



## ROCKY MOTORCYCLE CLUB

January 9, 2019

<b>ATTENDANCE:</b>	Darren Simmons	Courtney Schmale	
	Brian Roberts	Nathan Larsgard	
	Stacey Roberts	Chris Berkeley	
	Austin Roberts	Kathi Issler	
	Becky Kukowski	Melissa Tranfield	

**RECORDER:** Janelle Dubord

**FINANCIAL:** Closing Balance \$55,848.57

### OLD BUSINESS - Club

- Trailer
  - Currently sitting at Nathans. Twisted shifter has allowed us to use their trailer, Brian will get in touch with Tom about our trailer.
- Racing Cheetahs
  - Amber got in touch with Brian about helping them with our NPO status for a cash draw fundraiser. They will need a non-profit organization and they would like to use the Rocky Motorcycle Club. If they do not end up going the club would just ask for the money back. Stacey motions, Dale seconds. All in Favor.

### OLD BUSINESS – Ice Racing

- CMA Ref
  - As of now Dale is still in to do the first race, Brian has offered to do the rest of season due to his injury
  - Peter has offered to train on the finish line, we would like to possibly cross train Peter as a CMA ref
  - Dale can also do the start line along with CMA ref for the first race
  - Marilyn with CMA is planning to do another ref clinic this spring, anyone who is interested in this position please let Brian know
- CMA Application Status
  - Everything is good to go. Stacey inquired if we require to submit new applications due to the change in locations and dates and CMA can adjust accordingly on their end
- Setup Clinic Review
  - Turnout was soft, only 3 or 4 people showed up
  - If we can do the clinic near Red Deer in the future that would be better
  - Move it closer to the races possibly. Or decide to do private consultations.
- Advertising and Posters
  - There are currently two poster styles made up. One with more details that will be used for the pamphlets, and one less detailed
  - With radio ads and newspaper, we will be \$500 below our motioned budget

- Sponsors
  - Thank you to our generous sponsors for the upcoming Ice Racing Season! In no order we would like to thank, ABCO Crane Services, Baumann Hoe & Bobcat Service, Get Torqued Pumpjack Services Ltd., Service Plumbing & Heating, Turple Bros Ltd., Twisted Shifter, UTV Canada and Rocky Credit Union
- Race Day Necessities
  - Ambulance is setup and ready for the dates provided
  - Melissa is working on the corner workers
  - Washrooms are booked, the truck is not insured to bring out onto the lake. Melissa suggests we can hook up and bring them out.
- Awards and Race Location Signage
  - Courtney will talk to Calvin Plum with Leading Edge Printing Services about sandwich boards and plaques. Courtney motions, Melissa seconds. All in favor.
  - Logo for Turple Bros Ltd. needs to be on the plaque as they are our platinum sponsor.

## NEW BUSINESS

- Race Dates and Locations
  - Lac La Biche reached out and said they would like to have back but due to shortage of sponsorships they can only give us \$2,500.
  - Proposal was made within the Ice Race Committee to move nationals to Sylvan Lake
  - We need to be aware that extra spending will come with Sylvan Lake Nationals. Stacey motions to move national race to Sylvan Lake, Courtney seconds. All in favor.
- Ice Condition
  - We will need to keep an eye on ice condition due to the nice weather in the forecast
  - The club can't be sure if we will have to drop races until closer to the date
- Race Order / Classes / Class Splits
  - Super newb class will be great to get more people into ice racing without intimidation. Melissa motions full size bikes for super newbs bike class, no points, no plaques see how it goes this year. Nathan seconds. All favor.
  - UTV studded to alternate race dates on which class will race first. This was decided to try and be fair to the folks that need to do tire changes, so they are not staying late every race.
  - Stacey will be at registration to ensure classes are full and adjust as necessary
- Hotel Room booking
  - Need to book rooms for Stu at every race and Baumann's will need rooms for Gull Lake and Sylvan Lake. Melissa offered to book these.
- Race Setup and Dry Run Equipment Check
  - Club practice day will be on January 20<sup>th</sup> at Brian and Stacey's. Advertise this on the Facebook page and let people know they will do a practice race as well.

- Concession Update
  - QC Subs will not be available. Potential to have another food truck setup through Linda
- Trained Volunteer positions
  - Succession planning is always important. We need to start training for key positions such as scorekeeping, finish line flagging, start line, staging.

Meeting Adjourned.



## R.M.H MOTORCYCLE CLUB

February 5, 2019

ATTENDANCE:	Melissa Tranfield	Dustin Black	Chris Berkeley
	Matt Langford	Raelee Black	Becky Kukowski
	Josi Ball	Mike Rose	Amber Giroux
	Christine Giguere	Nathan Larsgard	Stacey Roberts
	Byrnie Schroderus	Angella Kolson	Brian Roberts

**RECORDER:** Melissa Tranfield

**FINANCIAL:** Closing Balance \$56,969.27

### OLD BUSINESS - Club

- Trailer
  - Currently with Tom. All decals are finished and the rest should be done fairly soon.
  - Brian would like to use the leftover laptop budget to purchase storage boxes to pack electronic equipment in.
  - Mike will be looking into firefighting equipment.

### OLD BUSINESS –Ice Racing

- Volunteers NEEDED.
  - Looking for someone to train as a backup finish line flagger to switch off with Peter.
  - Sylvan races require more man power! Need people that can go around and check to make sure vehicles have purchased a gate pass, especially for Nationals on the 17<sup>th</sup>.
- CMA Ref
  - Dale is doing first race and Brian will be doing the other two.
  - Brian has been in touch with Marilynn and there is a proposed CMA Ref session for this spring. Any club members interested are to contact Brian.
- Advertising
  - Posters/flyers were handed out to put up in different businesses.
  - Radio ads will be starting this Saturday, February 9<sup>th</sup> on Real Country 95.9 and Zed 98.9.
  - Newspaper ads were submitted.

