Rocky Motorcycle Club AGM Minutes

Date: January 10, 2023

Schedule for discussion:

1. Call meeting to order @ __7:02_____pm
2. Attendance: Ryan Brown, Cassy Reeves, Devin Coleman, Sara Hay, Morgan Titford, Susan Reeves, Matt von Hollen, Dawn Sinclair, Mark Hagen, Nathan Larsgard, Cyndal Johnston
3. Approval of last meetings minutes
    a. Amendment: Facebook Vote regarding Trailer missed in last months meeting minutes
        i. Vote to keep trailer as a "Trail Building" Trailer. All in Favor.
    b. Cassy and Devin read and approved as amended
4. Treasurer's Report – Mark – See Report and Notes on Page 3
    a. 2022 Financial Report – Available upon request – See Mark
5. Sponsorship Update - Matt
    a. Chrysler Dealership - Silver Sponsorship
    b. Gasoline Alley Harley - Gold
6. Membership Update – Cassy
    a. Change Day Pass Form to be separate.
    b. Volunteer hours have been tallied for 2022 and need to be posted to Facebook
        i. Sara to review and help combine Families

Old Business:

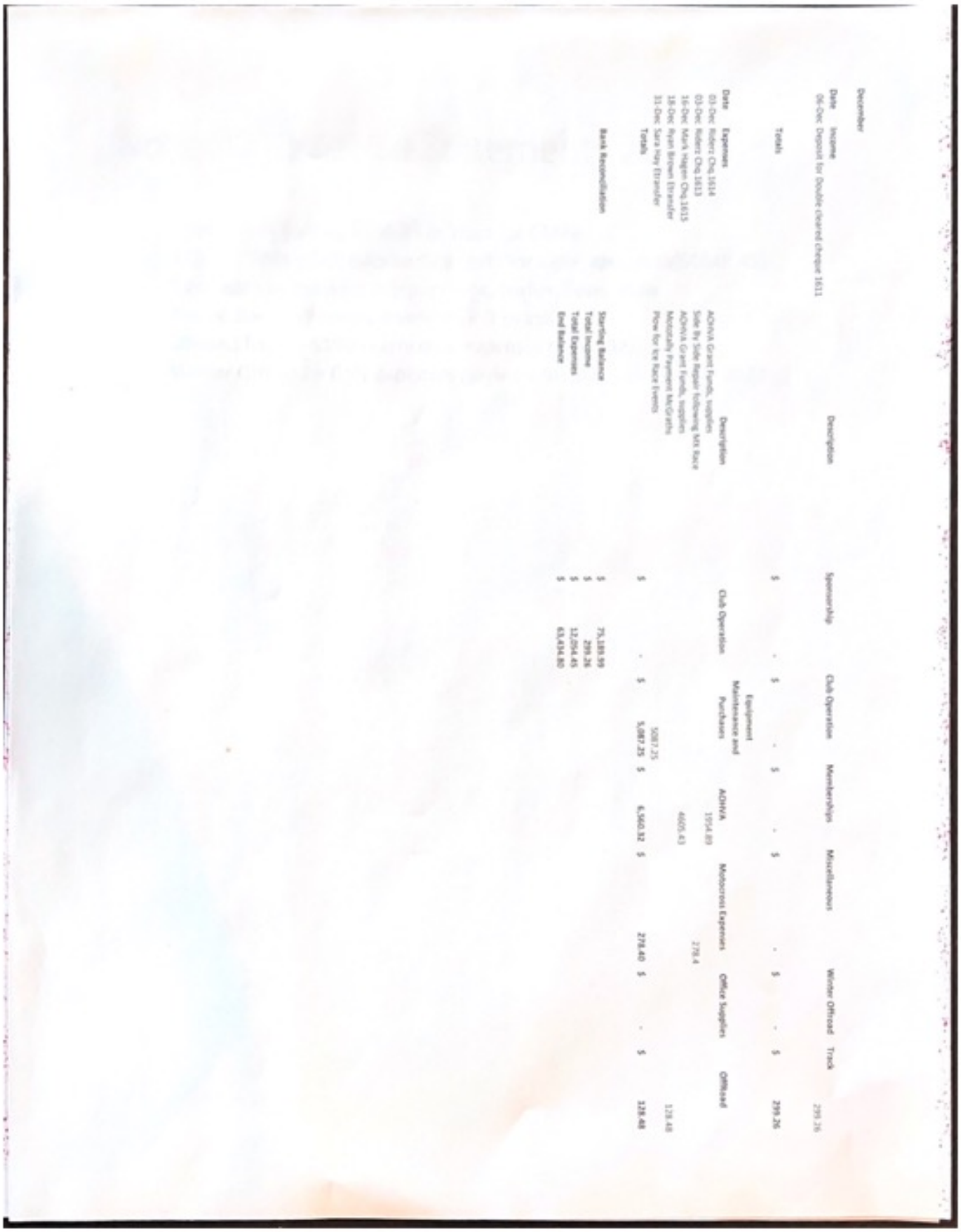
1. Blade was purchased for club costing just under $5000.
    a. Thank you Wes for picking up.
2. Ice Racing update: Ice Racing Committee
    a. All major events are booked. Volunteer signup sheet is on Facebook. Will put a reminder out for volunteers otherwise we will get them from Riders meeting. No Numb Bum this year, hopefully this will attract more participants Family Day weekend
    b. Sponsor – Get Torqued and ABCO
    c. Mike dropped off some sponsorship letters this week: Turples, Gasoline Alley Harley, Glenns and Rainy Creek.
    d. Need to coordinate getting cash float, cheques for Flaggers, announcers from Treasurer prior to 22nd.
    e. Need membership forms and waivers
    f. Gate entry covered by Benalto 4H club for a $200 donation for each sylvan race (3). Normally we run with volunteers so there is no cost.
        i. Recommending that we try to get gate volunteers via the signup online for up until 2 weeks before the race.
        ii. Should no volunteers be found Wes motions that we donate $200 per race for Sylvan, Nathan seconds. 9 for, 2 against = motion passed

