

Rocky Motorcycle Club Meeting January 9, 2024

Schedule for discussion:

1. Call meeting to order @ __7:04__ pm
Sara Hay Cassy Reeves Devin Coleman Wes Shippelt
Ryan Brown Mark Hagen George Slade Craig Oeuvray
Ryan Krook Cam Sully
2. Discussion on Memberships – Confirm Quorum based on those in attendance. OK to proceed
3. Approval of last meetings minutes
 - a. Read and Approved by Sara and Cassy
4. Treasurer's Report – Mark
 - a. See Report on Page 3
 - i. Closing Balance as of Dec 2023: \$64,429.28
 - b. Wes mentioned that the Honda weed whackers/ mower > donate servicing – Thank you Wes and S5

Old Business:

1. My Laps –
 - a. Sara contacted them about selling our system so they said they would watch out for anyone looking to purchase our equipment.
 - i. they did say they were looking at used merchandise but hasn't heard since.
 - b. Emailed Jay Sawyer from AMSA MX to get our transponders back as we are looking to sell the entire system.
 - c. Should we sell the transponder units separate? Post the whole system? Try posting on our Facebook page/Kijiji to see if there is any interest from other groups that use it? We paid \$21630 for the whole system.
 - i. Nice to recover some money.
 - ii. Airdrie Motorsports Park might use MyLaps.
2. New Trailer - has it gone to Trim line yet to have the logo put on – Not yet.
3. Tractor blade at Future Ag - Sara contacted Wes in the fall and he contacted his person at Future Ag to post for sale. Have not heard anything since September, assuming they still have it posted for sale?
 - a. If they not sold it, can we sell it on Kijiji.
4. Member vote document and \$25 fee implemented for 2024 for those that want to help the club but don't necessarily need a membership to use the track. Document for this (Cassy)?

New Business:

1. Positions to be filled for 2024/2025
 - a. Membership Coordinator - 2 year
 - i. Cassy/Sara to figure out – If anyone has any ideas please pass them along
 - b. Sponsorship Coordinator - only 1 year term as Sara did the 2023 portion due to no volunteer
 - i. Morgan Titford
 - c. Secretary - 2 year
 - i. Cassy Reeves
 - d. Vice President - 2 year
 - i. Wes Shippelt
 - e. 6 Directors
 - i. Nathan Larsgard will take a director position but due to work commitments could not attend in person to the AGM
 - ii. Dawn Sinclair

- iii. Devin Coleman
- iv. Ryan Brown
- v. Jenna Morgan
- vi. Craig Oeuvray
- f. MX Committee
 - i. Dawn Sinclair
 - ii. Sara Morgan
 - iii. Devin Coleman
 - iv. Nathan Larsgard
 - v. Cassy Reeves
 - vi. Wes Shippelt
- g. Off Road Committee
 - i. Ryan Brown
 - ii. Jenna Morgan
 - iii. Cam Sully
 - iv. Sheldon Engel
 - v. Mark Hagen
- h. Grooming Committee
 - i. Devin Coleman
 - ii. Craig Oeuvray
 - iii. Joel Bouwman
 - iv. Wes Shippelt
- 2. Signing Authority
 - a. Cassy motions that we remove Nathan Larsgard and add Wes Shipplet. Mark Seconds. All in Favor
- 3. Race dates for 2024
 - a. Central Series dates
 - i. May 25th backup date June 8th
 - ii. August 31st
 - b. AMSA offroad @ Limestone
 - i. August 25 and 26
 - c. Interest in having other offroad events at private land like we did in the past?
- 4. Lock on the track gate needs to be adjusted before we open in the spring to have the day pass combo lock
 - a. Switching to combo lock for day pass
- 5. Switch to trackside or race ready for membership/day passes
- 6. Work bee date to be decided in the spring when the snow melts
- 7. Prices for day passes and memberships are still good or do we need to adjust anything?
 - a. Leaving at \$25
- 8. Quote from Finning (Chad) - \$18,000 for Pads/Rails/Segments.
 - a. Could we do a fundraiser? Maybe a raffle or 50/50
 - b. Devin and Craig will make some calls on quotes for parts etc.
- 9. Ryan Krook is booked to be the medic for all CAMS races
 - a. has offroad booked him for their limestone race?
 - i. August 24-25
- 10. Next meeting date: April 9th

Meeting adjourned @ __8:33__ pm

Action Items	Person Responsible
Post the Transponders for Sale?	Sara
Create a "Voting Member Doc"	Cassy

Trailer to go to Trimline - Spring	Mark
Look into trackside/race ready	Cassy and Sara

Notes to Financial Statements 2023

- Most significant earnings from race in my experiences; both CAMS and AMSA Off Road
- AOHVA Grant – allowed for significant investment in tools that are used by the club. Also through several key people we were able to return funds back to the club from donation of hours, bikes, and side by side's. These funds cover in full the purchase of the new trailer.
- Plow that still is to be sold – update?
- Promo Items – Possibly inventory left to sell?
- All series had positive returns last season; Ice, MX, OffRoad
- Significant purchases – New Dozer and new trailer
- Old club trailer was sold as well as the old dozer
- Sara found a way to recover some of the funds tied up in MX scoring system
- Still need to do a better job of managing items owned by the club and get a proper record.