### OLD BUSINESS – MX

- Work Bees
  - The planned fall work bee never happened. Planning on a big spring work bee to get the track up and in shape.
  - Good time for everyone to think about projects that should get done with included quotes and equipment we may need before the season starts.

### NEW BUSINESS

- Chainsaw Training
  - Will be hosted by AOHVA March 2<sup>nd</sup>, 2019. 4 spots offered to our club for FREE.
  - Highly suggested for people cutting courses/trails for off-road.
  - Amber is going to make a post on the facebook page to let people know.

- OHS Regulation Changes
  - Any Non Profit Organization is required to follow the same regulations as any business (fines, liabilities, ect).
  - Numb Bum was cancelled because of these changes.
  - Running with the CMA helps keep our club on the right track following the changes.
  - Brian talked to Andrea with a safety company to come in and help get up to standards. It would be about 10 hours at \$65/hour.
  
- Upcoming AGM – March 5<sup>th</sup>, 2019
  - Ad was submitted to the Rocky Mountaineer as required.
  - Positions up for vote include: President, Vice President, directors, as well as Secretary for a 1 year term as Janelle has moved. Brian will not be running again.
  - Committees from the previous year had great sign ups and little to no follow through. If you cannot commit please do not offer as this makes it harder for the people who are working towards the end goal.
  
- Awards
  - Banquet date: March 9<sup>th</sup>, 2019
  - Melissa motions that sponsors, land owners and service providers be offered free tickets with a two week time frame to collect. Josi seconds. All in favor.
  - Prize draws for 30+ volunteer hours and early bird ticket sales will be separate. Amber would like a \$1,100 budget to purchase In Reach Explorer units (instant SOS) for the prizes. Stacey motions. Mike seconds. All in favor.
  - Amber is planning a couple new awards. Parents of the year and heart charger. Examples will be provided for who should/could be nominated. Nominations of whom and why welcome and the board are will choose the winner.
  - Amber motions for a \$750 budget for a photo booth. Mike seconds. All in favor.
  - 4 different winners for Triple Threat: adults, ladies, youth, and peewee. Amber motions to change it to a take home award, not bring back year to year. Matt seconds. All in favor.
  - Amber will be at the first race selling banquet tickets.
  - A volunteer sheet will be put together for banquet set up and tear down.
  - Chris motions that the Cheetahs be able to sell merchandise at the banquet. Nathan seconds. Everyone in favor.
  - Looking for free swag to give away.
  - Brian will be MC, Courtney will be Off-road, Amber will be MX and Stacey will be Ice.
  - Amber motions for a \$100 budget for Mike to get club logo stickers made. Stacey seconds. All in favor.
  - Tickets to be purchased for beverages at the bar. \$4 for 1. \$20 for 6. Chris motions. Matt seconds. All in favor.
  
- MX
  - Date for Triple Crown July 27<sup>th</sup>, 2019. Stacey motions to keep the agreement the same as last year. Mike seconds. All in favor.
  
- Off-road
  - The club sponsored the Big Horn rally in Red Deer to cover them insurance wise. Awesome turn out!
  - Brian and Mike are attending a private consultation with government.
  - Be sure to keep sharing and filling out the survey. There is no limit on how many surveys you can submit. If we cannot do off-road it will be hard to maintain the track.

- TFA
  - Meeting in Calgary this Saturday February 9<sup>th</sup>, 2019
  - Attending so far: Bert, Ryan, and Cale.
  - Lots of good information. New information that pertains to club will be good to have people on it.

Meeting Adjourned.



## R.M.H MOTORCYCLE CLUB

March 5, 2019

ATTENDANCE:	Melissa Tranfield	Courtney Schmale	Ryan Brown
	Jamie Vanderaa	Steve English	Darren Vandermeer
	Raelee Black	Dustin Black	Emilee Speight
	Holly Vandermeer	Kevin McIntosh	Christina Giguere
	Shane Dawson	Zac Oliver	Amber Giroux
	Mike Rose	Byrnie Schroderus	Angella Kolson
	Becky Kukowski	Josi Ball	Matt Langford
	Nathan Larsgard	Corie Cooper	Brian Roberts
	Stacey Roberts	Austin Roberts	

**RECORDER:** Janelle Dubord

**FINANCIAL:** Closing Balance \$45,304.21

- Meeting minutes approved by Dustin Black, Stacey Seconds all in favor

### Old Business

- Trailer
  - Once Corie and Tom are done with it, summer supplies can be loaded. Brian will leave at Mikes for a couple days to build the racks.
- Ice Racing
  - Clean season with no serious incidents
  - Excellent spectator turnout despite cold weather
- Awards Banquet
  - Sponsors have been contacted and invited
  - Diana will be picking up the trophies
  - Now have a full list of volunteers
  - Brian will bring iPod for music
  - Club discussed nomination of year awards. Meeting room voted on who receives the award. Awards will be announced Saturday at the banquet.
  - Ryan Brown will get ahold of the landowners from Marble Mountain and invite them to our banquet

### New Business

- AGM Positions
  - **President** – Melissa Tranfield and Matt Langford up for nomination. Josi motions Matt Langford for President for a 2-year term. Brian Seconds. All in Favor.
  - **Vice President** – Melissa Tranfield and Zac Oliver up for nomination. Amber motions Zac Oliver for Vice President for a 2-year term. Dustin Seconds. All in favor.
  - **Secretary** – Melissa Tranfield up for nomination. Brian motions Melissa Secretary for a 1-year term. Janelle seconds. All in Favor.