New Business:

1. Election of new board members:
    a. President - 2 year term
        i. Sara Hay 😊
    b. Treasurer - 2 year term
        i. Mark Hagen 😊

    c. Sponsorship Coordinator - 2-year term
        i. Will be posted to social media to fill position
    d. Membership Coordinator (1 year remaining from original 2 year position)
        i. Cyndal Johnston
    e. Directors - 6 total, 1 year term (need representation from all areas of club)
        i. Jenna Morgan, Ryan Brown, Devin Coleman, Wes Shippelt, George Slade, Dawn Sinclair
    f. Mx Committee - minimum 5 people
        i. Sara, Dawn, Devin, Nathan, Cassy
    g. Off Road Committee - minimum 5 people
        i. Sheldon, Ryan, Mark, Cam, Jenna, George, Wes
    h. Grooming Committee - minimum 5 people
        i. Devin Coleman, Craig Oeuvray, Derek Leavitt, Corey Shaw, Morgan Titford
2. AMSA (Alberta Motor Sport Association) MX requesting race date change due to overlapping an ACM race
    a. Originally booked July 8/9 but wanted to move to July 15/16 but that is Whitecourt; only other open weekend is July 22/23
    b. Sara to talk to Jay with July 22/23 if that doesn't work we don't want to move date.
3. Alberta Old Timers Race proposal for Table Top
    a. 2 Day event; Must host AOTMX members
    b. Sara to ask about dates; email asks for June 10th which we are unavailable. Request that there is a Day pass option.
4. AMSA off road contract for Limestone race
    a. We are done; sent to email for reference.
    b. Schedule is released at the Bike Show (cancelled) – Feb 2-4.
    c. 7 Confirmed races. We have Aug 19/20 - Limestone

5. Meeting adjourned @ __8:16_____ pm\



December

Date	Income	Description	Sponsorship	Club Operation	Memberships	Miscellaneous	Winter Offroad	Track
06-Dec	Deposit for Double Cleared cheque 1611							299.26
	Totals		$ -	$ -	$ -	$ -	$ -	$ 299.26

Date	Expenses	Description	Club Operation	Equipment Maintenance and Purchases	AOHVA	Motocross Expenses	Office Supplies	OffRoad
03-Dec	Robert Chq 1614	AOHVA Grant Funds, supplies			1954.89			
03-Dec	Robert Chq 1613	Side By Side Repair following MX Race				278.4		
16-Dec	Mark Hagen Chq 1615	AOHVA Grant Funds, supplies			4605.43			
18-Dec	Ryan Brown Etransfer	Motorbility Payment MxGraphs						128.48
31-Dec	Sara Hiny Etransfer	Plow for Ice Race Events		5087.25				
	Totals		$ -	$ 5087.25	$ 6,560.32	$ 278.40	$ -	$ 128.48

Bank Reconciliation	
Starting Balance	$ 75,189.99
Total Income	$ 299.26
Total Expenses	$ 12,054.45
End Balance	$ 63,434.80

Rocky Motorcycle Club Meeting Minutes

Date: March 14, 2023

Attendance: Dawn Sinclair, Nathan Larsgard, Morgan Titford, Devin Coleman, Craig Oeovray, Ryan Brown, Mark Hagen, Matt Von Hollen, Sara Hay

1. Call meeting to order @ 7:04 pm
2. Request for everyone in attendance to please sign in. Please note only current members can vote.
3. Approval of last meetings minutes : Mark, Second by Dawn
    a. Note the list under ice racing notes that states sponsors. They are not specific ice sponsors, as our sponsor doc states, they are year round club sponsors.
4. Treasurer's Report - Mark
    a. See attached report
        i. Ice racing report does not include all expenses, still waiting on tractor insurance
5. Sponsorship Update - Sara
    a. Gold Level: Turples, Harley Davidson, Get Torqued, Renfrew Chrysler
    b. Bronze Level: ABCO Crane
    c. Please note the 2023 sponsorship form, you can't sponsor one area only of the club. It is for the overall club for the entire year. If you need a copy it is on our website or contact Sara
6. Membership Update - Cyndal (not present)
    a. No update on membership yet
    b. Volunteers that earned free membership for 2023 contacted yet? Cassy had a list. These folks who haven't already need to be contacted <u>including</u> board members from last year who earned their single memberships.
        i. Cassy to give list to Cyndal so she can go through and see who needs to fill out their forms.
    c. Remote purchase of memberships is still something we need to deal with. We had email inquiry if people can send in forms and etransfer. Mail out track key or pick up at Riderz from Cyndal would be an option.
        i. Sara will look into options

<u>Old Business:</u>

1. Alberta Old Timers - proposed a race but then had a conflict of date interest so therefore we will not be holding a race for them this year

<u>New Business:</u>

1. Ice racing 2023 completed. Updates and discussions on the 3 rounds held:
    a. Suzanne says that everything went well
    b. Participants are low this year, lower than years before. With small numbers entering multiple classes races averaged only 50 entries per race.
    c. George asked via messenger - How can we promote ice racing during their off season to ensure higher participants next year?
        i. The committees are responsible for problem solving and coming up with solutions year round. Off road & MX hold their own meetings when discussions and planning needs to be talked about. Recommend that the ice racing committee do this as well

to discuss what they think would help with attendance to pump up their season for next year. Everyone is in agreement.

