



HVMBR MEETING LAKE CATHINE BOWLING CLUB 3/8/17

MINUTES

Attendees : Jason Hunziker, Pat Galbraith-Robertson, Rod Bucton, Mick Fullbrook, Gregg McDonald, Jamie Vogele, Cindy Vogele,

Apologies : Chrissie Abel, Dan Abel

Meeting opened 6.30pm

Agenda Item	Discussion Points	
1. Presidents report	<ul style="list-style-type: none"> No report 	
2. Treasurers report	<ul style="list-style-type: none"> Chrissie forwarded current bank balance \$6808.00 \$1164 remaining for WRP landscaping 	
3. Secretaries report	<ul style="list-style-type: none"> No report New agenda tabled 	
4. Race Committee	<ul style="list-style-type: none"> XCO race proposed (3km – 5km loop) Course to be reviewed, 27th August, 4 grades social XC race, 10am rego – 11am to 1pm race, BBQ to follow Members to be advised of the event on FB & by email, Jamie V offered to time the event, xc course support tbc, Gravity Enduro proposed 24th September 2017 	<p>Jake & Mick</p> <p>Jason Noted</p>
5. Women on wheels	<ul style="list-style-type: none"> No report 	
6. Dirtmasters	<ul style="list-style-type: none"> General update 	
7. WRP	<ul style="list-style-type: none"> Landscaping, signage & map to be completed, timber edge & final detail of central drain/trench tbc, WRP Pump Track Challenge proposed 23rd Sept under lights by Council – details tbc (New details – WRP XC Tour + Pump track challenge 4.30pm 22nd Sept) 	Ongoing

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8. Telepoint	<ul style="list-style-type: none"> No report 	
9. Bago Vineyard	<ul style="list-style-type: none"> No report 	
10. Jollynose	<ul style="list-style-type: none"> New road signage on Houston Mitchell Drive to be raised with PMHC Thanks to Chippy & others for the trails signage works, difficult sign posts & signs still to be installed – review Daisy Hill Toilet & fence to be reviewed Forestry update – Pablo advised Forestry of change to committee - Pablo to remain as 1st POC/Pat to be 2nd POC, Mick Sanderson to keep in contact with Andy Marshal, Future works at JN quarry to include toilets & bbq, Future trail upgrade works - changing timber structures to plastic and chicken with to timber decking, Dig Days to be held monthly 12pm-2pm - non members must “sign on” 	<p>Pat</p> <p>Pat</p> <p>Noted</p> <p>Noted</p> <p>Noted</p>
11. General matters	<ul style="list-style-type: none"> Discussed Club Mission & Strategy, seeking more members, more XC & more kids XC, encourage social rides & events Review and update Club Constitution Grants update – Jeff working on next grant application for carpark works. Jamie advised of other grants that maybe suitable for the club. Donations – currently received through paypal via TrailForks, Discussed sign with donation details steel donation tin at Wizard carpark JN and perspex donation box at local bike shops Sponsorship – discussed sponsors logo on enduro shirts (similar to soccer shirts), consider changing jersey every 12 months. Moore Beer interested in sponsoring club – Greg raised a concern with alcohol sponsor & kids sport, Jamie V advised TrailTerra would be interested in \$500 sponsorship for logo on shirts, Sponsorship could be included on Club newsletter, Facebook, Tshirts, posters, website & banners, major sponsor on the front of shirts/minor sponsor on the rear, 	<p>Committee</p> <p>Noted</p> <p>Ongoing</p> <p>Ongoing</p> <p>Noted</p> <p>Noted</p>

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	<p>Consider pulldown signs or teardrop signs \$150/banner buzz \$125, Consider sponsorship for major events, Local bike shops to be approached to sponsor \$500/shop & prepare a letter to approach shops, Big4 Bonny Hills</p> <ul style="list-style-type: none"> • Club name change discussed – Port Macquarie/Hastings – postponed to review at a later date, • Treasurers MTBA membership was discussed – agreed that Club would pay 12 month membership • All social rides to be posted through Midcoast North Coast MTB Social Rides FB page, not Jolly Nose Mountain Bike Park or Hastings Valley Mountain Bike Riders FB pages • Meeting agreed to review options to buy a new laptop (\$600), suitable for running race software, with keypad & anti-glare screen • Jamie V requested approval to hold TrailTerra XC events at JN & WRP on 16th & 17th September 2017 as part of Port Macquarie MTB Festival & Bike week. Item discussed at length. Concern was raised about JN carpark not being ready (unable to hold large number of cars) and Wizzards concern with others profiting from JN. JV offered to pay Club \$10/rider. Proposal to hold TT Enduro & XC races at JN rejected but could be considered next year. Proposal to hold TT XC race at WRP accepted for 16th Sept. TT to also hold Bago Marathon event 17th Sept • Club members requested to attend stand at Westport Park for Bike Week 24th Sept (New details – 10am to 2pm 16th Sept) • All club members to be notified of future meetings 	<p>Mick Noted Noted Noted Pablo Noted Noted Rod</p>

Meeting closed 9.15pm

Next meeting tbc