer and worked well. Would like one at hare scrambles, so if people have concerns or issues they can go to the official, and not bug our score keepers.
  - Website – Amber will be contacting, and we are hopeful a new website will be online for April.
  - Discussion of storing club minutes/agendas online so everyone can access them. Amber will work this out with the new website.

- **Spring AGM Meeting March 6**

- We are needing to fill some important roles for our club to run for 2018/2019 season. Secretary, and Treasurer positions are open. These positions are a 2 year term. We are also needing 2-3 people for the membership position. Amber has talked to a few people who may fill this position. Josi Ball, Kristine Giguere, and Natasha Robinson. Will need to get in touch with them again to confirm. Hopefully they can make the AGM meeting!

- **MX Update**

- MX Committee
  - Mark Robideau
  - Nathan Larsgard
  - Kevin Howes
  - Jonas Alm
  - Jamie Vanderaa
  - ??? Would like one more
- Discussion of track access. Need to come up with a solid plan. – Mark going to look into.
- Discussion of members donating a weekend to work at the track to sell day passes, track maintenance, and ride. Dale, and Mark both said they would be interested. Also discussed hiring summer student or responsible adult to work there on weekends.
- Discussion of hosting 3 races at the track this summer. Need to figure out dates.
- Triple Crown would like to rent the track again for June 9<sup>th</sup>. Nathan motions we allow them to use our facilities June 9<sup>th</sup>. Mark seconds. All in favour.
- AOTMX (Alberta Old Timer) would like our facility July 7/8<sup>th</sup> weekend. Stacey motions that they will get the facility that weekend. Nathan seconds. All in favour
- Mower has been purchased for the track. A newer style John Deere zero turn that needs work. \$2250. Brian is able to get parts at cost, and him and Mark will repair it for spring.
- Brian was contacted by CNRL to let us know that they have 60-90 loads of mulch that they are willing to donate. It has been sitting for awhile, but Mark was going to go look at it to see if it is any good.

- **Offroad Update**

- Offroad Committee
  - Brian Roberts
  - Courtney Schmale
  - Amber Giroux
  - Cole Reis
  - Alex Zavadil
- Brian and Stacey Roberts are going to a course to learn how to properly file TFAs. They will then show the people hosting the harescramble how to file them. Hoping to get all hosts together one afternoon to go over the procedure.
- Discussion of land closures, and how private land may be in our future.
- Discussion of our sweepers being first aid certified and having a first aid back pack.

- **Race Dates**

- June 10 – Byrnies – Byrnie and friends -will need some help this spring
- June 24 – Marble Mountain – Brian, Cole, Dale
- July 21/22 – Ricinus Fun Weekend – Courtenay, Amber
- August 18/19 – Marble or Gloomy. 18<sup>th</sup> Will be a second gear club race. 19<sup>th</sup> will be our club race. – Cole, Brian, and Jeff Reynolds (second gear club)
- August 26 – Rain Date
- Sept 9 – Osbourne's (tentatively) – Carly called Rob, and he will discuss with Randy and see what they want to do this year. He will let us know hopefully by next meeting.

- **Ice Racing Update**

- Discussion of how series is going. It has been a lot of work, but everyone seems to be enjoying themselves! CMA has been really good to work with.
- Sponsorship drive went well for series. Brought in approx. \$7500!
- PA system was purchased. Has been working well for the ice racing series and will work well for the MX races. 2 high quality speakers, stands, cable, wireless mic, FM transmitter cost around \$3400.
- Discussion of concession. This has been the biggest struggle with the series. Had a very hard time to get a food truck to commit, so we had decided to order in catering (Bob Ronnie out of Ponoka), and just have volunteers man it. However, there was some pricing issues between races. First races very reasonable, and price continued to increase. Concession was by donation only and was very hard to figure out how much food to order. Discussed for the Sylvan Lake race we would just order in coffee, and pizza for riders only. Stacey motions that we go ahead with that plan. Courtney seconds, All in Favour. Next year we will not be doing a concession in less we find a food truck that will come to the races or an outside group who would be willing to take it on.
- Volunteers are needed for Lac La Biche Nationals running February 25<sup>th</sup> weekend.
- Discussion of year end banquet costs for ice racing series. Trophies -\$1500 Food - \$1500 Year end prizes - \$2000. Hall - \$160 There will be a toonie bar, Tickets to attend are \$20 for adults, and \$10 for youth. Stacey motions we have a \$6000 budget for event. Dale seconds. All in favour. If you would like to purchase tickets get a hold of Amber, Stacey, or Courtney!
- Discussion of how the series is doing financially. Overall it has done well, don't have exact numbers yet, but series should come out on the plus side of things. Lac La Biche does pay our club to host nationals, but don't know how much. It has been different every year when the second gear club was taking care of series. Could be up to \$10000. Our club does have to pay out top 3 for CMA classes at Nationals.

**Meeting Adjourned.**

## R.M.H MOTORCYCLE CLUB

March 6, 2018 AGM

<b>ATTENDANCE:</b>	Carly Kukowski	Mike Rose	Nathan Larsgard
	Steve Pohl	Carter Lowry	Emilee Speight
	Shane Dawson	Jamie Vanderaa	Amber Giroux
	Kevin Howes	Dustin Black	Alicia Howes
	Byrnie Schroderus	Ryan Brown	Becky McElroy
	Tara Nevers	Brian Roberts	Stacey Roberts
	Darren Vandermeer	Susan Reeves	Dianna Austad
	Mark Robideau	Shain Jardine	Amanda Jardine
	Kevin McIntosh	Natasha Robinson	Christine Giguere
	Alex Zavadil	Courtney Schmale	

**FINANCIAL:** Chequing \$45700.22 (\$2500 hold)

### OLD BUSINESS

- Discussed minutes/old business from last month

### NEW BUSINESS

- Emilee presented financials. Brian Roberts made motion we approve financials as presented. Mike Rose seconds. All in favor.
- Nominations –
  - Courtney nominates Janelle Dubord as Secretary of our club. Janelle let nomination stand (could not attend this meeting,) Carly seconds. All in favour. (2 year term)
  - Amber Giroux nominates Becky McElroy to serve as Treasurer. Becky lets nomination stand. Courtney seconds. All in favour (2 year term)
  - Brian Roberts will serve as President for one more term, and Dustin Black will serve as Vice President for one more term.
  - Membership Position – Although this is not a nominated position it is one of the most important roles for our club. Amber Giroux will help Natasha Robinson and Christine Giguere get started with these roles.
- Emilee motions that Becky McElroy, Kevin McIntosh, and Nathan Larsgard will have signing authority for the club bank account. Stacey seconds. All in favour.
- Discussion of having a year end banquet for the upcoming season that will involve all 3 of our divisions. Will be held spring of 2019 when ice racing is complete.
  - Year End Banquet Committee
    - Amber Giroux
    - Courtney Schmale
    - Diane Austad
  - Will have a “Triple Threat Throwdown” Award at banquet. This will be eligible for any one who competes in at least 2 of our divisions.

