



HVMBR MEETING PORT MACQUARIE GOLF CLUB 21/11/17

MINUTES

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

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 - \$5,654. Paypal balance is \$247 Transfer PayPal to bank Invoice for Bobcat hire pending (\$600 - \$700)	Note Mick
3. Secretaries report	No report tabled	
4. Race Committee	<p>Events</p> <p>Grafton – 18th November 2017</p> <p>Kempsey – 18th & 19th November 2017 – Great event/100 riders</p> <p>Upcoming Events</p> <p>JN Jolly Tag #2 – 26th Nov XC course - New Forest/Chook/P&P/Dutch fun + Enduro course - Rock & Roll/Morning Glory/ KO. 2 x XC, 2 x Enduro + trial timing chip/relay. \$10 social ride. Ride at your own risk. Mick to mark out Thursday. Saturday morning working bee. Willy to Post on Facebook</p> <p>Club Christmas/New Year party January 6th – (Rock & Roll/Morning Glory) 2-4pm + beers after ride.</p> <p>JN 3hr XC – Jan 2018 details TBC. Jake to advise ideas</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>	Mick/Willy/All Jake

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	<p>Facilities required – bigger carpark, toilets by Rocky Trail. OP caps riders to 100. Proposed date 5th August 2018 – meeting approved. Event may draw up to 150 riders. Event organisers fee \$7/rider or min \$500. RT will need volunteers at start and finish lines. Course - 4 trails/event. RT will provide food, toilets, first aid</p> <p>Trail Terra Hammer Endurance MTB Series - Willy to prepare letter to issue to TT.</p> <p>Other events –</p> <p>XC 8hr NSW Club Championships. Winner holds club trophy.</p> <p>Trailstar Enduro tba</p> <p>Taree & Kempsey - Look at HVMBR attending local club rides in 2018.</p> <p>Social ride – every Thursday afternoon starting this week.</p>	<p>Note</p> <p>Willy</p>
5. Women on Wheels	On hold	
6. Dirtmasters	Dirtmasters underway weekly, weather permitting.	
7. WRP	<p>New signage, drain & concrete path to be finalised</p> <p>Sign complete. Look at new bushes to drain.</p>	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>Old compost toilet not suitable.</p> <p>New trail & carpark upgrades to be discussed with Sandra</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.</p>	<p>Pat</p> <p>Rod</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. \$5K grant approved. \$1,048 approved for new sign</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 January. Issue letter & email all members again</p> <p>Box trailer – quotes received (7” x 4”) & lid for storage of BBQ, wheel barrows, etc received – on hold for now.</p> <p>Mick to organise Chris Brisque for machine hire Jan 2018</p> <p>Club Fees & Charges - MTBA (due 8 Jan) & Operational Permit (full price) (due 18 Jan) – Total \$1,700</p> <p>Stickers for Jolly Nose and HVMBR. Quotes pending from Digital Signs & Printing.</p>	<p>Rod</p> <p>Chippy</p> <p>Rod/Willy</p> <p>Hold</p> <p>Mick</p> <p>Max</p>
10. Technology	Nil	
11. Correspondence	<p>Issued – Nil</p> <p>Received – Nil</p>	

Next meeting: TBC