- Directors:
  - Courtney Schmale
  - Kevin McIntosh
  - Mike Rose
  - Brian Roberts
  - Dustin Black
  - Ryan Brown
- Committees – discussion around the importance to have committed members so other do not get burnt out
- Off-road:
  - Darren Vandermeer
  - Courtney Schmale
  - Ryan Brown
  - Dustin Black
  - Bert Paradis
- MX:
  - Josi Ball
  - Melissa Tranfield
  - Jamie Vanderaa
  - Nathan Larsgard
- Ice Racing:
  - Mike Rose
  - Courtney Schmale
  - Melissa Tranfield
  - Brian Roberts
  - Steve English
  - Chris Berkely
- Sponsorship Position
  - Would like someone to take the lead on our Sponsorships and help organize. Matt Motions Angella Kolson to be our Sponsorships position. Melissa seconds. All In favor.
  - Note: Ice sponsorships are already handled as CMA has specific guidelines on how sponsors are displayed and advertised
- Club Goals for 2019
  - Final goals will be posted on the new sponsorship letter for reference, listed below is the draft:

#### Club Goals:

- Increase in family-oriented events
- Increase number of engaged volunteers
- OH&S compliance awareness
- Training and Courses (First Aid, Bear Awareness)
- Club / rider image

#### Off-road Goals:

- Collect trail maps and log them
- Update scoring equipment

#### MX Goals:

- Shades put overtop of the benches at the track
- Playground equipment at track and check on insurance guidelines for this



Ice Racing:

- Increase Peewee and Youth ridership
- MX Dates
  - Approximate dates are June 23<sup>rd</sup>, July 14<sup>th</sup> and September 8<sup>th</sup>
  - Melissa Motions to keep these dates for MX season. Josi Seconds. All in Favor.
- Track Access
  - Carry this topic on to the next meeting in April
- Off-road Dates
  - Club is interested in another Chris Birch Clinic, will continue to pursue
  - Suggested dates for off-road:
    - June 9<sup>th</sup> (Byrnie's), July 28<sup>th</sup> (Ricinuz)
    - August 10<sup>th</sup> - 11<sup>th</sup> (Marble Fun day on the 10<sup>th</sup> and Race on the 11<sup>th</sup>)
    - August 25<sup>th</sup> (Gloomy)
    - September 15<sup>th</sup> (Osborne's potentially - need to confirm with the Osborne Family)
  - Stacey Motions the off-road dates. Courtney Seconds. All in Favor.
- Rocky Motorcycle Club Stickers
  - Need more to give out to members
  - Family membership – 2 stickers, single membership – 1 sticker

Meeting Adjourned.



## R.M.H MOTORCYCLE CLUB

April 2, 2019

ATTENDANCE:	Matt Langford	Ryan Brown	Zac Oliver
	Christine Giguere	Bert Paradis	Nathan Larsgard
	Melissa Tranfield	Byrnie Schroderus	Becky Kukowski
	Raelee Black	Josi Ball	
	Brian Roberts	Kevin McIntosh	

**RECORDER:** Melissa Tranfield

**FINANCIAL:** Closing Balance \$43,384.38

- Meeting minutes approved by Brian. Ryan seconds. All in favor
- Memberships are now open and available for sale. First members of the year signed up!

### Old Business

- Awards night was a huge success! Thank you to everyone involved!
- Trailer
  - Still at Tom's
  - Unsure if electrical work has been completed by Corie
  - Next stop: Mike Rose's to have all of the equipment put back into it
- Race Dates
  - All dates are confirmed
  - Osborne's will depend on Randy's surgery. If it needs to be cancelled the date would be rescheduled for another location or used as a rain day
- Sponsors
  - Sponsor letter for this year is finished and live. It can be found on our website under Sponsors and Summer Opportunities
  - Brian is in contact with Turple Bros. Once there is answers on local sponsorships it will be decided what happens with Turple
  - If someone offers to sponsor awards that would be great, but the club is not opposed to paying for them. Off road is a bit more expensive than MX, more riders = more income
- Training courses/ Chris Birch Clinic
  - Turple Brothers is planning on hosting an adventure bike clinic with Chris Birch around the same time as the club. We would most likely be sharing resources with them on that and they would cover advertising. More on this at next meeting

### New Business

- Scoring Equipment
  - Cost is what needs to be looked at for upgrading scoring equipment. RDIF cost along with tags and frame needed for it as well as shipping would be somewhere around \$3,500

- Unsure of approximate wait time, but better to start now being we are the only Club using the current scoring and scanners are out of date
- Kevin motions that we get on board with upgrading. Ryan seconds. All in favor
- Moto Tally
  - Unsure of when number booking is available
  - Raelee will most likely have it open after the May club meeting
- Off Road
  - Courtney is in charge of the Marble family fun and race weekend
  - Osborne's and Byrnie are in charge of the races at their locations
  - Primary person **needed** to take charge for both Ricinus and Gloomy races
- MX
  - Track inspection to be done before spring work bee (Matt, Nathan, Zac, Mike Rose?). Anyone welcome to join
  - Dumpster needs to be emptied. Matt will contact
  - Work bee planned for April 27<sup>th</sup> weekend. Camping available if anyone wants. Opening up the track for fun to workers only that are current members
  - Josi motions to put out publicly to the club to anyone who might have an idea or design for a fresh new highway sign and voting on which design the club likes best. Nathan seconds. All in favor
  - The club would like to start participating in things like local parades and trade shows for good exposure. Rocky chamber of commerce has invited us to have a table at their trade show.
  - Melissa will be parking the Tranfield holiday trailer at the track for weekends to do day passes. She will advertise the weekends that day passes will be available there
  - Brian has been in contact with Amanda Taylor, a safety lady that can help point us in the right direction and make sure we're doing our due diligence towards OH&S standards. This will be a paid position
  - Melissa will be the designated person to book toilets, medics and caterers for all MX and Off-road events.
  - Angella Kolson has first dibs on catering if her and her family are up for it
  - Melissa has been in contact with a few different companies to get quotes for shade overhangs to cover the bleachers at the track. Still waiting on 2 quotes
  - Playground catalogues were given out to anyone who wanted. Non-profit organizations are eligible for grants that would be paid for by manufacturer.
  - Matt will be putting on the new gate lock before the inspection. Keys are handed out after you pay and sign your memberships
  - There was a letter brought to attention about a minor riding the track and possibly participating in races with only one parent's consent and the mother threatening legal action if anything were to happen to her child. The club is seeking our own advisement on it and contacting our insurance to see how to go about this. Please see attached letter below if you wish
  - Zac would like to create a Youtube channel for the club to upload races and other club events for more media coverage. Growing digitally in this day and age in anyway we can is a great idea! Will be discussed more in the future to possibly come up with a committee to handle this