- Discussion of Sponsorships this year. Ice Racing had an awesome sponsorship drive, and we hope we can keep pressing forward! We need to start over, and have all signage come down at the track, with someone contacting current sign holders to see if they would like to sponsor again. Please see attached spreadsheet along with sponsorship letter for current companies we will be getting in touch with. We would like to add to our list and encourage all members to go out and try for sponsorships! Please contact Amber involving sponsorships.
- Amber will be getting new website up and running hopefully for April 15<sup>th</sup>!
- Club rules needs to be revised.
- Discussion of donating to AOHVA either through memberships or a lump sum. Will discuss further at next meeting. Discussion of also possibly donating to other local organizations who are trying to keep our riding areas open.
- Courtney Schmale and Amber Giroux will host a ladies riding clinic for our members, on July 29<sup>th</sup>.
- **MX Discussion**
  - **Committee**
    - Mark Robideau
    - Nathan Larsgard
    - Jonas Alm
    - Jamie Vanderaa
    - Kevin Howes
  - Discussion of electric gate options for out at track. Amber motions we budget \$10000 to get something set up this year. Mark seconds. All in favour.
  - Discussion of having members volunteer to camp out at the track for a weekend in the summer and sell day pass memberships for those weekends only. Brian & Stacey Roberts, Kevin & Alicia Howes, Nathan & Kari Larsgard, and Mark Robideau will all take a weekend. Will reach out to social media to see if any others are willing to volunteer as well.
  - **MX Race Dates**
    - June 17
    - July 15
    - Sept 2
- **Offroad Discussion**
  - **Committee**
    - Brian Roberts
    - Courtney Schmale
    - Amber Giroux
    - Cole Reis
    - Alex Zavadil
  - Stacey and Brian attended a TFA meeting, to learn how to fill them out properly. Would like to schedule one night to teach race leaders how to do them, as this will be part of a Race Leaders duties.
  - Carly talked to Rob Osbourne and they are ok with hosting a race September 9<sup>th</sup> weekend.

- **Harescramble Dates** – locations may change, however dates should remain.
  - June 10 – Byrnies – Byrnie and friends -will need some help this spring
  - June 24 – Marble Mountain – Brian, Cole, Dale
  - July 21/22 – Ricinus Fun Weekend – Courtenay, Amber
  - August 18/19 – Marble or Gloomy. 18<sup>th</sup> Will be a second gear club race. 19<sup>th</sup> will be our club race. – Cole, Brian, and Jeff Reynolds (second gear club)
  - August 26 – Rain Date
  - Sept 9 – Osbourne's
- **Ice Racing Discussion**
  - **Committee**
    - Brian & Stacey Roberts
    - Steve Pohl
    - Amanda Jardine
    - Nathan Larsgard
    - Courtney Schmale
    - Cole Reis
  - Financials will be presented at next meeting.
  - Banquet is sold out!
  - Lac La Biche donated \$5000 to our club for hosting the nationals.

**Meeting Adjourned.**



## R.M.H MOTORCYCLE CLUB

**April 3, 2018 AGM**

<b>ATTENDANCE:</b>	Carly Kukowski	Jamie Vanderaa	Nathan Larsgard
	Ryan Brown	Dustin Black	Emilee Speight
	Shane Dawson	Stacey Roberts	Amber Giroux
	Morgan Titford	Brian Roberts	Alicia Howes
	Dale Hiebert	Mark Robideau	Becky McElroy
	Alex Zavadil	Natasha Robinson	Janelle Dubord

**FINANCIAL:** Chequing \$37,536.80 (\$2500 hold)

### OLD BUSINESS

- Final Ice Racing Financial Breakdown
  - Additional \$1,865.00 going in
  - Ice Racing - \$5,185.28 profit after banquet, trophies etc. First year was a success!
- Gate at Track
  - Will hear more on this soon, a few interesting options involving access through phone app.
- Sponsor Update
  - Rainy Creek Powersports complete
  - Canlin Energy - Cheque to be picked up in Rocky Mountain House. Cheque presentation required for the company newsletter. Canlin Logo will be sent to Amber.
  - G-Force Graphics complete
  - Marchant Crane - Amber motions \$4,000 for platinum level and race naming package deal. Mark seconds. All in Favour.
  - Whitecap - Ambulance sponsorship added to list
  - OK Tire added to list - will come back with level
  - Approach local shops in the area for another month, all agree.
- Discussion on new website - Have most of the information, will see more progress soon. Update will be provided next meeting.

### NEW BUSINESS

- Thank you to last year volunteers
  - Cards for over 30 hours volunteer time for Becky McElroy, Nathan Larsgard, Kevin Howes, Byrnie Schroderus, Kari Larsgard, others were handed out at ice racing banquet. Thank you for your hard work and dedication!
- Discussion on trailer options. We have outgrown the current trailer, looking at larger options going forward.
  - Second Gear club is interested in the current trailer. Stacey motions \$500 upfront and \$3,500 paid after season. Carly seconds. All in Favour.
  - Dustin motions \$7,500 for the budget of a new trailer. Amber seconds. All in favour.