   d. Ice racing will need plowing equipment and operators for their next season
   e. Other options are available for ice racers to attend throughout the province (ie:2 way racing draws a larger crowd). Maybe format change will boost attendance?
2. Dozer at Diamond J - Devin
   a. John has offered to sell the dozer he leant us last summer instead of selling to someone else as it is going up for sale. More details to come. He is open to payment options as this will be a large purchase for the club. Devin says the old one we have cannot do the work required anymore and every year we are spending money on repairs. Tabled for discussion at the next meeting after more information is gathered.
3. Trailer
   a. Sara, Ryan and Mark will go through and reorganize now that Ice racing is done to make more space. There are items in there that can permanently be moved to the track and stored in sea can while MX and Offroad are running their season. Any items needed for ice racing would have to be gathered before the track closes for the year and put into the trailer to ensure nothing is missing that they need.
4. Committees are generated at the AGM, except for ice racing.
   a. Should we require all committees to be made at AGM? If so we would need to give ice racing a deadline to create a new committee for planning
      i. Ice racing starts planning October (creates committee) normally and starts racing January, suggesting they have their committee decided and sorted out earlier (august or september). This will also give them more time to promote their upcoming events or host clinics to teach about ice racing set up. Important to have local committee members as well that can attend meetings and actively participate.
5. Committee members
   a. Bylaws state min 5 members of the club to make a committee. If you are not a member (meaning you do not have a valid RMC membership) you cannot be on the committee. Everyone is in agreement.
6. Volunteers/members arriving at events telling the gate person they don't have to pay the $5 to enter. We need a standard rule for everyone. This only applies to MX and Ice racing. Suggested that those signed up on the event volunteer sheet can enter the gate (themself only) at no cost. Need to address this again at next meeting as that sheet alone does not list everyone. The other option is everyone just pay the $5 to enter to keep everything straight across and not confuse the gate staff. Revisit in April.
7. 2023 options for club races and locations
   a. There are A LOT of races happening this season with many organizations
   b. MX @ TableTop - August 13 is the only non-long weekend date. Committee to discuss.
   c. Offroad private options - TBD, offroad committee to discuss.

Votes since AGM from Board Messenger Group Chat:

George motions to pay the $600 in fees for the ice racing series to cover the 4H's club's donation fees for them to run the gates

- 9 in favor
- 1 abstain

Cyndal motions to vote for a 4th flagger

- 9 in favor
- 1 abstain

George motions to purchase a new fm transmitter that Wes has sourced along with the appropriately sized pelican Case for Travel Protection

- Motion passed

Matt motions to buy all the rental radios/ chargers and batteries from Matt Reays Business for $1310 plus GTS ($1375.50)

- Motion passed

Meeting adjourned @ 8:42 pm

February 2023

Date	Income	Description	Club Operation	AOHVA	Equiptment	Promo	Off Road Races	Winter OffRoad	Ice Race	Miscellanious	Membership	Motocross Entries	MyLaps	Raffle	Sponsorship	Track
13-Feb	Cash Deposit; Sponsor, Ice Race 2	Sponsor and Ice Race 2 cash box							5110						2000	
	Totals		$ -	$ -	$ -	$ -	$ -	$ -	$ 5,110.00	$ -	$ -	$ -	$ -	$ -	$ 2,000.00	$ -

Date	Expenses	Description	Club Operation	AOHVA	Equipment Maintenance and Purchases	Promo	Off Road Races	Winter OffRoad	Ice Race	Miscellanious	Membership	Motocross Entries	MyLaps	Raffle	Sponsorship	Track
02-Feb	Etransfer Tait Larsen	Ice Race 1 Flagger							100							
02-Feb	Etransfer Gavin Thomson	Ice Race 1 Flagger							100							
02-Feb	Etransfer Blair Fast	Ice Race 1 Flagger							100							
02-Feb	Etransfer Stewart Mccoll	Ice Race 1 Announcer							351.51							
02-Feb	Stoneridge insurance Etransfer	Race 2 insurance invoice 18816							723							
10-Feb	A1 Septic and Waste Chq. 1618	Ice Race 1 Toilet invoice I18624							918.75							
10-Feb	Wes Shipplet Etransfer	FM Transmitter			304.5											
11-Feb	Mike Greshner Chq.1619	Race 1 Flagger							100							
14-Feb	Etransfer Sharooz Sadegian	Ice Race 2 Flagger							100							
14-Feb	Etransfer Lane Hansen	Ice Race 2 Flagger							100							
14-Feb	Etransfer Theo Perrson	Ice Race 2 Flagger							100							
14-Feb	Etransfer Blair Fast	Ice Race 2 Flagger							100							
14-Feb	Etransfer Morgan Titford	Ice Race 2 supplies - paint							110.88							
14-Feb	Etransfer Stewart Mccoll	Ice Race 2 Announcer							303.55							
14-Feb	Etransfer TNT	Ice 1 Trophies							872.34							
14-Feb	Etransfer TNT	Ice 2 Trophies							747.17							
23-Feb	Etransfer Stoneridge Insurance	Club Policy							3455							
23-Feb	Etransfer Stoneridge Insurance	Ice Race 3 inv 18905							723							
24-Feb	Rocky Credit Union	Letter of Credit Fee	50													
28-Feb	Rocky Credit Union	Maintenance Service Charge	6													
	Totals															
			$ 56.00	$ -	$ 304.50	$ -	$ -	$ -	$ 9,005.20	$ -	$ -	$ -	$ -	$ -	$ -	$ -