- If you're not a 65CC and up racer the youngest age to flag is 14 years old. Josi brings up that we could possibly have a local group of teens to help fill flagging positions so that racers are not always required to do this
- Melissa has all of the left over trophies from the banquet. If you were not there but would like to collect your trophy, please contact her
- Shooting for opening date of the track **May 4<sup>th</sup>, 2019**. Tentative to weather permitting. Get your memberships!!
- Landowners are to be let known about race dates: Bert and Ryan will contact Ricinus and Marble. Gloomy does not need notice
- TFA meeting will be attended by Bert and Ryan when a date is given

Meeting adjourned 8:49pm



## R.M.H MOTORCYCLE CLUB

May 7, 2019

ATTENDANCE:	Melissa Tranfield	Ryan Brown	Raelee Black
	Amanda Jardine	Shane Dawson	Nathan Larsgard
	Matt Langford	Jamie Vanderaa	Greg Shepertycky
	Devin Coleman	Mike Rose	Byrnie Shroderus
	Natasha Robinson	Dawn Sinclair	Becky Kukowski
	Deegan Robinson	Travis Sinclair	Wes Shippelt
	Zac Oliver	Dustin Black	

**RECORDER:** Melissa Tranfield

**FINANCIAL:** Closing Balance \$36,167.97

- April meeting minutes approved by Amanda. Dawn seconds. All in favor

### Old Business

- Trailer
  - Mike has installed fire fighting equipment
  - Tom did a great job with the cabinets!
  - Solar panel is on, but the roof has a bad leak. Brian is going to repair as well as finish wiring for the inverter to have it ready and at Byrnie's for the first race!
- Sponsors
  - Matt has talked to Gateway, Glens, Turple Bros, Precision cycle, Mountain Edge, Rocky Mechanical, Forester Logging, Full Throttle Diesel, Sundre Forest Products, OK Tire Tomco, and Rainy Creek
  - Confirmed: Full Throttle Diesel to sponsor ambulances, Turple Bros, Gateway is donating SxS for off-road, Glens donating SxS for MX, Mountains Edge, and Precision Cycle.
- Mototally
  - Brian has been in contact and has everything ordered, but it is all on back order.
  - Natasha will not be doing it again this year. Raelee will be chatting with Stacey to make it work
  - In NEED of a committed shadow volunteer to learn how to do Mototally (cannot be a racer or a parent of a pee wee)

### New Business

- Off-road
  - Numbers will be open **May 11<sup>th</sup>** for choosing
  - Online registration for Byrnie's will be open **May 21<sup>st</sup>**
  - Byrnie may need volunteer helpers on the Saturday. Camping welcome, **NO PETS ALLOWED & NO PRE-RIDING**
  - Ryan has spoke to Ricinus land owner and we are approved to hold that race

- Bert spoke to land holder for Marble and given the thumbs up as long as we call them the weekend before the race. It will need to be brought to attention about sewer dumping and cattle chasing. Make sure if you need to dump sewer that it is brought into town and disposed of properly.
- Ryan is getting shirts made and donating for participants of the Marble race
- Josi and Matt made volunteer sign up sheets for Byrnie's. Keep an eye out for those to be posted
- GForce is not returning any emails or phone calls regarding awards. Matt made contact with printingservices.ca and Calvin will be doing awards (\$10/award plus design fee)
- Classes need to be somewhat monitored after registries. People who won previous races need to bump up classes
- Registration open Saturday evenings 7-8pm and Sunday morning 7-8am
- Afternoon registrations make morning registrations a bit easier and then people who do not race until the afternoon don't have to show up bright and early just to be registered. Does anyone want to volunteer to look after afternoon registrations?
- You can pay and register online with the given dates but waivers need to be signed on site for insurance purposes Raelee will be confirming all of this after checking on it
- Race Times: Ladies B, Kids A, B – 9:00 -10:00am; Ladies A will run the same course as Adult C @ 9:00 – 10:30am; Pee wee A, B, C (30 min races, class split as needed) 11:00am – 12:30pm; Adult A, B, Vet A, B – 1:00 – 2:30pm; Adult AA 1:00 – 3:00pm

#### • MX

- Track is officially open!
- Someone broke into the sea can. No damage was done to the fence. 2 boxes of old membership forms missing, and gas was syphoned from the lawn mower
- Amanda makes a motion for a budget of \$450 for security/trail cams for the track. Nathan seconds. All in favor
- Work Bee went really well! Great turnout, lots accomplished
- Snow fence that was taken down needs to be replaced to prevent any accidents
- Suggested to move the old gates to secure the fence where people are trespassing until we can build a proper fence to deter people from crossing over
- Should the water tanks be moved to a different location? Would it be worth it?
- Josi, Amanda, and Melissa will be getting together next week to plan and set up rider classes and race order
- Found a group (Kinette's) to possibly flag, should hear back after their meeting on the 9<sup>th</sup>. Shane is also going to ask 4H Rocky North about it
- Matt has found a catering company to attend all of the races – Two Sister's Catering
- Melissa has booked toilets and ambulances for all MX and off-road dates including the Marble fun day
- Track changes have been delegated to the MX committee to decide and bring to the next meeting
- Thinking about putting sections on the track up for sponsorship
- Fundraising ideas – could we do a casino? Possibly rebranding and getting merchandise for people to purchase
- Track Closure: July 25<sup>th</sup> -July 28<sup>th</sup> for Round 4 of the Triple Crown Series

- AMSA 2020

- Les emailed Matt about the club taking on the AMSA circuit next year
- They bring their own medics (\$908/day) as well as volunteers
- Les would organize parking
- They would supply transponders for us to bury on finish line
- MX would see better attendance
- The club would supply flaggers, hoping Kinettes or 4H would do this again next year if they do it this year.
- Amanda motions for AMSA races in 2020. Nathan seconds. Everyone in favor

- Advertising

- Wes sets a motion that we spend \$500 towards “boosting” Facebook posts to reach more people. Mike seconds. All in favor
- Do we continue to use Newspapers or switch and move towards more social media projection?

