



HVMBR MEETING PORT MACQUARIE GOLF CLUB 29/05/18

MINUTES

Attendees : Jason Hunziker, Pat Galbraith-Robertson, Rod Bucton, Max Smith, Mick Fullbrook, Jamie Vogele,

Apologies : Chrissie Abel, Dan Abel,

Meeting opened 6.00pm

Agenda Item	Discussion Points	
1. Presidents report	No report tabled	
2. Treasurers report	Chrissie provided current bank balance - \$37,600. Paypal balance is \$237.30 (tbc) (\$5,400 - \$1,164) pump track – to be resolved – for digital signs & printing \$4,000 for sale of container – received Club T-Shirt order \$1350.00 – paid MTBA payment from Trailstar pending Ironman volunteer payment pending	Note Chrissie Note Note Note Note
3. Secretaries report	“Destination Port Macquarie” info tabled to promote JN & future events. Complete submission asap Club T-Shirts ordered & received. Monitor government grants/Future meeting with Leisure Williams. Fee proposal from World Trail for JN concept plan tabled for discussion. Revised HVMBR flyer & quote tabled for discussion. Map & WRP image to be updated.	Rod Note Rod Note Rod
4. Race Committee	Events Trailstar (Jolly Nose) - 27 May – 55 entries. Great event. Trail Terra/Hammer series 5 hr XC (Jolly Nose) – 10 June. Club to run BBQ & provide roving marshal for event Jolly 3hr XC - 24 June Rocky Trail (Jolly Nose) - 5 August. Event may draw up to 150 riders. Event organisers fee \$7/rider or min \$500. RT will need volunteers at start and finish lines. Volunteers receive free entry to future RT	Note

	<p>event. Course - 4 trails/event. RT will provide food, toilets, first aid. Confirm mobile reception for timing. School Holidays 7 – 22 July Trail Terra/Hammer series (Kempsey) – 8 July Jolly Junior Ride Day 14-15 July tbc Manning Valley Tip Riders Enduro – 22 July tbc Port Macquarie MTB Festival – (Jolly Nose) 18 & 19 August. Meeting accepted Trail Terra proposal to hold event at JN. \$500 min or \$7/person. JV to review loop. JV to organise toilets & finalise details closer to event. Running 5 & 10km. MTB Marathon (Bago)</p> <p>Other events – XC 8hr NSW Club Championships. Winner holds club trophy. Taree keen to ride JN & visa versa Taree & Kempsey - Look at HVMBR attending local club rides in 2018. Social ride – every Thursday afternoon starting this week. \$100 for other clubs to borrow club timing gear.</p>	
5. Women on Wheels	On hold	
6. Dirtmasters	On hold	
7. WRP	\$1,164 from grant to use on signage and stickers. Container sold to council.	Pat Pat
8. Jolly Nose	<p>Forestry - New sign required to Bridges carpark “No Parking” – Temp sign installed. Carpark upgrades discussed with Sandra re: trees to be retained, 1 way circulation & entry/exit. Designate camping area. Sandra on leave for 1 month (Forestry contact in Coffs Harbour tba) Follow up with National Parks re: use gravel from quarry for new carpark - Sandra to Andy Carpark works to start June date tbc. Contractor deposit to be paid asap. Club to buy new container when carpark completed (20” - \$3,500, 40” - \$4,700 - \$5,200). Quote to chip cleared bush required. Use old poles for edges of carpark.</p>	<p>Note Mick Chrissie Note Rod Note</p>

	<p>Advise club members of carpark works & closures asap.</p> <p>Sandra advised ok with machines & new trail from top of mountain. No trail sponsorship. "MTB only" signs to be installed on posts.</p> <p>Update of items raised in email from Sandra (dated 28.05.18) – Mick has repaired Wizard sign following vandalism – thanks Mick. Trail markers are acceptable. OP to be revised to include new trail & climbing trail at top of KO. Confirm with Sandra & adjust EIA "No motorbike signs/MTB only" accepted. Fire trail = shared trail.</p> <p>Road sign - Group accepted offer of new signage on Houston Mitchell Drive signage – post & "Mountain Bike Trails" signs for no charge. Finish post install & then finalise trail signage. Big thanks to Chippy for efforts with trail signage \$1050 quote for signage approved. Sign day date (tbc)</p>	<p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p>
<p>9. General matters</p>	<p>Constitution - discussed for review and include trail advocacy (Liaison Officer/Pablo, Trail Maintenance Manager/Mick) Mark up changes & circulate for AGM.</p> <p>Grants – \$30K Grant approved. Jason H signed and accepted conditions, spend by April 2019. Consider new signage – National Park/State Forest/Caution Signs. Draft plan of management - Due 9 April (NP). Review plan & maps. Club happy to be involved/support plan & encourage trail advocacy.</p> <p>Box trailer – quotes received (7" x 4") & lid for storage of BBQ, wheel barrows, etc received – on hold for now.</p> <p>Machine Hire - Machine & operator available for dig days. Dates tbc.</p> <p>Club Fees & Charges - Operational Permit (full price) (due 9 May tbc \$1,250)</p> <p>Stickers with HVMBR logo. Quotes pending from Digital Signs & Printing.</p>	<p>Rod</p>

	<p>Review coloured grade diamond stickers for trail sign posts. Request quote for new HVMBR banner – logo + white background + sponsors + Forestry Corp, 4mx1m from Constables or Banner Blitz.</p> <p>Drone video of JN Trailstar event received from Zane Wilson to be added to website. Thanks to Zane.</p> <p>Management Plan required for Forestry Corp. Jamie Vogeles offered to provide Trail Terra MP document. Thanks Jamie.</p> <p>Jamie to forward posters for Hammer Endurance XC event to be added to website.</p>	<p>Rod</p> <p>Rod</p> <p>Rod</p> <p>Rod</p>
10. Technology	Nil	
11. Correspondence	<p>Issued – Nil</p> <p>Received – Nil</p>	

Next meeting: see www.hvmb.com/events