Bank Reconciliation	**Starting Balance**	$	**70,800.05**
	Total Income	$	**7,110.00**
	Total Expenses	$	**9,365.70**
	End Balance	$	**68,544.35**

Ice Races

Date	Event	Description	Expense	Revenue
16-Jan	Ice 1	Sponsor Get Torqued		$ 700.00
17-Jan	Ice 1	Stoneridge Insurance	723	
27-Jan	Ice 1	Gate and Entries		$ 2,805.00
02-Feb	Ice 1	Etransfer Tait Larsen Flagger	100	
02-Feb	Ice 1	Etransfer Gavin Thomson Flagger	100	
02-Feb	Ice 1	Etransfer Blair Fast Flagger	100	
02-Feb	Ice 1	Etransfer Stewart Mccoll Announcer	351.51	
02-Feb	Ice 2	Stoneridge Insurance	723	
10-Feb	Ice 1	A1 Septic and Waste Chq. 1618	918.75	
11-Feb	Ice 1	Mike Greshner Chq. 1619 Flagger	100	
13-Feb	Ice 2	Gate and Entries		$ 5,110.00
14-Feb	Ice 2	Etransfer Sharooz Sadegian Flagger	100	
14-Feb	Ice 2	Etransfer Lane Hansen Flagger	100	
14-Feb	Ice 2	Etransfer Theo Perrson Flagger	100	
14-Feb	Ice 2	Etransfer Blair Fast Flagger	100	
14-Feb	Ice 2	Etransfer Morgan Titford - Supplies	110.88	
14-Feb	Ice 2	Etransfer Stewart Mccoll Announcer	303.55	
14-Feb	Ice 1	Etransfer TNT - Trophies	872.34	
14-Feb	Ice 2	Etransfer TNT - Trophies	747.17	
23-Feb	Ice 3	Stoneridge Insurance	723	
			$ 6,273.20	**$ 8,615.00**

Race 1		
Revenues		
Sponsors		700
Entries		2030
Gate		775
		3505
Expenses		
Insurance		723
Toilets		918.75
Trophies		872.34
Track Prep		
Flaggers/Anouncer		751.51
Medics		840
Volunteer Hours		
		4105.6
	Revenue/Loss	**-600.6**

Race 2		
Revenues		
Sponsors		
Entries		2360
Gate		2750
		5110
Expenses		
Insurance		723
Toilets		630
Trophies		747.17
Track Prep		110.88
Flaggers/Announcer		903.55
Medics		840
Volunteer Hours		
		3954.6
	Revenue/Loss	**1155.4**

Race 3		
Revenues		
Sponsors		
Entries		2390
Gate		1875
		4265
Expenses		
Insurance		723
Toilets		630
Trophies		580.57
Track Prep/Water		80
Flaggers/Announcer		903.55
Medics		840
Volunteer Hours		
		3757.12
	Revenue/Loss	**507.88**

Rocky Motorcycle Club Minutes

Date: May 9, 2023

Schedule for discussion:

1. Call meeting to order @ __7:14___pm
2. Attendance:

Sara Hay	Cassy Reeves	Devin Coleman	Cam Sully
Mark Hagen	Nathan Larsgard	Donnie Halliday	Cyndal Johnston
Dawn Sinclair			

3. Approval of last meetings minutes
    a. Devin and Mark approve last meeting minutes
4. Treasurer's Report – Mark
    a. See attached.
5. Sponsorship Update - Sara
    a. No new sponsors since last meeting
    b. Gold banners printed, two of 4 dropped off and other 2 to be mailed.
    c. Signage for track to be ordered for gold sponsors
6. Membership Update -
    a. Online registration update
        i. https://www.rockymotorcycleclub.ca/membership-online/
        ii. 2 step process with etransfer payment
    b. Introduction of new 2023 membership options
        i. Youth (7-12 years) and Little Tyke (6 & under)

Old Business:

1. Dozer - purchase of Dozer was voted by the board in Facebook Messenger. Dozer has been paid for and has been delivered to the track
2. Entry into Races
    a. We need to revisit this from the last meeting as it was not resolved. Volunteers/members arriving at events telling the gate person they don't have to pay the $5 to enter. We need a standard rule for everyone at MX & Ice racing events.
        i. Going forward – no free entry
    b. Does not apply to Off Road events due to public land unable to charge

New Business:

1. With switching to online memberships, to remain transparent, the club needs a second chequing account strictly for membership auto deposit funds. Sara has paperwork from the bank to be signed by as many board members as possible
    a. Vote on adding additional bank account to our membership at Rocky Credit Union
        i. Cassy motions second chequing account to be open for the Rocky Motorcycle Club for the Motorcycle Club Membership. Dawn Seconds
            1. All in Favor – Yes. Motion Carried
    b. Sign Bank documents
    c. Minutes need to be printed tonight and signed - see info from Bank
2. Work Bee Update – Devin
    a. Hoping with weather we are good to go. But depending on the ATV Ban – may not be able to ride.