Meeting adjourned 8:53pm



## R.M.H MOTORCYCLE CLUB

June 4, 2019

ATTENDANCE:	Melissa Tranfield	Wes Shippelt	Bert Paradis
	Matt Langford	Raelee Black	Darren Vandermeer
	Byrnie Shroderus	Jared Fisher	Greg Shepertycky
	Devin Coleman	Kevin McIntosh	Becky Kukowski
	Zac Oliver	Nathan Larsgard	Mike Rose
	Natasha Robinson		

**RECORDER:** Melissa Tranfield

**FINANCIAL:** Closing Balance \$35,764.31

- April meeting minutes approved by Mike. Raelee seconds. All in favor

### Old Business

- Trailer
  - At Byrnie's ready to go for this weekend
  - Scanner is missing. Someone took it home with them after the last Harescramble last year, since it was not needed for ice racing. NEED it returned for this weekend. If anyone knows it's whereabouts please contact Matt
- Sponsors
  - Glenn's Sportsline Partner sponsor (\$250)
  - Full Throttle Diesel Ambulance sponsor (\$800)
  - Turple Brothers Gold sponsor (\$1500)
  - Wes motions that if a sponsor has not participated in sponsoring for 2 years in a row, their decal and signs should be removed from the trailer and the track. Kevin seconds. All in favor
  - Looking for someone to take over the sponsorship roll of being the main contact and keeping the spreadsheet up to date as well as making sure sponsors are taken care of. If you can do this please contact Melissa or Matt.
- TFA
  - Ryan has these looked after. Wes to check in with him for Gloomy if he needs assistance.
  - Melissa is writing a letter for Ricinus, stating we have permission for land use on the terms that we leave everything better than it was found. Absolutely NO sewer dumping out there. That will be discussed at riders meetings also
- Parade
  - No one available to participate in the parade this weekend. The Club would like to participate in future parades next year (Caroline & Rocky) with more future planning around it.

### New Business

- Off-road
  - Byrnie is almost all set up! May need a bit of help on Saturday. Camping is open
  - **NO PETS. NO EXEPTIONS**
  - Caterer, Ambulance and Toilets have been confirmed!
  - Matt booking land location with Stars



- Gateway donating sxs for ALL off-road races. Byrnie is picking up and dropping off this weekend.
- Kids and Ladies will run first. Byrnie will change course while peewees race
- Poster has been posted in the Mountaineer

- MX

- Cement and pipe was put into the garbage bin at the spring work bee. The dump does not and will not accept this. It needs to get cleaned up, anyone have any idea of what could be done? Zac going to check with Proform about it in Red Deer
- Jamie and Devin are not available to groom the track before the Race until the evenings. Nathan Motions a budget of \$1000 to pay Steve Verduyn. Melissa Seconds, all in favor. Track will be closed June 21-22<sup>nd</sup> for this grooming.
- Devin has offered a crash course on how to run the dozer for grooming for those who want to learn to help out, evenings June 21-22<sup>nd</sup>. Please let him know if you would like to join in.
- Byrnie is going to check on possibly getting mulch donated from REA
- Mike motions \$2000 budget for water truck for the first MX Race. Nathan seconds
- Dirt and grass needs to be dug out and leveled by starting gate so racers are able to sit level
- When the floor of the grand stand was fixed, it pushed everything up and now the windows will not open. Wes and Jared will attempt to have it fixed before the race
- Melissa will confirm toilets and Ambulance. Matt confirming caterer
- No cameras for the track have been bought yet
- Flaggers – does anyone know Shane Dawson? Was there any luck asking 4H to flag for races? Wes motions that flaggers are given back volunteer hours. Mike seconds, all in favor.
- Rimbey Kinsmen Race – They are looking to save their track. No date set for race as of yet, but will be advertised when we have the info. They're offering to donate awards and other stuff towards our year-end banquet. Any RMC members that attend will get ½ their points from this race added onto their overall points with our series as an incentive
- Steve English with the Triple Crown Series has proposed that we allow sxs riders to have 1 day a month access to the track. Nathan motions we offer a 1 year trial, \$150 membership, closed track every second Tuesday of the month (considering weather). Kevin seconds, all in favor.

- Advertising & Facebook

- Nathan motions we move away from Newspapers and start investing in “boosting” social media posts. Jared seconds, all in favor.
- Melissa boosted the first day pass post on the track; promoting on social media requires a credit card and does not issue receipts. Melissa can continue to use her personal credit card and give statements to Becky after.
- Facebook comments are getting out of hand. There has been a select few that continue to leave unsolicited comments. Wes motions that there will now be one warning given to anyone who does this and then a one-year ban from the club and track. Mike seconds, all in favor.

- Red Bull Romaniacs

- Kevin Arthur has asked that the Club pitch in to help two local riders, Corie Cooper & Yvo Schmucki, get gear for their journey to participate in the Red Bull Romaniacs. Mike motions that we give \$500 with decals from the Club for them to rep and an article written on our website and Facebook page. Wes seconds, all in favor.