- Club Rules
  - Updates made to the current rules. List of Rules to be given to members going forward
  - Discussion on protests. Once points posted, 15 minute cool down after all races, then a 30 minute protest period. Added a line for zero tolerance for harassing scorekeepers and volunteers. Sign to be posted at race events.
  - Mark went over Tabletop raceway rules, these were updated last year.
  - Brian went over motocross races rules, updates made.
  - Hare scramble rules list – Brian, Amber and Stacey will go over and present at next meeting.
- Morgan Titford – Rocky ATV Club
  - Rocky ATV club is in discussion with forestry and the county, the goal is to keep as much open as we can. Clubs will need to have less segregation and work together to accomplish this goal.
  - Club has a Facebook page – Rocky ATV Society for more details
  - Rocky ATV Society Public Meeting is Wednesday May 2<sup>nd</sup>, 7:00 PM at the Walking Eagle Inn. All are encouraged to attend and learn more about our group and share ideas!
- Triple Threat Throw down – Courtney working on poster, will have an update at the next meeting
- Discussion on TFA Instruction meeting. Stacey offered to hold instructional meeting for race leaders at Brian and Stacey's on Sunday May 6<sup>th</sup>.
- Discussion on MX Inspection date. Will have a better idea next meeting for the date of opening due to snow removal etc.
- Discussion on the Rocky Motorcycle club donating to AOHVA
  - Amber discusses donating \$1,000.00. Emilee motions. Mark seconds. All in favour.
- Date for camp out at track and day passes is scheduled for July long and August long
- Discussion on a potential 24 hour Enduro event in 2019. Possibility of joining with Second Gear Club and Ghost Riders Club on this event. More details in upcoming meetings.
- RMC Odessa Trip
  - Best of luck on the race to all of our members attending!

**Meeting Adjourned.**



## R.M.H MOTORCYCLE CLUB

May 1, 2018

ATTENDANCE:	Byrnie Schroderus	Jamie Vanderaa	Nathan Larsgard	Jason Paradis	Alex Zavadii
	Tom Tisdale	Dustin Black	Kevin Howes	Shain Jardine	Kevin McIntosh
	Kyle Tisdale	Stacey Roberts	Amber Giroux	Mike Rose	Kevin Arthur
	Mick Austad	Brian Roberts	Alicia Howes	Susan Reeves	Natasha Robinson
	Cal Austad	Mark Robideau	Becky McElroy	Christine Giguere	Shayne Braun

RECORDER: Janelle Dubord

FINANCIAL: Chequing \$37,536.80 (\$2,500 hold)

### OLD BUSINESS

- Trailer
  - Second Gear Club is interested in purchasing our trailer. Not a confirmed plan yet but Jeff would like pictures.
  - Cheque to be written out for the new trailer
- Club rules
  - Amber went over club rules for harescrambles, Tabletop and General Rules of Conduct.  
**Rules will be posted on the Rocky Motorcycle Club website.**
  - Add to rule 28 that Club executive has authority to make the decision on class
  - Copy rules 16 – 19 from harescrambles to motocross as well
- **\*\*Harescramble New rules\*\***
  - All riders must complete 1 full lap to qualify for points. Rocky Motorcycle Club races run for 90 min for adult classes, 60 min for kids and ladies and 30 min for peewee. If you choose to stop before the time clock has run out you MUST NOT cross the finish line until the time runs out. You will park your bike in the designated pull off area and wait until the end of the race. At that time, you will be permitted to cross the line and finish the race. If you cross the line you are committing to another lap. Failure to complete that lap will result in a DNF.
  - Starting the race in the incorrect starting class will result in a DNF
  - Dustin would like no pit riding added as a rule, 1<sup>st</sup> gear to start. Penalties will be to official's distraction
  - Alex motions approval of new club rules, Dustin seconds. All in Favor.
- Triple Threat Throwdown
  - Amber went through details on the poster
  - Poster will be available on the website when ready
- TFA's
  - BBQ and TFA instruction meeting Sunday May 6 at 2:00 pm at Brian and Stacey's acreage. Everyone is welcome to attend, bring bikes. Moto Tally test will be done as well. Offroad Committee can take a look at race results and vote on bump ups.
- MX Inspection Date
  - MX committee is scheduled to do the inspection Thursday evening at 6:30pm. If all goes well, could be open on Saturday.
- AOHVA
  - Voted amount of \$1,000 donation has been made to AOHVA from the club

- Gate at Track
  - Quote from Midwest Fencing is \$13,039.733 with 400 proximity cards. \$3,000 was taken off the quote with the diamond sponsorship purchased
  - Need to look into the power agreement, wouldn't use much power but need authority
  - Next steps, Mark to phone waste authority
  - Kevin M will contact the outfit in Sundre get a quote as well
- Sponsor update
  - G force Signs and Graphics – bronze \$500.00
  - Canlin Energy Corporation - gold \$1,500.00
  - Service Plumbing And Heating - silver \$ 500.00 ice racing
- Website
  - In progress, will be sorted out by next meeting

## NEW BUSINESS

- Race date changes
  - June 24<sup>th</sup> Marble Mountain race is removed
  - Sharing the Marble Mountain weekend with Second Gear Club. August 18<sup>th</sup> is the Second Gear Club's race and August 19<sup>th</sup> is RMC
  - Gloomy is now August 26<sup>th</sup> instead of the rain date
- Race Names
  - Come up with catchy race day names
  - Amber and Courtney are coming up with a themed race event, details to follow
- Harescramble Series (some changes)
  - Ladies B, Kids A,B – 9:00 AM – 10:00 AM
  - Ladies A will now run the same course as Adult C at 9:00 AM – 10:30 AM
  - Pee wee A, B, C stays the same (30 min races, classes split as needed) 11:00 AM – 12:30 PM
  - Adult A, B, Vet A, B – 1:00 – 2:30 PM
  - Adult AA added for a longer period – 1:00 – 3:00 PM
    - Will allow adult A be more competitive and help bottlenecking
  - Stacey Motions approval of harescramble series. Mike seconds. All in favor.
- RMC Motocross Race Classes and Schedule
- Amber went through RMC Motocross Race Classes
  - 12 min lap for regular class, Intermediate 15 min lap, Pee wee 3 laps
  - Keep pros to the end so people stay to spectate
  - Tentative schedule B until registration then can Look at race schedule
  - Age limit 12+ for ATV. May split depending on skill level and rider numbers that show up
  - Stacey motions to approve motocross race class changes. Mark seconds. All in favor.
- Ice racing
  - Marilyn with CMA emailed wants to look at ice racing classes to see if any classes should be removed.
  - Discussion resulted in leaving classes as is and see next year if more riders show up for these classes
  - Amber motions 3 UTV classes 899 stock and under, 900-999 naturally aspirated and down, 1000+. Mark seconds. All in favor.
  - Add an open Woman's class UTV
  - Need to check seat belts prior to starting race