    b. Craig will do a “Safety meeting” and sign in sheet
    c. List of items to do: Garbages, Weed-whacking, Rock picking, 3 new landings (where to put them), Level and place mats for water truck
        i. May 16th – Roof out at the track for start.
3. Track keys
    a. Current members needing keys
        i. Anyone here tonight can grab their key, all other current members Cyndal will have to reach out to. They can pick up their key from Cyndal or have it mailed to them.
4. Table Top Raceway Proposal
    a. Club Race -- August 13 race.
        i. Poll results from Facebook.
    b. CAMS 2nd Race
        i. Potential to host a 2nd race for them this year – to be further discussed
5. Camping fees at races
    a. AMSA has a standard same as what we always charged in the past so if we want to charge more there needs to be a chat with their board
    b. CAMS tried to set a standard per night but some tracks did not agree. Each track can pick their own camping/gate entrance fee amounts.
    c. With us having no day passes sold at CAMS or AMSA events the club loses all that revenue. Other tracks have camping fees from $15-30 per night. Some are doing $5 per person at the gate, no carload discounts.
        i. Cassy Motions: going forward standard rate for Camping at any event will be $20 up from $10 and Entry at Gate $5 a person – No Carload discount. Mark Seconds
        ii. All in Favor: Yes – Motion Carried
6. Track toilets
    a. Being Delivered Saturday at 10 AM.
7. Donation Request
    a. Vandermeer Clinic being held – professional trainer. 2 days before Limestone Race. Looking for donations from other organizations, requesting around $1500.
        i. Mark motions to buy 3 $250 gift cards from Riders in support of the Clinic. Devin Seconds
            1. All in Favor: Yes – Motion Carried
8. Medics
    a. AMSA and Limestone event need medics
        i. Working for that level of care – ACP are hard to come by.
    b. CAMS has the O’Chiese First Nation Medics lined up and they are donating their services for our race June 10
        i. Sara is working on this.
9. Food trucks
    a. AMSA events (mx & limestone offroad) are booked with “All That and Then Some”
    b. CAMS - no food truck booked yet. Please make suggestions for options
    c. Ice Cream truck booked for MX events
        i. Sara is looking into – send recs to her.
10. Flagging group for track events - Nathan has information
    a. No go for flagging group from Edmonton – the person who organized it has moved on. Wanted $175 per person. Example: if we move up to this cost plus rooms for double headers we are looking at $4500 and up.

b. Sara talked to the Principal at the school. Grad committee – raise money over summer for 2024 year.
c. Roar? Rocky Rams? Rocky Rebels?
    i. Everyone to Suggest options for board to contact

11. Discuss the 2 Facebook pages
    a. 2 pages – Rocky Motorcycle Club page and Rocky Motorcycle Club & Tabletop Raceway.
        i. Recommendation going forward the page “Rocky Motorcycle club & Tabletop Raceway” Page is going to be club information including meetings and races
        ii. “Rocky Motorcycle Club” going forward will be Buy & sell etc.
            1. Sara to complete
12. Day Passes
    a. Our club day passes – how do we do them go forward, as the hotel cannot unfortunately do our day passes.
        i. Can we do increase? Mark suggests raising prices to $30. Suggestion to do split day passes Under 12 at $20 and Over $40. No official decision made.
    b. Could we get a lock box type thing and put a key inside, with a “janitor chain”?
    c. Command Gate – something to look into for 2024
    d. In the Meantime, the only way to get a day pass is via a “sponsor” with a membered rider.
13. Meeting Room – Should we look at a cheaper option?
    a. Cassy going to ask Kinettes
    b. Sara to look at her binder for other options.

Meeting adjourned @ __9:02__ pm

May Meeting – Treasurers Report(Mark Hagen)

Bank Reconciliation	**Starting Balance**	**$**	**69,785.23**
	Total Income	**$**	**599.26**
	Total Expenses	**$**	**42,634.10**
	End Balance	**$**	**27,750.39**

Outstanding –

- Ice Racing – insurance invoice - Tractor
- Water Truck Repairs - $250
- Track Keys - ???
- Sponsor signs - $218

Membership Discussion

- Day passes brought in $5000 last year
- Free Memberships(hours earned) - $9000 last year

Vandermeer Clinic

- Ask was for a $1500 donation to be used for prizes
- Invite only clinic for local riders

Rocky Motorcycle Club Agenda June 13, 2023

Schedule for discussion:

1. Call meeting to order @ ___7:13 ____pm
2. Attendance

Sara Hay	Cassy Reeves	Devin Coleman	George Slade
Dawn Sinclair	Craig Oeuvray	Nathan Larsgard	

3. Approval of last meetings minutes
    a. George motions to approve minutes. Seconded by Sara
4. Treasurer's Report – Mark
    a. As attached on Page 3
5. Sponsorship Update - Sara
    a. Riderz has sponsored the club at Gold Level 🙂
6. Membership Update - Total Income so far $11,920.00
    a. Family -- 30
    b. Individual 18+ -- 22
    c. Individual Minor -- 7
    d. Youth -- 6
    e. Little Tyke -- 3
    f. Day Passes -- 15
7. Key Drop box update at OK Tire
    a. Waiting for update from Morgan

Facebook Motion

- Mark motions to sell the old trailer and replace it with a larger trailer for offroad trail building. Given where prices look to be I would like to set a limit of $25,000. The sale of the old trailer would then go towards this. Reducing our cash outlay. In getting our equipment together it has become clear that the old one will not be long enough to handle all of the tools and bridge building supplies needed to take out to the trail for our AMSA Off Road race. We are also hopeful to receive another grant that will allow us to utilize funds for other needed tools and supplies thus not requiring any more of our club funds.
    - Seconded by Ryan Brown
        - All in Favor.

Old Business:

1. Medics
    a. AMSA MX and Limestone event need medics
        i. Alert Safety is still looking for available Paramedic Level. We can find one ourselves to hire that can use their truck and work with their EMS staff member that will be on site. Options?
            1. Ryan Krook?
            2. Chris > Sara's Neighbor.
            3. O'Chiese Medics?