Meeting adjourned



## R.M.H MOTORCYCLE CLUB

July 2, 2019

ATTENDANCE:	Melissa Tranfield	Brian Roberts	Darren Vandermeer
	Zac Oliver	Ryan Brown	
	Josi Ball	Christine Giguere	
	Devin Coleman	Courtney Schmale	
	Byrnie Schroderus	Nathan Larsgard	
	Sara Hay	Becky Kukowski	

**RECORDER:** Melissa Tranfield

**FINANCIAL:** Closing Balance \$41,473.26

- May meeting minutes approved by Brian. Ryan seconds. All in favor

### Old Business

- Byrnie's was a success! 96 total participants. Thank you very much to Byrnie for your space and all your hard work and thank you to all the volunteers!
- First MX was a huge success! 105 rider entries, brought in just over \$4000 profit
- Mountains Edge will be handing out T-shirts at the next MX.
- Brian makes a motion for Christine to pick up 100 more track keys for memberships. Christine seconds. All in favor.
- Trailer
  - Staying at Track until after second MX and Ryan can grab it for Ricinus.

### New Business

- Off-road
  - Ryan is done TFA for Ricinus and will do Marble's as well.
  - Brian has offered to build a stand for the new mototally transponder.
  - **NO PRE RIDING** Ricinus on Saturday before race. Ryan and Courtney will be out checking flagging.
  - Melissa has booked and will confirm Caterer, Ambulance, and toilets.
  - Ryan is good to pick up sxs for both Ricinus and Marble.
  - Courtney is willing to open up a window from 10-11am for midday registration for pre-registered participants only.
  - Courtney is in charge of Marble fun day
    - Her dad will be barbequing.
    - Events on the fun day will be held around the staging area.
    - Ambulance is booked for both days
    - Brian motions that Courtney will be able to get prizes and other necessities for Marble and be reimbursed by the club. Ryan seconds. All in favor
  - Ryan and Bert are good for flagging.
  - Volunteers are needed for live checks and road crossings.

- Phyllis Lake may be used as a back up location if one is needed and/or be used for hosting a thanksgiving/ Turkey Scramble, or Halloween event.

- MX

- Members are NOT allowed to take grooming the track into their own hands without bringing it forward at a meeting or to the MX committee first and getting permission. The track MUST be closed for any and all grooming for safety and insurance reasons.
- Melissa booked and will confirm Ambulance, caterers, and toilets.
- Josi motions we pay Steve up to \$1000 again for grooming before Round 2. Nathan seconds. All in favor.
- Devin can possibly groom in the evenings again.
- No equipment updates. Brian is keeping a look out at possibilities. Talk about this more at next meeting.
- Track closed for Triple Crown July 25-28.
- Ladies Clinic being hosted again by Courtney and Amber. Closed track on the 20<sup>th</sup> until 5pm. Enduro track closed on the 21<sup>st</sup>. Devin is closing the track on the 19<sup>th</sup> to groom.
- Josi motions that the water truck budget from MX 1 be pushed forward for Round 2. Nathan seconds. All in favor.
- General discussion about the incident that happened at the end of MX Round 1. If anyone has questions they may contact Zac.
- Master Games contacted Shannon Paradis looking for a non-profit to bartend the 2019 Master Games Aug 22-24. Matt is going to follow up on this.

Meeting Adjourned.



## R.M.H MOTORCYCLE CLUB

August 6, 2019

ATTENDANCE:	Chris Berkeley	Darren Vandermeer	Melissa Tranfield
	Devin Coleman	Dawn Sinclair	Josi Ball
	Matt Langford	Zac Oliver	Raelee Black
	Matt von Hollen	Steve English	Cynthia Prefontaine
	Jamie Vanderaa	Nathan Larsgard	Amanda Jardine
	Darren Simmons	Shain Jardine	Amanda Netrefa
	Ryan Brown	Kevin McIntosh	Mike Rose
	Jared Rose	Dale Heibert	Courtney Schmale
	Becky Kukowski		

**RECORDER:** Melissa Tranfield

**FINANCIAL:** Closing Balance \$38,616.09

- July meeting minutes need to be amended to include grooming procedures that were discussed at the July meeting.
- July meeting minutes otherwise approved by Josi. Nathan seconds. All in favor

### Old Business

- Second MX was small but still good! No issues!
- Ricinus was awesome! Thanks to all the volunteers!
- Trailer is with Ryan and Bert.
- Chris Birch clinic went well except there was no TFA and someone (CO) showed up looking for one. They were given a warning and we have to have them going forward public land, crown land, no matter where we are. Bikes need to have registration. Plates must be attached to bikes! Will be mentioned at riders meeting.
- Shovel in C can needs to be put back in the trailer.
- Ricinus income \$400
- Courtney and Amber raised \$1,400 for the club during their Ladies Clinic. They're planning another ladies clinic in mid September on a Sunday. MX and Offroad. The track will be closed for that. Courtney motions a \$150 budget for bbq and a one-day track closure. Josi seconds. All in favor.
- Matt will try to have meeting agenda's available on Facebook and the website so everyone can see what will be going on for the meeting beforehand.

### New Business

- MX
  - Nathan might have found a flagging group for the last MX. Budget to pay them to be discussed at the next meeting
  - Track will be groomed and fixed up when Steve and Devin have time
  - Site lap is mandatory before going and riding really hard so you're aware of track changes or anything that could be wrong with it.
  - A grizzly bear was seen at the gate of the track. Dumpsters need to be emptied on the regular.