- Stacey motions rules to be added. Doors have to be bolted on so body weight will hold through net, lanyard 18" solid material not coils. Rear bright light mounted 4 feet or higher from ground. Kevin seconds. All in favor.
- Moto-tally and Online Registrations – Hare Scrambles Only
  - In process of setting up a PayPal account for membership payments. PayPal has a 2.9% + \$0.30 charge per transaction.
  - Can run online pre-registration for races once member has received an email that they are approved for the series and memberships are paid. Stacey approves bike numbers and class sign up and will send an email back.
  - If there are unforeseen circumstances ex. rain out, sick, bike broken there are no refunds for online pre-payments
  - People with free memberships will have to email or phone Stacey for a code to pre-register online
  - Still need to sign waivers on race day. Waivers will be pre filled out, packages waiting at registration table
  - Registration will be open two weeks before event and closed on the Thursday prior to the event
  - Anyone who has already signed up for memberships will have to be manually put into Moto-Tally by Natasha, Christine and Stacey.
  - **Bike numbers are first come first serve and there will be no double numbers in the whole club, this will be their number for the whole season.**
  - Stacey motions to do online registration utilizing PayPal. Amber agrees for the 2018/19 season and see how it goes. Nathan seconds. All in favor.
  - Kendra Braun may be able to train on running the Moto-Tally system alongside Stacey

**Meeting Adjourned.**



## R.M.H MOTORCYCLE CLUB

June 5, 2018

**ATTENDANCE:** Byrnie Schroderus Jamie Vanderaa Nathan Larsgard Courtney Schmale Alex Zavadil  
Corie Cooper Jason Moore Mark Robideau Christine Giguere Kevin McIntosh  
Mike Rose Stacey Roberts Amber Giroux Brian Roberts Natasha Robinson  
Cole Reis Angela Kolson

**RECORDER:** Stacey Roberts

**FINANCIAL:** Chequing \$32, 878.07 (\$2,500 hold)

### OLD BUSINESS

- Trailer
  - Second Gear Club paid \$500 deposit on trailer. Offered to carry loan until fall. Jeff Reynolds hoping to pay off right away and will mail cheque.
  - New trailer picked up and registration transferred. Byrnie taking the trailer to his place until the race.
- TFA's
  - Meeting was a success.
  - Corie sending a GPS of Ricinus to submit that TFA. Deadline is Friday June 15<sup>th</sup>.
- MX Track
  - Inspection complete, repairs made and track open.
- Gate at Track
  - Destroyed last week. RCMP was called and Jamie Vanderaa met with them to show where the skid steer had been left that was used to smash the gate and damage the track. Picnic table was also damaged. Steve English repaired the gate temporarily.
  - Midwest has quoted \$4000 to install a rolling gate and concreted pilings. Electronics can be added in future.
  - Corie motions to have gate installed, Mark seconds. All in favor.
- Sponsor update
  - No new sponsor updates.
  - Need Banners for MX race from G-Force, Glen's and Pidhirney's. Nathan will talk to Glen's, Jamie will talk to Pidhirney's.
  - Signs for sponsors are ready to be installed prior to race.
  - Discussion on advertising above starting boxes. Amber will contact VP Racing Fuel to see if they would sponsor the banner we currently have there.
- Website
  - Launched. Amber has requested that people notify her right away if there are issues with any links on the site.

## NEW BUSINESS

- Looking for a volunteer to assist with webmail monitoring and questions. Christine volunteers.

### Off-Road

- Weekend at Byrnie's
  - Course is ready to go other than some flagging.
  - Caterer, Ambulance and toilets have been confirmed.
  - Brian to set up STARS location the morning of the race.
  - Kids A,B and Ladies B will run at 9:00am, Ladies A and Adult C will run at 10:15am
- Ricinus Fun Day
  - Team Race. Name will be drawn for team. Racers will complete 2 laps together as a team and be required to punch tags at check points. Obstacles between laps.
  - "Your Wife's Bike" Race. Has replaced the Big Dawg race. Details to be announced on Facebook closer to event.
  - PeeWee Bump race. Teams will be drawn.
  - Vintage Theme for the event. Prizes will be awarded to the "Best Dressed" spectator as well as the "Best dressed" racer.
  - Kids instruct the adults clinic. Details in progress.
  - Each Rider will receive a prize raffle ticket with each event entry.
  - Cost \$20 each event.
  - Stacey Motions for a \$1000 budget for the event. Courtney seconds. All in favor.
- Ricinus Race
  - Cole, Courtney, Alex and Amber plan to ride Ricinus on Wednesday to determine how much trail maintenance is required and to sketch out staging area for TFA application.
  - If a maintenance night is required it will be announced on the website and on Facebook.
- Race Regroup
  - Ricinus- Amber and Courtney. Fun Day- Cole and Courtney
  - Marble- Cole, Alex and Brian
    - Ryan Brown and Jason Paradis have been working on this loop. Brian is going to contact the SSRD to let them our plans and make sure we are good to go before getting too much further into this project.
  - Gloomy- Looking for someone to take the lead on this race.
- Volunteers
  - Previous discussion about those racers that opt out of a race to fill a volunteer position receiving a year end average of their race points for that race to remain in the points standings. No vote in previous minutes.
  - Alex motions that we follow this procedure, Cole seconds. All in favor.
  - Discussion about the possibility of teaming up with SGC and GRC to run CMA races in the future if volunteers remain an issue. Would lower the stress of the volunteers but may add more work to admin.
  - Volunteer sign up sheets will be at Sign In at races moving forward to encourage people to sign up early. Looking for more support especially from PeeWee parents.
- No Boyz Allowed Clinic
  - Sold out in less than 24 hours. 10 people on waiting list. Amber and Courtney have decided to allow for those 10 riders and to extend the length of the clinic by 2 hours to accommodate.
  - Alex and Cole have volunteered to BBQ lunch for the clinic. Courtney will handle purchasing the supplies.
  - Club is set to profit approximately \$1400 in profit from the event in memberships or day passes
  - Stacey motions that the Club cover up to \$400 for the BBQ lunch to support the clinic. Mike seconds. All in favor.