New Business:

1. CAMS Round 2 - post race update
    a. Made over $7750.00
    b. 286 Entries at full price,11 free stacyc, 26 entries in 50B&C at $20
2. Parking concerns for AMSA July 22/23
    a. Possibly not, registration numbers are low
    b. If we have to bring water in – there is an issue with getting water in to refill water tanks.
        i. Ozzies from Eckville?
        ii. Neway?
3. Garbages at track - no one emptied them end of race day
        i. Lack of help from committee for Clean Up post-race

ii. “What you bring in you take out” ? Second Dumpster?
    1. George is going to look into another option
iii. At riders meeting, have a polite announcement about being in the Mountains and the Dumpster is not intended for your household garbage it is for the facility garbage.

4. Cassy motions we buy 4 new brooms for the track. Dawn seconds
    a. All in favor
5. AMSA MX Race July 22/23
    b. Day Passes?
        i. the decision was no
    c. Question from Jay with AMSA: Are we able to Rip Deep? Lots of Water?
        i. Jay messaged Sara about ripping and water based on comment from their board member @ CAMS race. Board members were here for CAMS, said it was hard packed
        ii. Responded that water costs over $2400, we would need to look into the numbers.
    d. Key volunteers? Water? Day passes for local riders?
        i. No water truck driver – water truck operator is not going to be here →Devin to ask Derek L.
        ii. Sara need to run the numbers, based on attendance from previous AMSA entries
        iii. Local riders can ride if they have the AMSA membership $40
6. New Trailer purchase – See Facebook Motion Above.
    a. Details to share with the group - size and cost
        i. 20 Ft Trailer
    b. Trailer is picked up and paid for. Already at Ryan’s
        i. $21,000 ish + GST
    c. Someone has to take it to Trimline to get our RMC logo put on
    d. Old trailer is being taken in on trade at $5000 towards new trailer
7. Offroad
    a. Trail building plans? What locations are being worked on?
        i. Mark stated they are working on Limestone
    b. Will there be a McGraths race? Or any race at private land this summer?
        i. At this point - No
    c. What is the projected income for the limestone event? What are the profits given to the club? (Ie: entries?)
        i. No one @ meeting from offroad to update
8. Ice Racing
    a. At the March meeting it was discussed that the Ice Racing Committee needs to be formed earlier than October (Aug. or Sept). No ice racers present in the first 3 meetings of the year. No one at todays meeting
    b. We purchased the tractor blade, and it is still at Future Ag. Need to discuss what to do with the blade and when. Sell or Keep? If we sell, see if Future Ag can buy it off us?
        i. Future AG leant tractor last year because Wes was operating, he will not be plowing this year, no word from ice racing on a substitute driver or tractor.
    c. TABLED motion to sell the blade due to no tractor and no tractor operator.

Action Items	Person Responsible
Para Medics Research for AMSA MX and Off-Road	Sara
Buy 4 New Brooms for Track	Sara
Run numbers for AMSA	Sara
Answers for Off Road Questions Agenda Item #7	Mark
Blade Sale – discuss with Wes	Sara
Sell Dozer – Post for $10,000 > low take 6000- 7000	Devin / Sara

Meeting adjourned @ __ 8:37 ____ pm

June Meeting – Treasurers Report(Mark Hagen)

Bank Reconciliation	**Starting Balance May 1**	**$**	**27,750.39**
	Total Income	**$**	**1,000.00**
	Total Expenses	**$**	**2,977.00**
	End Balance May 31	**$**	**25,772.84**

Outstanding –

- Ice Racing – insurance invoice - Tractor
- Water Truck Pump – $2,066.31
- Water to track $1,759.00
- CAMS Race – Revenues and Expenses
- Trailer – Difference of $17,908 for trade of old trailer

Notable -

- Found a way to make some money on Transponders - $1000
- Membership at the end of May had $9750.00 in new account, now transferred into main account
- Still carrying $4000.00 in AOHVA Funds for materials that have not yet arrived

Rocky Motorcycle Club Minutes - July 11, 2023

Schedule for discussion:

1. Call meeting to order @ ___7:06_____pm
2. Attendance

Cassy Reeves	Devin Coleman	Dawn Sinclair	Sara Hay
Ryan Brown	Jenna Morgan (By Proxy)	Nathan Larsgard (By Proxy)	

3. Approval of last meetings minutes
    a. Dawn Motions. Sara Seconds
4. Treasurer's Report – Mark
    a. Reconciliation
        i. Starting Balance $ 25,772.84
        ii. Total Income $ 28,608.00
        iii. Total Expenses $ 27,875.11
        iv. End Balance $ 26,505.73
    b. Outstanding – Ice Racing – insurance invoice - Tractor
5. Sponsorship Update - Sara
    a. No new sponsors since last meeting
6. Membership Update - Total Income so far $16540.00
    a. Family 37
    b. Individual (18+) 38
    c. Individual Minor 19
    d. Day Passes 33 + 12 =45

Old Business:

