

Rocky Motorcycle Club Minutes October 8, 2024

Schedule for discussion:

1. Call meeting to order @ 7:12 pm
2. Attendance

Sara Hay	Cassy Reeves	Devin Coleman	Morgan Tifford
Mark Hagen	George Slade	Dawn Sinclair	Nathan Larsgard
3. Approval of last meeting minutes
 - a. Nathan motions approval of last meeting minutes; Devin seconds. All in favor.
4. Treasurer's Report – Mark
 - a. See Page
 - i. Includes split of accounts as per By-laws changes (May 1st)
5. Sponsorship Report - Morgan
 - a. Sponsorship should be “Club Sponsorship” that way the Overall Account won't be completely depleted year over year. Should Off-Road or MX want to approach for sponsorships for their races they could do for a specific item. Ex – sponsor for water at MX or sweaters for Off Road
 - b. Need to get 2025 letters out to businesses before end of December
6. Membership Report - Race Ready update from Sara
 - a. Day passes total 316 @ \$25 each
 - i. May = 91, June = 54, July = 43, August = 82, September = 41, October = 5 to date
 - ii. Next year looking at changing weekly, between MX committee there is enough of us to help change it.
 - b. Membership sold = 62
 - i. Adult = 29, Youth (7-12) = 7, Minor (13-17) = 2, Family = 22, Tyke = 2
 - c. Total deposits into our account to date from Race Ready = \$20,632.65
 - d. Note that Race Ready is going to have a Canadian division so next year there will be no exchanging into US dollars than back to Canadian (there is always a small loss in the transactions)

Old Business:

1. By Laws - have been submitted and accepted by the government
 - a. Everything updated at the bank with new signers as per the new by-laws - COMPLETED
2. Tractor blade at Future Ag - Ryan picked up and sold it immediately for \$5000 for us. Thanks Ryan!
3. Transponders were sold and cheque was received.
4. Track renewal - 25 years
 - a. Sara submitted the paperwork in May and has not heard anything back yet but was told it can take many months to get a response when talking to the contact lady she spoke to on the phone

New Business:

1. Off Road
 - a. Year-end update on Limestone race held for AMSA offroad
 - i. Went well, had high registration – lots of BC people.
 - ii. Roughly \$16000 in entries, \$6000 (ish) for sponsorship. Roughly \$4000 in profit
 - b. Second gear club will be doing more family events next year, wanting to collaborate with our club. Wes has further details.
 - i. Working on a 5-race series, where they (SGC) do 3 one year, we (RMC) do 2; then switch then next year.
2. MX
 - a. Year-end update on Tabletop and the Races held for CAMS
 - i. Roughly profit from 9000 – 9500 from each race.
 - b. Devin grooming update: Some notes from the committee group chat for reference of things to change for 2025. We don't need to go into big discussion, just listing so that these key points don't get missed in the spring. TABLED
 - i. New grooming schedule: track closed whole week prior to race weekend

- ii. Weed removal (yearly spray hire out)
 - iii. Dozer operator's tutorial
 - iv. Monthly grooming and track maintenance
 - v. Monthly Mx meeting
 - vi. Drainage pipe cleanings: maybe get a steam truck in to clean out silted off pipes, most are pretty good right now I think, see what spring brings
 - vii. Pit parking attendant and allowing campers in before race weekend
 - viii. Signs
 - ix. new rules signs, for gate and clubhouse
 - x. road signs (event in progress 20km/hr)
 - xi. Extra set of dozer keys required
 - c. Pee Wee track expansion, revisit topic with Corey Shaw explaining what he would like to do to upgrade that part of the facility - TABLED
3. Next year race plans for both divisions
 - a. MX – wait to hear from CAMS. Hard to have an RMC race between all the other series occurring
 - b. Off-Road – waiting to hear but most likely AMSA race again
 4. Meeting expenses (i.e. meals)
 - a. Set a guideline for expenses
 - i. Mark motion that \$500 can be spent by each division per year for meals for volunteers with a minimum of 10 people in attendance. Ex work bee, planning meetings. Volunteer hours or minutes to be included with expense report etc. Dawn seconds
 1. All in favor - Passed
 5. MX trailer - brake wiring was broken all around (meaning no trailer brakes). Mark fixed it on the spot in the street for Sara but it needs to be properly fixed. Sara would like to have the trailer fixed by Mark at an hourly rate instead of taking it to a shop in town. He knows how to do it and lives in close proximity.
 - a. Funds to come out of MX account – Mark to fix and charge the club.
 6. Our next meeting is the AGM. Positions to be filled?
 - a. President
 - b. Treasurer
 - c. Sponsorship
 - d. Membership – 1 year remaining due to volunteer stepping down.
 7. Next meeting date: January 14, 2025

Meeting adjourned @ __8:15 __ pm

Action Items	Person Responsible