- Race of the Gazelle's
  - Amber and Cynthia Prefontaine are planning to attend the Race of the Gazelle's in Morocco in March of 2019. They will be hosting fundraising events between now and then to support this race.
  - Stacey volunteered to speak with the SSRD to see if they would support a Fundraising Poker Rally out at Ricinus for the Club to help Amber and Cynthia fundraise. ATV's, Bikes and UTV's would be allowed as the race is a UTV race. More details to come.
- Moto-tally and Online Registrations – Hare Scrambles Only
  - Running smoothly. 51 series registrations so far and 15 race pre-registrations.
  - \$1100 in fees taken in online have cost \$34.94 in PayPal fees.
  - Waivers will be ready to be signed at registration in an express lane.
- Kayd Howes
  - Kayd Howes has been injured in a dirt bike accident and made it home from the Calgary Children's Hospital Monday. Stacey MacClean has teamed up with Cori Thacker from Twisted Lids and had lanyards made up with Kayd's name and number one them. 100% of the proceeds will go to the Howes family to support Kayd's recovery. Lanyards will be on sale at Race registration as well as at QC sub sliders at our events. They can also be purchased at Tarpon, Gateway or by contacting Stacey Maclean.
  - Lanyards are \$20 each.

## **MX**

- Has been some minor harassment of membership volunteers regarding no day passes. Discussion about possibly removing their contact info from the website to prevent phone calls.
- Non-Members were caught riding the track last week. If anything happens when someone is on the track, member or not, the club is liable. If you see someone at the track that does not have a membership to be there please get a name, description and license plate and report it to the Club executive as well as the RCMP. Trespassers will be charged.
- Need to install a fence to keep people from entering the track without a key. Brian to contact Midwest and have them quote it when they install the new gate.
- Amber to contact G-Force to have surveillance signs made for the track.
- Track will be tentatively closed June 7- June 18 weather depending for the AOTMX and RMC events. Please watch Facebook and the Website for updates.
- There are a lot of MX volunteer positions still needing filled. Discussion about racers covering the flagging positions.
- Brian has contacted the RMH Highschool, Caroline Minor Hockey and RMH Minor Hockey, Amber has contacted the RMH Fire Department and Corie will contact the Scouts to see if their groups would be interested in flagging for a donation to their Organization.
- Amber has applied for an AGLC license to run a 50/50 at the MX race.
- Discussion about the rock pile at the track. Larry Vanderaa has requested permission to use the rocks.
- Mark Motions to let Larry take the rocks. Nathan seconds. All in favor.

**Meeting Adjourned.**



## R.M.H MOTORCYCLE CLUB

July 3, 2018

**ATTENDANCE:** Byrnie Schroderus Jamie Vanderaa Nathan Larsgard Courtney Schmale Dale Hiebert  
Susan Reeves Shane Dawson Mark Robideau Brian Roberts Roxanne Hiebert  
Mike Rose Stacey Roberts Ryan Brown Kevin Arthur  
Cole Reis Angela Kolson Dustin Black Alex Zavadil

**RECORDER:** Janelle Dubord

**FINANCIAL:** Chequing \$32, 878.07

### OLD BUSINESS

- Byrnies Recap
  - Despite the rain, the event was very successful. Thank you to Byrnie for once again putting on a fantastic event.
  - Thank you to all the volunteers and the 91 participants. This event made a \$1,334.85 profit
- Ricinus Fun Day
  - Courtney gives an update on the event. Have a good game plan in place. Courtney and Cole will be going to Ricinus July 8th to ride the trails. On July 15th will be making sure all flagging is setup. Plaques are also on the way.
  - Land access agreement was signed and approved. Land holder has very little concerns for Rocky Club use. Make sure if you go out there, go under speed limit, give room to others on the road. Be respectful and build a relationship with the lease holders nearby so we can continue holding our fun events.
  - Used last year's map from TFA for Ricinus, Stacey will email the hard copy to Courtney and Cole. Caution sections will be flagged for the race.
- Gloomy
  - Kevin Arthur gives an update on Gloomy's trail condition. Due to erosion, would like to put signs up and eliminate a section we will take a different way around. Will put up a sign at the tower that trail is closed. Speak with G force graphics to get this made up.
- Marble
  - Marble is almost done. GPS maps to be sent to Brian so he can get started on the TFA. Need to still figure out a staging and parking area.
  - SSRRD has been left a message and an email. Will need another lease holder to get approval from.
- MX
  - Race 1 recap - race was a success over all. Next race there should be a better turnout as there was a conflict with AMSA. Mark mentioned there were red ant hills near the flaggers area to be dealt with. Need more flaggers for future races. This was an issue due to rider turnout. Potential to bring a group in to help.
  - Discussion around admittance charge at the date MX events. Jamie motions keep the \$5 gate fee. Mark seconds. All in favor.
  - Would like to do more weekends running day passes and letting public into the track. Last weekend there was \$1,480 made in day passes, thank you to Dale and Roxanne for volunteering.
  - Great feedback on the day pass weekend on track cleanliness and the energy was great.
  - New gate is up, will be hanging new gate to match up to the post hopefully this week.

## NEW BUSINESS

- Website - \$70/hr for Case+point to handle upkeep and maintenance. Have race dates and posters in at once so it is one upload to keep changes to a minimum. Club should pay est. \$70/month for updates. Stacey has access to make updates in the event they are not available. Kevin motions let Case+point handle maintenance and watch costs monthly. Stacey Seconds. All in Favor.

## Off-Road

- Storage / Cabinets
  - Talked to Tom Tensen about storage / cabinets for the race trailer. He is all for it, but probably can't until the fall.
- Emergency Response Plan (ERP)
  - Have done bits and pieces but need a complete product still. Will need an ERP for future TFA approvals.
  - Brian will talk to Second Gear Club to see if we can have a look at their ERP for fire, weather, injury and have a written policy.
- Safety Supplies for Race Trailer
  - Alex to bring fire extinguishers to next race. Wall mount rack, shovels, rakes, fueling station. Signs to be posted indicating first aid kit inside and fire extinguisher inside. Kevin will provide a quote for us.
- SSRD Contacts and TFA's
  - SSRD contacts to be laminated and posted in the trailer. Stacey will look into this.
  - Marble TFA – B loop is GPS'd. Need A Loop by July 17<sup>th</sup> for TFA deadline
  - Gloomy – TFA deadline is July 24<sup>th</sup>. Need the loops GPS'd.