1. Key Drop box update at OK Tire - still nothing from Morgan with notice of a key drop box installed at shop.
    a. Day passes are working with the member sponsor. Some board members have been lending out keys for pick up and drop off for folks that don't know a member which is also working great.
    b. Any other ideas for day pass users? Keep doing what we are doing?
    c. Possible change in the gate – could we do add a 2nd lock to the top or middle?
        i. Meaning we could member lock on top, and day pass at the bottom with a combo lock.
2. Adding a second Garbage dumpster at track - anyone find one?
    a. Have not heard anything.
3. Medics for Limestone event - need one at paramedic level according to AMSA offroad rep.
    a. AMSA Offroad > The requirements for the paramedic are EMT (Primary Care Paramedic)
    b. Sara called O'chiese medical services, need to call back next week when the receptionist is back.
    c. Still no paramedic level available from Alert Safety
    d. Sara talked to Ryan Krook, he could possibly help if he was available and not already working.
    e. Did we try Hellfire?
4. New Trailer
    a. Decals at Trimline > need to book for Club decals to go on at Trimline.
        i. Can someone from Offroad take it in? It would be ideal to get it done before the race.
        ii. Does offroad need Demo for offroad race?
    b. Trailer – New Trailer was $21,550, also put tracking in it.
        i. Older, Small trailer was traded in for $5000 off the total price.
        ii. Trailer is working great and has made several trips out to build crossings, maintain trail, working on ways in which volunteers can donate back dollars from hours earned to pay off the new trailer through grant funding.
5. Old Dozer - posted for sale? Any inquiries?
    a. Still need info -- Outstanding

New Business:

1. AMSA MX race
    a. Please see attached letter sent to AMSA on June 29 regarding club withdrawal from event.
    b. Jay Sawyer and Sara spoke on June 30. AMSA did not want to cancel. Our proposal was to host a one day event instead of two and then we could proceed with planning. Jay was to talk to his board and let us know if they were okay with that. July 11 (12 days after the conversation) he text Sara back that yes that works for them. Discussion as to whether or not we proceed with this event given very short notice due to their delay in getting back to us.
    c. Discussion
        i. Cassy: My vote stands, however we need to post the letter with a polite professional explanation of the sequence of events.
        ii. Dawn: Concerns our how it looks for us as a club. But agrees post needs to go out.
        iii. Sara: only 10 days to post and fill the volunteer list.
    d. Agreement > Decision stands to cancel AMSA MX Race.
2. Off road Updates
    a. Trail building plans? What locations are being worked on?
        i. Limestone is currently the focus. We have been awarded another Grant from AOHVA and this is specifically to be targeted to the maintenance of existing trails. No funds can be used for racing expenses specifically. The trails that are being worked on and supplies that can be bought are dual purpose and part of race loop as well.
    b. What still needs to be done for the Limestone race?
    c. Will there be a McGraths race? Or any race at private land this summer?
        i. This is something that can be entertained if someone wants to take the lead on it. Currently the set up and logistics are tying up significant time so no one from the limestone group is planning other races.
    d. What is the projected income for the limestone event? What are the profits given to the club? (Ie: entries?) Please give details as to how this collaboration with AMSA works.
        i. Projected to have 200+ entries to Limestone event, there is certainly a lot of talk about the event within ASMA Off Road Community
        ii. AMSA takes a $5 Rider levy and Pro entries are used in payout. Remining entries collected by the Promoter (RMC)
        iii. Rough expectation is a couple thousand positive.
    e. When does the volunteer sheet come out... Not yet. Beginning of August
3. Ice Racing
    a. Wes made a post on Facebook regarding notice for ice racing to make a committee by Aug./Sept.
    b. Tractor blade - post for sale in September depending on Ice racing needs.
4. Start gate cover project **Maybe in the Fall would work better**
    a. There was a meeting out at the track a while back.
    b. Devin to get on the chat again, ACR is going to donate a hole auger for posts.
5. For 2024 – CAMS we want 2 dates right off the start
    a. Suggestion: Could we use CAMS race for our club series and then do a 3rd race with a “Wind Up”
6. Next meeting date: September 12th, 2023

Action Items	Person Responsible
Contact Trimline for New Trailer	Sara
Post Dozer for Sale	Devin
Try Hellfire for EMT	Sara?

Meeting adjourned @ ___8:20____ pm



June 29, 2023

To: AMSA Executive & Board of Directors

We, the Rocky Motorcycle Club, after much deliberation and discussion, regret to inform your organization that the decision has been made to withdraw from hosting your events scheduled July 22 & 23, 2023.

This was not an easy decision and many factors were taken into consideration. As a non-for-profit, it is our foremost responsibility and priority to protect the interests of the Club and its members. Taking into consideration this responsibility, the participation results from the first 6 rounds of your events, as well as assessing the definite costs and potential revenues, it has been decided that it is not within the capacity of the Club to proceed due to financial reasons.

If you no longer wish to use our transponders and equipment lent to you as per the rental agreement please let us know so that we can make arrangements to have our items returned.

We are very sorry for the inconvenience this may cause your organization and wish you success in the remaining 2023 events.

Sincerely,

The Rocky Motorcycle Club Executive & Board of Directors

Rocky Motorcycle Club Minutes September 12, 2023

Schedule for discussion:

1. Call meeting to order @ ___7:01_____pm
2. Attendance

Sara Hay	Cassy Reeves	Devin Coleman	Nathan Larsgard
Dawn Sinclair	Mark Hagen	Joe Hay	Craig Ouveray

3. Approval of last meetings minutes
    a. Motion by Dawn, Seconded by Cassy
4. Treasurer's Report – Mark
    a. End of July Balance: $57,781.47
    b. Total Income: $21,792
    c. Total Expenses: $8,292.13
    d. Ending Balance – August $71,281.34
        i. Transferred Membership Account in September
            1. $8,895
        ii. Total Membership - $23,590
    e. Still outstanding: O'Chiese Medics
5. Sponsorship Update - Sara
    a. No new sponsors since last meeting
6. Membership Update
    a. Family 40
    b. Individual (18+) 48
    c. Individual Minor 20
    d. Day Passes 90 + 51 = 141

Old Business:

