

Rocky Motorcycle Club Minutes
January 13, 2026 - AGM

Schedule for discussion:

1. Call meeting to order @ ___7:09___pm
2. Request for everyone in attendance to please sign in.
Sara Hay Cassy Reeves Ryan Brown Sheldon Engel
Cam Sully Devin Coleman Mark Hagen Nathan Larsgaard
George Slade
3. Approval of October Minutes
 - a. George motions approval of minutes. Dawn second
4. Treasurer's Report – Mark
 - a. Audit is not quite complete; Ryan and Jenna are doing the audit.
 - b. See Attached Report - Page xxx
 - c. COPTER Application: this has been sent over to the County just waiting on response.
 - d. Annual Report
 - e. Stars have changed their payment process, but Mark and Sara have worked through that. Cost has gone up, but it covers the off-road race and track.
5. Sponsorship Report - none
6. Membership Report - last update in October, only had a handful of day passes purchased after October.

Old Business:

- a. Approval of Off-Road Minutes from July.
 - i. Mark motion; Ryan seconds
- b. Central Series payment for August race
 - i. Payment was not received until November 25th. Almost 3 months to get paid the \$2500 agreed upon as well as receive numbers regarding race entries.
- c. Track -
 - i. Dozer repairs – is done. Devin is working with the bill because the Bill was more than what the original quote was.
 - ii. Prep to the track before December closure
 1. Toilets were removed
 2. Track did not get ripped before closure, we will rip in the spring.
 - iii. Prioritize track plans for the year (start gate, watering system, boards for tanks etc)
 1. Tanks have not been delivered – it is in the works. Pad has been built.
 2. Start Gate Cover – materials have been donated, is this a priority?
 - a. Could we utilize some of the material for something else?
 3. Should we look at repairs/ updates to the dog house?

New Business:

1. Race dates for 2026
 - a. Off road
 - i. Hosting AMSA again at Limestone – Yes; August 22/23, 2026
 - b. MX
 - i. Discuss a CAMS race
 1. They set their calendar. They suggested a date after they released the schedule and were asked to come to the AGM to discuss. No representatives here tonight.
 - ii. Look at potentially hosting a Club race to test out the changes once they are implemented.
 1. Maybe look at mini moto night or ladies night to test out the watering system
 - iii. Future race contracts from us to the organizations

1. After the situation this prior year, we should we have our own contract, not just sign the one from the organizing body. Our track has stipulations also that need to be abided by. As a host track – we should have our own contract
2. Off-road signs AMSA because they are a “Promoter” vs a “host association”
3. Do we consider a “track rental” going forward? It’s possible. This involves rental of dozer, operator, water truck/operator etc

2. Vote for the new board positions to be filled:

- a. Vice President – 2-year position
 - i. Mark nominates George. Cassy seconds: George lets his name stand.
- b. Secretary – 2-year position
 - i. No one interested
 - ii. Cassy is willing to do one year; to re-evaluate next year.
- c. Membership coordinator – 1 year position
 - i. Sara Hay
- d. Sponsorship coordinator - 1 year position
 - i. Shaye Strain was interested; Sara to reach out to confirm
- e. Directors
 - i. Dawn, Devin, Nathan
 - ii. Ryan, Cam, Sheldon

3. Committees to form:

- a. Off Road
 - i. Jenna, Ryan, Cam, Sheldon + Executive (Sara, George, Mark, Cassy)
- b. MX
 - i. Dawn, Devin, Nathan + Executive (Sara, George, Mark, Cassy)
- c. Grooming
 - i. Devin Coleman, Brad Kettner, George Slade

Meeting adjourned @ __8:23__ pm

2025 AGM Treasures Notes

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Audit is currently underway, not yet complete. Ryan Krook and Jenna Paul Morgan

Overall Account

- Income – transfers only \$4994.45 (MX) and \$3020.50 (XC)
- \$0 from Sponsorship
- Opening Balance - \$23,970.68
- Closing Balance - \$26,106.72

MX Account

- Opening Balance - \$62,072.75
- Closing Balance - \$70,350.68
- Races income - \$1,948.98 also donation of \$5525.00 to CAMS
- Memberships - \$18,191.38, 2024 - \$21,028.51, 2023 - \$24,215.00
- Cost to run track - ~\$12,500
 - o Overhead - ~\$6000
 - o Equipment - ~\$1500
 - o Transfer - ~\$5000

Offroad Account

- Opening Balance - \$51,598.78
- Closing Balance - \$51,853.87
- Race income - \$9071.30
- AOHVA - \$12,600 paid in 2025 from 2024 Grant
- AOHVA – All Grant Funding and final report complete

Other/Outstanding

- COPTER Application with County
- STARS – Change in payment
- Dozer Expenses to cover - Devin
- Offroad Tools to cover - Ryan