## MX

- Club Mower, Weed Eaters and Water Tanks
  - Club mower is at the track and will be stored in the seacan. Please only use premium / non-ethanol fuel.
  - Kevin motions to purchase 2 weed eaters max \$700 for the two. Nathan Seconds. All in Favor.
  - Mark will contact water truck services. Try to book Neway as they have been good to us in the past. Will need water truck for both weekends with a possible tank fill.
- AOTMX
  - Coming up this weekend. Ambulance booked. Need track groomed and ready before they come. Water if needed during the day and second day if needed touch up and water if required. Water truck will be billed to the club. Do a touch up Saturday night for Sunday's race (Mark and Nathan)
- July 14 – Jason Schrage
  - During this clinic the track will be closed due to the RMC Motocross Race the following day.
- Round 2 Rocky Motocross Race
  - Race is July 15<sup>th</sup>. Amber to be approached if she can be in charge for this race. Mark is in charge of booking the water truck. Currently using old flagging map and it does the job.
  - Nathan posted the volunteer signup sheet on the Facebook page. Mark would like to have a drone take an Aerial picture of the track and have it sent to him.
- Ladies Day Clinic
  - Will have the track and grounds prepped. Mow the endurocross grounds ASAP, then before the clinic. Spray around sections so grass won't grow around obstacles.
- Track Grooming
  - Full grooming of track depends on the weather and how the track holds up. Track was good this weekend, zero complaints. Review after RMC race, see how it looks then.

**Meeting Adjourned.**



## R.M.H MOTORCYCLE CLUB

**August 7, 2018**

**ATTENDANCE:**

Byrnie Schroderus	Jamie Vanderaa	Nathan Larsgard	Courtney Schmale	Carter Lowry
Beth Reed	Luke Hawkesworth	Amanda Jardine	Brian Roberts	Chris Berkeley
Mike Rose	Stacey Roberts	Ryan Brown	Amber Giroux	Becky McElroy
Travis Reed	Angella Kolson	Dustin Black	Alex Zavadil	Melissa Tranfield

**RECORDER:** Janelle Dubord

**FINANCIAL:** \$52,156.52

### OLD BUSINESS

- No Boyz Clinic Recap
  - Clinic went very well. Even with some people that backed out, were able to fill up the workshop
  - Great reviews, riders are already asking when the next one will be
- Day Pass Pricing
  - Discussion around changing the day pass rate for the rest of the year
  - Stacey motions to keep the \$40.00 day pass. Alex seconds. All in Favor.
- Ricinus Fun Day
  - Team fun day went over very well, all the reviews were outstanding.
  - Some complaints about cost. Look at having the Ricinus Fun day to be no cost next year possibly.
- Ricinus Race
  - Race went well other than flagging torn down causing some confusion
  - Discussion around "DNF" if you cross the scanning tent and do not complete next lap. Rules were applied at the beginning of the year stating if you choose to stop before the time clock has run out you must not cross the finish line until the time runs out. You will park your bike in the designated pull off area and wait until the end of the race. At that time, you will be permitted to cross the line and finish the race. If you cross the line you are committing to another lap. Failure to complete that lap will result in a DNF. Riders who disagree with this rule should attend the meeting at the beginning of the year to voice opinions and have this altered.
  - Please remember to let the lap scoring tent know that you were a DNF so sweepers are not out looking for riders that went home
- ERP
  - Brian received the ERP from Second Gear Club. He will be reviewing this and modifying as necessary
- Safety Supplies
  - Check first aid kit, and location. Wall mount rack, fire axe, couple shovels, couple of rakes. Make sure fire extinguishers are in the trailer. Fueling station. Should have a sign on trailer stating, "First Aid Kit Inside" and "Fire Extinguisher Inside". Kevin was going to get quote for us, need to follow up with him.
  - Purchase of safety whistles. Amber motions purchasing 350 whistles at \$1.50 each. Courtney seconds. All in favor.
  - Alex motions purchase of radios and base station with \$700 budget. Amber Seconds. All in Favor.

- Water tanks
  - Ask Mark to see if there is any progress on the repair of the water tank and if anyone is willing to take this on.
- AOTMX Race Recap
  - Alberta Old Timers Motocross. Event went well, some issues with garbage not being picked up. Track should always be left in the same condition it was in at arrival.
- Round 2 MX Recap
  - 74 race entries and 1 minor injury. Reasonable spectator turnout. No suspensions or people asked to leave. Day flowed smooth and only one minor time was reduced for the afternoon moto's to get through the day. Over all a success.
- Jason Schrage Clinic
  - Clinic went very well, next year Rocky Club can advertise this ahead of time to allow more participants. The clinic is easy for beginner riders, they just have to show up as Jason has all the gear and bikes available for them.
- August Day Pass Weekend Recap
  - August day pass weekend went well. The energy was great and there were quite a few riders there. Most riders were members, which showed the day pass weekends were doing their job for selling memberships.
- New Gate
  - New Gate is fixed and working great at the track
- Marble and Gloomy TFA
  - Both the Marble and Gloomy TFA are submitted

## NEW BUSINESS

### Succession Planning for Next Year

- There are many key volunteers and positions that will be vacant next year. President and possibly Vice President, board positions, race organizers, mototally / scoring etc. Many of these positions will be best to have training for the rest of the season for successful events next year
- Amber has put together a list of all responsibilities for MX race day, someone will need to take ownership of these MX races going forward. Discussion around having a group of key volunteers to help with these events so it is not all on one person. We will require someone to train alongside with Amber for the next MX race. Please voice your interest asap!
- Stacey is training Natasha in Mototally now, but we will need more volunteers to learn the system as this is a lot of work for one person.

### Off-Road

- Marble Joint Second Gear Club Race
  - CMA races will be held on the Saturday
  - Sunday will be Kids, Ladies, PeeWees, Adult Classes. Second Gear Club classes to join in on the Sunday.
  - Stay tuned for schedule details, schedule will be adjusted due to long race course
  - There will be 4 live check points, including a gas at 3<sup>rd</sup> check point. Need one biker for a check point and 3 trucks for the others.
  - Some flagging done, more is required
  - Dustin will pickup radios for the race at Oras
- Gloomy Race
  - Going well, TFA is in. Few people have been out there to ride the loops. More details to follow in upcoming weeks.