1. Ice Racing
    a. Notice given on Facebook back in June regarding Ice Racing needing a committee. Zero interest and no attendance to August meeting
    b. No Attendance for Ice Racing in September meeting.
    c. Nathan motions that the Rocky Motorcycle Club will not host any ice racing events for the 2024 season under their umbrella due to no attendance to create a committee. Joe will Second
        i. All in Favor – Motion Passed
    d. Tractor blade - we decided to post for sale in September depending on Ice racing needs.
        i. Mark motions to sell the tractor blade – price to be determined with the assistance of Future Ag. Joe Seconds
            1. All In Favor – Motion Passed
2. Start gate cover project - any update?
    a. Nothing has happened – start another group chat.
    b. Fall work bee? Last chance to get volunteer hours.
3. New Trailer – still needs to book for Club decals to go on at Trimline. Information passed on to offroad committee to arrange for appointment.
    a. Mark can get it into town.
4. Old Dozer - has been posted for sale asking $8,000 or OBO.
    a. Couple inquiries.
5. New Dozer – Need to get the tracks from Diamond J.
6. MX Question – Invoice for Transponders? Yes, we need to be invoicing for the use of the transponders on Saturday.
    a. We own 30 transponders > We are $21,630 for the entire MyLaps System.

b. Should we sell them to AMSA?
    i. Sara will look into value of Equipment & Options to Sell
7. Off-Road Race
    a. Really good – T-shirts were amazing.
        i. $3500-$4000 was brought in.
    b. Brought in about $15,000 minus Expenses.
        i. $1200 AMSA Rider Fee

New Business:

1. Positions open at the AGM January 9, 2024
    a. Membership Coordinator - 2 year
    b. Sponsorship Coordinator - 1 year term as Sara did the 2023 portion due to no volunteer.
        i. Maybe coordinate swag/promo items into this position
    c. Secretary - 2 year
    d. Vice President - 2 year
2. Abandoned positions from current year (missed 3 meetings/and or didn't fulfill position requirements) won't get free memberships next year.
    a. Wes has unfortunately not been able to attend the meetings and was not very vocal.
    b. Cyndal unfortunately has not been to a meeting since AGM.
3. Implement Voting Membership –
    a. We spoke of the $25 fee to be able to have a member vote and vote at meetings. This can apply to board/committee members. We need to implement this for the start of the next year. Can't be a board member without membership or purchasing the $25 member vote.
    b. Mark motions that we create a $25 voting Membership. Joe Seconds
        i. All in Favor – Motion Passed
    c. Need to create a document that can be filled out.

4. Will need volunteers to audit the books – non-signing authority members.

5. Any more meetings needed before AGM?
    a. Next meeting date: January 9th, 2024
6. Meeting adjourned @ __8:18_____ pm

Action Items	Person Responsible
Update Sponsorship Letter for 2024	Sara
Contact Wes Regarding Blade – at Future Ag	Sara
Fall Work Bee/ Start Gate?	Devin
Get Trailer to Trimline	Mark
Post Dozer on Kijiji	Sara
Call Mylaps about re-sale value of Transponder System	Sara
Create a "Voting Member Doc"	Cassy

AGM Items
Membership Fees
Day Pass Fees
Ryan Krook – Book as Medic for ALL OF ROCKY RACES. He is buying his own truck.

August 2023

Date	Income	Description	Club Operation	AOHVA	Equiptment	Promo	Off Road Races	Winter OffRoad	Ice Race	Miscellanious	Membership	Motocross Entries	MyLaps	Raffle	Sponsorship	Track
10-Aug	Cash Deposit	CAMS Race 2										13172				
15-Aug	Sylvan Lake Auto Pro	AMSA Race Sponsor					300									
21-Aug	Cash Deposit	AMSA Race Deposit					8320									
	Totals		**$ -**	**$ -**	**$ -**	**$ -**	**$ 8,620.00**	**$ -**	**$ -**	**$ -**	**$ -**	**$ 13,172.00**	**$ -**	**$ -**	**$ -**	**$ -**

Date	Expenses	Description	Club Operation	AOHVA	Equipment Maintenance and Purchases	Promo	Off Road Races	Winter OffRoad	Ice Race	Miscellanious	Membership	Motocross Entries	MyLaps	Raffle	Sponsorship	Track
10-Aug	Rocky Credit Union	Cheques	48.4													
14-Aug	**Nathan Larsgard**	Drinks for flaggers										61.09				
14-Aug	**Sara Hay**	Track supplies														326.67
14-Aug	**Sara Hay**	Cultivator/Race rental			750							423.89				
14-Aug	**Folvicks**	Water truck repairs														1646.84
14-Aug	**Ryan Brown**	AOHVA Supplies		1793.12												
22-Aug	**Chq 1701**	AMSA ProPayout					60									
22-Aug	**Chq 1702**	AMSA ProPayout					40									
25-Aug	**Chq 1645 - Xact Pressure Services**	Water Trck for CAMS 2										672				
28-Aug	**AMSA**	Rider Levy					1270									
28-Aug	**CAMS**	Trophy Sponsor										500				
28-Aug	**Mark Hagen Etransfer**	AOHVA Supplies		523.72												
28-Aug	**Trimline**	Track Signs														176.4
	Totals		**$ 48.40**	**$ 2,316.84**	**$ 750.00**	**$ -**	**$ 1,370.00**	**$ -**	**$ -**	**$ -**	**$ -**	**$ 1,656.98**	**$ -**	**$ -**	**$ -**	**$ 2,149.91**

Bank Reconciliation	**Starting Balance**	**$ 57,781.47**
	Total Income	**$ 21,792.00**
	Total Expenses	**$ 8,292.13**
	End Balance	**$ 71,281.34**