- There will be signs put up to be bear aware. Possibility of doing a bear aware course for those members that want to. Courtney would like to do that
- Going forward there MUST be a written agreement with anyone renting the track; extra toilets must be present rather than only having the permanent one. It will be required to have all the garbage cans emptied. The Rocky Motorcycle Club will handle grooming. Requests for changes can be considered if brought forward before the club and committee.
- Matt might have an in with Pidherney's to get equipment for grooming.
- Steve wants chain harrows for grooming – possible donation by Mike for MX 3
- Mountains Edge sponsorship for \$250
- Becky is looking into a square reader for future events. The club would be able to accept credit and debit this way instead of just cash. The reader and app to run it is free. Mike motions to get this. Chris seconds. They take 2.65% of all transactions. Mike motions we upgrade from the free reader and spend \$59 to have the upgraded version. Chris seconds. All in favor
- September long weekend there is Cancer fundraising races being held at Alix. Proceeds donated to a local family. Saturday: Motocross, Sunday: Iron Man
- Possibility of joining with AMSA next year. To be discussed further in the future.
- Discussion to be had with insurance to decide where to draw the line on minors. What age is considered a minor? Anything held at the track (clinics, ect) Needs to have this on their waivers going forward.

• Offroad

- Due to the forecast for the planned Marble weekend the race will most likely be postponed. TFA still good until September 1<sup>st</sup>
  - No hare scramble signs for offroad. Matt or someone from the offroad committee will stop by Skyline to have some made up.
  - Brian will have stand done and equipment for mototally this week.
  - Labels needed for old printer. Raelee or Josi will get them
  - Offroad committee needs to have someone checking in on toilets and ambulances. Courtney will take that on.
  - Raelee does NOT want to continue to do mototally. Shannon learning but not sure that she wants to continue either. The club NEEDS someone to step up and take this on.
  - Darren bought \$600 worth of ribbon for offroad and is donating that, would like a donation receipt.
  - T-shirts for Marble are being made up
  - Radios will be labeled from now on. People will have to sign them out and sign them back in when finished to hopefully avoid losing them.
  - Have to come up with a way to change zig zags farther a part away from the reader so there's no discrepancies
  - Courtney has everything ready to go for Marble.
  - Oras is going to be donating radios
  - Ladies A will run with Adult C on the smaller course in the morning at Marble.
  - Becky is going to contact Malinda about changing directions for Marble on the website.
- Corrections on race orders – Subject to change day of race

Meeting Adjourned.



## R.M.H MOTORCYCLE CLUB

September 3, 2019

<b>ATTENDANCE:</b>	Byrnie Schroderus	Scott Conley	Chris Berkeley
	Melissa Tranfield	Natasha Robinson	Devin Coleman
	Matt Langford	Zac Oliver	Wes Shippelt
	Mike Rose	Stacey Roberts	Brian Roberts
	Matt von Hollen	Roger Pequin	Deegan Pequin
	Jon Yarwood	Linda Yarwood	Courtney Schmale
	Nathan Larsgard	Becky Kukowski	

**RECORDER:** Melissa Tranfield

**FINANCIAL:** Closing Balance \$30,908.93

- August meeting minutes approved by Mike, Stacey Seconds, all in favor

### Old Business

- Square reader worked great at Marble. It's good to use for MX 3
- Marble Mountain, great turn out thanks all volunteers
- Wes has the trailer, matt is going to take it
- Stacey motions for memberships to go on 50% off as of September 1<sup>st</sup>. Mike Seconds. All in favor
- Natasha will take on secretary roll during Melissa's absence Feb 13 – March 17
- Old plaques and Jerseys in the trailer will be kept until the end of ice racing and then tossed. Big trophies in the C can from last year's banquet will be kept and re-used
- Volunteer abuse, it is not tolerated or accepted. Volunteer abuse can come from within the club as well, if you have a problem with the job a volunteer is doing please bring it to the meeting.
- Triple Threat is back!! Series Qualifiers: Off-Road, MX, & Ice Racing; Machine Qualifiers: Bike, and ATV - Race a minimum of 6 races within 2 club series to qualify. The challenge is to encourage crossover in the 3 different series our club runs.

### New Business

- Off-road
  - Marble flagging - Bert and Cole did remove most of it, there's still some visible on quad trails that will need to be pulled
  - TFA for gloomy is done
  - No help needed for flagging, but Wes might possibly need help to set up more logs and tires to do more for spectators
  - SXS pickup for gloomy – still need someone for this

- Mototally - No update to software until year-end. Shannon will be dedicated to it next year with a hope of one or two people shadowing
- Helmets are mandatory everywhere, even when pit riding
- No one should be on tracks while races are going on
  
- MX
  - Steve can and will groom for MX 3, track closed Friday & Saturday. Melissa motions budget for \$550 to pay Steve, Wes seconds. All in favor
  - Brian is going to look at options for Shoes on ripper for dozer
  - Flagging group update: 11 people confirmed, trying to find some more to cover. Nathan motions for budget of \$1500 or \$100/person, Brian seconds, all in favor
  - Budget for water truck being pushed forward from previous races
  - Locks needed for sea can, they've been stolen out of there
  - Hole in the fence & break in's – Repair for now, look at building a new stronger fence. Time and volunteers to do it or getting a local company to do it. Discuss more in future meetings
  - Mike delivered and donated chain harrows, Robin Rhine offered to build some out of old skidder chains
  
- Ice Racing
  - Ice Racing committee: Mike Rose, Melissa Tranfield, Courtney Schmale, Brian Roberts, Steve English, and Chris Berkeley
  - The committee will start planning races, dates etc. 5 races depending on weather (2 @ Pigeon, 1 @ Gull, 2 @ Sylvan)
  - No objections at meeting for race classes so there will be no changes
  - Local pizza place offered to sponsor this year at sylvan. There is a restaurant in Mulhurst Bay for the pigeon lake races, and as for Gull there will most likely be no food available so recommended for racers to pack and bring some!
  - Roger Pequin offered to donate equipment if ever needed
  - Ice racing meetings possibly moving east to be more local for the committee
  - CMA Ref – Brian, Dale, Mike. All 3 men plan to race so we need to have a few people who would like to take the course to have the CMA lady to come out for it. Linda, Matt and Zac willing to do it. Possibly Peter Issler again as well. Trying to get 10-15 people. Stacey will reach out to CMA to get a class for that.
  - Mike Rose is offering to make fenders for peewees that would like to ice race
  - Courtney taking over advertising for red deer and area, Melissa checking in with advertising in Edmonton/Drayton area
  - No online registration will be available
  - Sponsors – Melissa and Stacey to work on it
  - Volunteers needed for score keeping and CMA admin Lots of hands make easy work
  
- Year End Banquet
  - March 21, 2020

- Matt putting out on Facebook a poll to see if we even want a banquet – need more people for Year End Awards committee (Courtney, Melissa and Natasha) To be discussed more at next meeting. Pending on Facebook poll
- Caterer – 2 sisters? Open to suggestions
- Liquor license takes less than a month to get usually but will need to be applied for
- Reusing last years trophies, possibly looking into coffee mugs with engraving instead of trophies and plaques

Meeting Adjourned.