- Osbourne's
  - No riding is permitted outside of race times
  - Absolutely no dogs allowed

## **MX**

- Track Grooming
  - Next full track grooming should be planned closer to the next race
  - A budget of \$3,000 proposed for mx track management. Stacey proposes, Nathan seconds. All in favor.
  - MX committee to make a list for possible fall work bee
- Round 3 Rocky MX Club Race
  - As mentioned in succession planning, someone needs to take point on this race. Amber has offered to train someone.
  - Volunteer sheet to be posted
  - Do we need to book a water truck for this?
- General Repairs
  - Repairs to be done
  - Discussion around sun shelter over the bleachers at the track. Shelters will allow a better environment for spectators. Amanda Jardine is getting a quote on sun shades for all three bleachers.
  - Amber is going to paint the highway sign rather than replace it

**Meeting Adjourned.**



## R.M.H MOTORCYCLE CLUB

**September 4, 2018**

**ATTENDANCE:**

Shaine Jardine	Chris Berkeley	Brian Roberts	Angella Kolson
Amanda Jardine	Nathan Larsgard	Mike Rose	Melissa Tranfield
Christine Giguere	Austin Roberts	Becky Kukowski	
Amber Giroux	Dustin Black	Darryl Barns	

**MEETING RECORDER:** Janelle Dubord

**FINANCIAL:** \$58,459.12 with \$2,500 hold

### OLD BUSINESS

- Succession Planning
  - Moto tally on off-road side - Raelee has adapted to the system very well, Danielle Hansen and Kimberly Johnson will be learning Moto-tally as well at Osbourne's
  - MX Organization – Josi Ball is potentially interested in this role. Melissa Tranfield willing to help as well.
  - Members to speak up if they interested in the upcoming available positions, or if they know of anyone who might be.

### Off-Road

- Marble Mountain - Joint Second Gear Club Recap
  - Overall the event was a success. Some hang-ups, to be expected for the first try at the joint race. Race numbers were good for the Sunday, a great turnout. Course was excellent, thank you to all volunteers that helped with this, many hours were put into the loops.
  - Deflagging of the course is complete and the SRD was notified
  - There was a lot of pit riding going on due to a large staging area. Next year we should look at flagging off a no riding section
  - The Rocky Motorcycle Club does not tolerate harassment of volunteers under any circumstances and penalties will have to be given under these situations. Amber motions Jared Buettner to receive suspension until March 31, 2020 due to multiple incidents of unsportsmanlike conduct at the Marble Mountain event. Rider is still eligible to attend and assist with family riders but ineligible to race himself. Mike seconds. All in favor.
- Gloomy Race
  - Great turnout considering the weather. Need to find out if we need to deflag.

### MX

- Track Grooming – We will be hiring someone to come in and groom. Nathan is going to contact Steve.
- Fall work bee – Need to fix up the floor in the watch tower as it is currently unsafe. Around the end of October possibly? Need to come up with a hard date for the next meeting. If members are out there and notice maintenance items please let the club know.
- Sun Shelter – Amanda looked into this and reached out to a contact. Waiting to hear back, will have more information by the next meeting.

## **NEW BUSINESS**

- Awards day
  - \$500 needs to go down to hold the room for March 9<sup>th</sup>. Hosting the event in Rocky Mountain House. We will require a liquor license. Amber will have more of an update on cost for the next meeting.
  - Working on trophies. Nathan motions \$15,000 needed for trophies this year. Amber seconds. All in favor.
  - Could possibly sell tickets through PayPal
  - Photography is being lined up as well
- Generator Purchase
  - Brian would like to pick up a new generator that works well. Amber motions a budget of \$1,300.00 for a 2000-watt Honda Generator. Dustin seconds. All in favor.

## **Off-Road**

- Osbourne's
  - All ready to go. Absolutely no pets or riding at any time outside of the scheduled race times.
  - Whistles did come in but won't be needed at Osbourne's. Give these out at the awards banquet.
- Club Trailer
  - Storage / prep for winter. Volunteers have offered to tidy up this weekend. Looking into getting decals for the trailer.
- Computer to Operate Moto-tally
  - Brian motions to find a laptop up to a max of \$700. Amanda Seconds. All in Favor.

## **MX**

- Round 3 Race Recap – It was a great race and ran very smooth. No serious injuries. Combined a few classes due to turnout.
- Fall equipment maintenance can tie in with the fall work bee. Decided to sell the skidder at the track. Mike offered to take the skidder to the next Rimbeys auction. Mike will require proof of ownership from the club.
- Ice Racing
  - we have a group of people that have offered to be on the ice racing committee. They are going to start up a Facebook group message and get the ball rolling on planning.
  - Online registration would be great to have for ice racing to avoid lineups in the cold
  - Will need another CMA ref
  - Would like to hire on QC Subs and Sliders for the Ice Racing Events. She says she would be very interested in this. We would like to hire her before looking at any other food trucks.
  - Changed rules # 5 and #9 they now say:
    - #5 Fueling of any machines must be done on a spill mat or inside of a trailer.
    - #9 UTV upper door net must be securely fastened on the driver and passenger side (if carrying a passenger).

**Meeting Adjourned.**



## R.M.H MOTORCYCLE CLUB

**October 2, 2018**

**ATTENDANCE:** Byrnie Schroderus      Chris Berkeley      Mike Rose      Melissa Tranfield  
Brian Roberts      Nathan Larsgard      Dustin Black      Amber Giroux  
Dale Hiebert      Shain Jardine      Becky Kukowski      Darren Simmons

**RECORDER:** Janelle Dubord

**FINANCIAL:** \$66,513.13 with \$2,500 hold

### OLD BUSINESS

- Succession Planning
  - Still working on succession planning. Will keep this topic top of mind.
- Checklists
  - Brian would like to have checklists generated for key positions. Amber has her checklists for MX completed. We will need to have off-road checklists for race officials and organizers prepared.

### Off-Road

- Computer
  - Computer is purchased, reconditioned used from Second Gear Club with software. Will spend some of last month's budget on a good case and monitors / cables etc.
- Gloomy Race
  - De flagging day is required. Brian will send out a post to see if anyone is interested in helping.
- Osborne Race
  - Race went well other than the injury
  - Nathan will touch base with the Osborne's to see if we can help with any fall cleanup
- Trailer
  - Decals are complete. Amber will post pictures to the Facebook page. Trailer is current at Nathans house. Will need to get to Tom Tensen's at some point.

### MX

- Track Groom
  - Need to get in contact with Steve once the snow is gone
  - Dustin suggests we wait until spring for spraying
- Fall Work Bee
  - Will play by ear on this and see when weather will get better
- Sun Shelter
  - In progress, Shain is working on the details
- Skidder
  - Mike will get it out to auction, hoping for good weather for pickup

## NEW BUSINESS

### Club

- Volunteer Hours and Family Passes
  - Discussion around volunteers who worked 10+ hours and family passes
  - Amber motions volunteers who worked 10-20 hours will cover ½ off a family pass. Nathan Seconds. All in favor.
- Banquet
  - Diana has most of it on the roll. Will start working on it more this month probably.

