



HVMBR MEETING LAKE CATHIE BOWLING CLUB 17/10/17

MINUTES

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

Apologies : Chrissie Abel, Dan Abel

Meeting opened 6.30pm

Agenda Item	Discussion Points	
1. Presidents report	No report tabled	
2. Treasurers report	Chrissie forwarded current bank balance - \$4,050.00 + paypal Invoice paid for new tools Invoice for Bobcat hire pending (\$600 - \$700) – End of Month	Note
3. Secretaries report	No report tabled	Note
4. Race Committee	<p>JN Gravity Enduro –24th Sept – Roller Coaster & Morning Glory. No All Mountain - Great Event</p> <p>WRP XC Tour & Pump track challenge - 22nd Sept – 2 lap timed lap challenge - Great Event</p> <p>JN Jolly Tag – 8th Oct. Combined Enduro & XC social event - Great Event & good Feedback</p> <p>Next Events</p> <p>Grafton - 21st October (weather permitting)</p> <p>Kempsey – 18th – 19th November</p> <p>JN Jolly Tag – 26th Nov – \$10 donation/social ride, ride at your own risk</p> <p>JN Jolly Tag – Dec details TBC – Thursday afternoon 2 x XC, 2 x Enduro + trial timing chip/relay</p> <p>JN 3hr XC – Jan 2018 details TBC</p> <p>Future events –</p> <p>Rocky Trail (Enduro) interested to race JN mid 2018. Will be promoted as Port Macquarie</p> <p>Camping – State forest & local caravan parks,</p>	<p>Note</p> <p>Note</p> <p>Note</p>

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	<p>Facilities required – bigger carpark, toilets by Rocky Trail. OP caps riders to 100.</p> <p>Pat spoke to Martin. He will call into JN @ Kempsey weekend. RT may need volunteers @ start and finish</p> <p>XC 8hr NSW Club Championships & Trailstar Enduro. Winner holds club trophy</p>	
5. Women on Wheels	On hold	Belinda
6. Dirtmasters	Dirtmasters underway again	Note
7. WRP	New signage, drain & concrete path to be finalised	Pat
8. Jolly Nose	<p>Forestry - Meeting held with Jason, Pat, Pablo & Sandra</p> <p>Sandra raised issue with road closure . Fire trails are shared and cannot close for races. Bunting on ground only not raised.</p> <p>Club has permit for MTB trails – not motorbikes.</p> <p>Approvals required for new toilet – DA or permit only TBC</p> <p>Future carpark upgrades – extend to south & east to be reviewed</p> <p>Road sign - Group accepted offer of new signage on Houston Mitchell Drive signage – post & “Mountain Bike Trails” signs for no charge.</p> <p>Finish post install & then finalise trail signage.</p> <p>Review trail aerial map + key + trail rating on map. Pablo to assist.</p> <p>Social ride – every Thursday afternoon starting this week. Gold coin donation social ride</p> <p>Dig Days TBC. Organise with bike shop Demo Day</p>	<p>Note</p> <p>Note</p> <p>Sandra</p> <p>Note</p> <p>Note</p> <p>Pablo</p> <p>Note</p>

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9. General matters	<p>Constitution - discussed for review and include trail advocacy (Liaison Officer/Pablo, Trail Maintenance Manager/Mick)</p> <p>Grants - Jeff and Pat completed application for new grant (\$50k) & Council (\$5K). If successful, consider new signage – National Park/State Forest/Caution Signs- Decision pending</p> <p>Sponsorship – trail sponsorship on hold Tshirt sponsorship reviewed (\$9K raised by tshirt sponsorship for Lake Cathie skate park) – 20 sponsors on shirt. B&W print. \$15/shirt. Printing by Constable Printing. Large front logo on shirts/grey shirt. Meeting agreed - ads on tshirt - \$500 gold, \$250 silver, \$150 bronze Offer 4 x gold position to local bike shops & teardrop banner for JN events - \$500. Prepare letter to approach local businesses - club logo/business exposure locally and MTB events//grow club/annual shirt List of sponsors to be recorded. Close by end of November.</p> <p>Quotes for box trailer (7" x 4") & lid for storage of BBQ, wheel barrows, etc received – on hold for now.</p> <p>Operatically permit (full price) \$1,700 2018</p> <p>Obtain quotes for stickers – JN/WRP</p>	<p>Rod</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Rod</p> <p>Max</p> <p>Note</p> <p>Note</p>
10. Technology	Nil	
11. Correspondence	<p>Issued – Nil</p> <p>Received – Holiday coast mail x 2</p>	

Next meeting: 6.30pm Tuesday 21st November, venue tbc