## R.M.H MOTORCYCLE CLUB

October 1, 2019

<b>ATTENDANCE:</b>	Stacey Roberts	Brian Roberts	Zac Oliver
	Matt Langford	Mike Rose	Jenna Morgan
	Jesse Morgan	Ryan Brown	Bert Paradis
	Shayne Braun	Nathan Larsgard	Courtney Schmale
	Becky Kukowski	Matt Von Hollen	Dawn Sinclair

**RECORDER:** Stacey Roberts

**FINANCIAL:** Closing Balance \$42082.36

### OLD BUSINESS - Club

- Memberships
  - Memberships being ½ price were not updated at dealerships or on website.
  - 3 memberships had to be refunded to reflect the correct price.
  - Dealers and website have now been updated.
- Sound system
  - Brian got a quote for the same system from Long and McQuaid. \$4200 for the system. Transmitter is \$1500.00
  - Mike motions a budget of \$5500 for sound system. Brian seconds. All in favor.
- Track
  - Matt is working on property insurance quotes.
  - Cameras have been installed at the track and are working.

### OLD BUSINESS - Off-road

- Gloomy
  - Race was successful but the riders felt it was poorly flagged. The adult course was being re-flagged during the race.
  - There was concerns about the obstacles at the race. Ryan motions that moving forward all Non-Naturally occurring obstacles must be approved by a minimum of 3 off-road committee members prior to the race start. Mike seconds. All in favor.
  - Matt would like to see the person in charge of putting on the race as the race official. This will be revisited later.

### OLD BUSINESS –Ice Racing

- Volunteers NEEDED. Still no one found for admin or score keeping.
  - Bert motions to pay \$200 per admin/ per race to help with the season. Each admin must attend the race to be paid their bonus. In the event the season is cancelled due to weather the 3 admins will still each receive \$200 to cover prelim season work. October 15 is the final deadline to finds someone. Stacey Seconds.
  - Stacey will make a post on the FB page describing the positions.
  - Tentative Race dates are January 12, 19 at Pigeon Lake, February 2 at Gull Lake and February 16 and 23 at Sylvan.
  - Ice Racing meetings will be moved to Red Deer for the winter. All in favor.
- CMA Ref
  - Brian has volunteered to ref this year. In the event the season is a go Stacey or Brian will contact Marilyn about a ref clinic to get more people trained.
- Peewee and Kid racers
  - Mike previously mentioned he would sponsor building fenders for any peewees that want

to ice race.

- If there are kid class riders that wish to be sponsored, Mike will build the fenders as long as parents supply the materials.

#### OLD BUSINESS – MX

- Work Bees
  - Josi wants to host a Fall work bee. The date will be posted on the FB page when it is chosen.

#### NEW BUSINESS

- Off-Road
  - Ryan motions to add a Ladies 30+ class back in for 2020. Bert Seconds.
  - Shannon will lead Moto-Tally for the 2020 season. Raelee will be back up. Shannon would like another trainee.
  - The lap top does not run fast enough for the programs we require. Stacey motions an \$1100 budget to purchase a Panasonic tough book. Shayne seconds. All in favor.
- Ice Racing
  - Last season radio advertising was extremely successful for the ice season. We would like to see that again this year.
  - Brian motions a \$4000 media budget. Mike seconds. All in favor.
- Awards
  - Banquet date: March 21, 2020
  - Committee is: Matt Langford, Cheryl Slade, Courtney Schmale, Kendra Braun, Kyla Rae, Melanie Sully, Melissa Transfield, Natasha Robinson, Shannon Paradis.
  - Tickets will be \$30/ adult, \$10 Youth (13 and under) Free 2 and under.
  - Sponsors will be offered free tickets again this year.
  - Tickets will also be offered for free to landowners of off-road races.
  - Hall is booked and requires a \$500 deposit.
  - Melissa is working on Liquor license, AGL 50/50 permit.
  - Committee is gathering catering quotes. Coming in from \$17 a plate to \$27 a plate. Still working on more details.
  - The committee would like to see hoodies instead of trophies this year.
  - Amber motions for a \$750 budget for a photo booth. Mike seconds. All in favor.
  - Stacey will help with the points for the Triple Threat Throw down this year.
  - Awards will be the same as last year with the addition of a Most dedicated Volunteer award to be nominated.
  - Plans to have a silent auction, bouncy castle, early bird draw.
  - Tickets to be purchased for beverages at the bar. \$5 for 1. \$20 for 5. Courtney motions. Ryan seconds. All in favor.
  - More info for budget totals to come.
- Owen Morgan Memorial Race
  - Jesse and Jenna would like to host an Owen Morgan Memorial Race with the proceeds to be donated to the Morgan Family's charity of choice. Their first choice would be a local Men's Mental Health Charity. If there is no such group they will choose another local charity. They would like the race to be held over 2 days the first or second weekend of September. The first day will be a fun day and the second day will be the race day.
  - Brian motions that all entry fees collected from the race be donated to the choice charity and that in addition the club make a lump sum donation to assist with the cost of set up. Dawn Seconds. All in favor.

Meeting Adjourned.