### Offroad

- Firefighting Equipment
  - Will need equipment and rack to hang in the trailer. Mike offered to investigate this for us.
- Emergency Supplies
  - Club to build a budget for emergency pack as we will need this in the trailer, Brian had put together a backpack of supplies. Club will potentially keep the backpack and replace Brian's supplies.

### MX

- Steam Truck
  - If weather turns around, would like to get a steam truck out to wash the equipment. Dustin will investigate.

### Ice Racing

- CMA Ref
  - Brian messaged CMA about this. CMA is willing to help as needed and help plan a solution with us. Brian can volunteer as a backup. Dale has volunteered to ref the local races but cannot for Lac La Biche.
- Ice Racing Dates
  - Discussion around dates and location for ice racing
  - Confirmed that the ice racing committee is planning 2 at Sylvan Lake, 2 at Pigeon, and 1 at Lac La Biche. Tentative dates are as follows:
    - January 20, January 27, February 3, February 10, February 24 (Lac La Biche)
  - Gull lake is not on the schedule at this point
  - Sylvan is a great location as there is a high spectator turnout
- Heated toilets
  - would be a great purchase for this season, we will be getting a deal on the trucking. Nathan motions on \$300 of spend more for heated toilets. Dale seconds. All in favor.
- Grader
  - Possibility of grader to be sponsored this season
- Race Orders
  - Race orders and CC classes will need to be nailed down and defined with the ice racing committee
- Setup Clinic
  - Will need to start getting in contact with volunteers. Potentially hold the clinic at Twisted Shifter again. Melissa will get in contact and get the ball rolling on this. Tentative date is November 11<sup>th</sup>.
- Advertising
  - Need to investigate radio advertising and other means of advertising locally. Melissa will get two radio quotes.
- Saturday Sprint (2way)
  - Still discussing whether this will happen. Will make a final decision in upcoming ice racing meetings.

- Sponsorship Letters
  - Will need to get in contact with the same sponsors as last year. Stacey is helping to do up the sponsor letters.
- Winter Meeting Location
  - Off-road meetings are done for this year. Ice racing meetings going forward. Potentially move the meetings to Red Deer for ice racing (November, December and January) then we are back to Walking Eagle.
- Gazelle's Race in March 2019
  - Rocky Motorcycle Club will be a platinum sponsor for the Racing Cheetah's \$2,500.00. Nathan Seconds. All in Favor.

Meeting Adjourned.



## R.M.H MOTORCYCLE CLUB

November 7, 2018

<b>ATTENDANCE:</b>	Darren Simmons	Natasha Robinson	
	Brian Roberts	Nathan Larsgard	
	Stacey Roberts	Chris Berkeley	
	Peter Issler	Kathi Issler	
	Becky Kukowski	Melissa Tranfield	

**RECORDER:** Janelle Dubord

**FINANCIAL:** Closing Balance \$57,405.55

- Setup Clinic
  - Ready to go, is being held at twisted shifter
  - Melissa will handle memberships at the clinic
  - Clinic is drop in, no sessions. Will take a look at the turnout this year to decide if it is worth doing again
- CMA Application Forms
  - All filled out. Need three more CMA license numbers. Stacey is working on this and will have the license numbers asap.
  - Write the cheque and get the application forms sent out, we need to do this for race dates to be approved
  - Brian will talk to Marilyn to see if we are flying someone out to do the CMA ref training or if there is another way to do this. Hopefully a video conference will suffice. Peter Issler is interested in this position.
- Posters
  - Once race dates are approved, posters can be done up. CMA requirements are needed on the poster. Stacey and Melissa can handle the posters.
- Porta Potties
  - Try one men's washroom trailer and one ladies' washroom trailer. Melissa will get in contact regarding adding another porta pottie by the plowed section for volunteers to use.
- Corner Workers
  - Melissa will call Canadian Vintage Motorcycle Group to see if they can flag again
- Concession
  - Would like to have QC subs and sliders at the ice races. Brian will get in touch with her, we will need to know for sure by January 1st.
- Sanctions / Approvals
  - Melissa will get in touch with the Town of Sylvan to get written approval on the Town of Sylvan Letterhead. Stacey will send a copy of last year's letter to Wetaskiwin. Pigeon Lake is our "bad weather date"

- Ambulance
  - Melissa will call Maskwacis to request full coverage at the events and give them dates.
- Sponsors
  - Brian will get in touch with Turple Bros. Current sponsors logos are on the website under the “Sponsors” tab. Baumann Hoe & Bobcat Service, Get Torqued and Service Plumbing & Heating.
- Newspaper
  - Stacey will get in touch with our newspaper contacts, we will likely use the posters as our advertisements.
- Radio Stations
  - Start having radio advertisements in January and stop by the last race. Melissa is looking into the local radio stations. Stacey Motions \$800 for the newspaper ads and \$1,200 for Radio ads for a total of \$3,500 on advertising. Melissa Seconds. All in favor.
- Additional Expenses
  - Baumann’s will need two hotel rooms for the Sylvan race. Stew and Iris require one room at all races.
  - Brian and Stacey will contact Stew for announcing at the races
  - Melissa motions the \$200 announcer fee per race paid in cash. Nathan Seconds. All in Favor.
  - Club has agreed to pay for the volunteer hotel expense in Lac La Biche for those who are not racing and do not have any family racing only. Stacey motions. Nathan seconds. All in favor.
- Awards / Plaques
  - Courtney Schmale has offered to help coordinate with g-force again for awards and plaques. Natasha motions a \$5,000 budget for awards and plaques. Nathan seconds. All in favor.
- Race Day Checklist
  - Need confirmation that the race flags and corner markers are currently in the trailer. Nathan will check on this.
  - We will need to order more A-frame stands / signs for the races. Possibly 2 – 4 more. Signs help to avoid confusion and direct racers where to go.
  - Radios are in the trailer currently
  - Nathan has offered to haul the trailer to the race events
  - Stacey has a volunteer template that can be posted on the Facebook Club Page
  - Stacey will have waivers pre-filled as much as possible. We encourage racers to pre-print off registration forms. Online registration will not be an option for the Ice Racing Events.

Meeting Adjourned.