



## HVMBR MEETING ABEL RESIDENCE 17/01/18

### MINUTES

**Attendees :** Chrissie Abel, Dan Abel, Jason Hunziker, Pat Galbraith-Robertson, Rod Bucton, Mick Fullbrook, Max Smith, Mike

**Apologies :** Nil

Meeting opened 5.30pm

Agenda Item	Discussion Points	
1. Presidents report	No report tabled	
2. Treasurers report	Chrissie provided current bank balance - \$4,941 + cash. Paypal balance is \$237.30 (\$5,400 - \$1,164) pump track Transfer PayPal to bank Invoice for Bobcat hire pending (\$600 - \$700) - Received and paid	Note
3. Secretaries report	FB & Google analytics info tabled. "Destination Port Macquarie" info tabled to promote JN & future events. Committee approved.	Rod
4. Race Committee	Events <b>JN 3hr XC</b> – Jan 2018 details TBC. Jake to advise ideas <b>Jolly Trim Day</b> – 21 January <b>3 Peaks Social</b> - 26 January + BBQ + Drinks <b>Jolly Tag</b> - 24 February Running Festival - 11 March <b>Jolly XC</b> - 17 March (Afternoon)	Jake All

Trailstar (Tamworth) - 25 March  
Rocky Trail (Thredbo) - 7 April  
Trail Terra (Taree) - 15 April  
**Jolly Gravity** - 22 April  
Trailstar (Orimbah) - 22 April  
Ironman Port Macquarie - 6 May  
**Jolly Gravity** – 20 May  
Trailstar (Jolly Nose) - 27 May  
Trail Terra (Port Macquarie) - 10 June  
**Jolly XC** - 24 June  
Rocky Trail (Jolly Nose) - 5 August

Future events –

**Rocky Trail (Enduro)** interested to race JN mid 2018. Will be promoted as Port Macquarie.

Camping – State forest & local caravan parks,

Facilities required – bigger carpark, toilets by Rocky Trail. OP caps riders to 100.

Proposed date 5<sup>th</sup> 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

**Trail Terra Hammer Endurance MTB Series** - Willy to prepare letter to issue to TT.

Letter issued to TT for consideration.

TT confirmed BAGO. JN TBC.

Other events –

**XC 8hr NSW Club Championships.** Winner holds club trophy.

**Taree** keen to ride JN & visa versa

	<p><b>Taree &amp; Kempsey</b> - Look at HVMBR attending local club rides in 2018.</p> <p><b>Social ride</b> – every Thursday afternoon starting this week.</p> <p>\$100 for other clubs to borrow club timing gear.</p>	
5. Women on Wheels	On hold	
6. Dirtmasters	Dirtmasters underway weekly, weather permitting.	
7. WRP	<p>New signage, drain &amp; concrete path to be finalised</p> <p>Sign complete. Look at new bushes to drain.</p> <p>\$1,164 from grant to use on signage and stickers.</p> <p>MBD donation for signage.</p> <p>Meet with Mick Maher re WRP 5.30pm Friday to understand council intentions/concerns &amp; ongoing maintenance issues</p> <p>Committee discussed handing WRP back to council for council to maintain.</p> <p>Committee agreed - but not loose trails.</p> <p>Shipping container to be relocated to JN. Rod to get price to move.</p>	<p>Pat</p> <p>Committee</p> <p>Note</p> <p>Rod</p>
8. Jolly Nose	<p><b>Forestry</b> - New trail &amp; carpark upgrades to be discussed with Sandra.</p> <p>Meeting with Sandra re new carpark – 7<sup>th</sup> February.</p> <p>Dave Arndell to assist with works on carpark.</p> <p>New sign required to Bridges carpark “No Parking”.</p> <p>Mick to follow up with National Parks re: use gravel from quarry for new carpark.</p> <p><b>Road sign</b> - Group accepted offer of new signage on Houston Mitchell Drive signage – post &amp; “Mountain Bike Trails” signs for no charge.</p> <p>Finish post install &amp; then finalise trail signage.</p> <p>Review trail aerial map + key + trail rating on map.</p>	<p>Pat</p> <p>Mick</p> <p>Rod</p>

<p>9. General matters</p>	<p><b>Constitution</b> - discussed for review and include trail advocacy (Liaison Officer/Pablo, Trail Maintenance Manager/Mick)</p> <p><b>Grants</b> - Jeff and Pat completed application for new grant (\$50k) &amp; Council (\$5K).  If successful, consider new signage – National Park/State Forest/Caution Signs - Decision pending.  \$5K grant approved. \$1,048 approved for new sign  \$30K Grant approved. Willy signed and accepted conditions, spend by ??  Draft plan of management - Due 9 April (NP). Club happy to be involved/support plan.  Signage - new quote for received from Chippy. Pending \$1,048.</p> <p><b>Sponsorship</b> – trail sponsorship on hold  Tshirt sponsorship reviewed (\$9K raised by tshirt sponsorship for Lake Cathie skate park) – 20 sponsors on shirt. B&amp;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 &amp; 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 &amp; email all members again  Revise logo to include WRP?? &amp; JN/Port Macquarie. New colour T-shirt each year  Current sponsors 6 x gold, 3 x silver - 2 x free shirts for sponsors  Free shirt for new members  Chrissie to monitor payments  Willy to issue invoices to all sponsors &amp; request club logo.</p> <p><b>Box trailer</b> – quotes received (7" x 4") &amp; lid for storage of BBQ, wheel barrows, etc received – on hold for now.</p> <p><b>Machine Hire</b> - Mick to organise Chris Brisque for Jan 2018 – Chris unavailable.  Alternate machine &amp; operator available – Rod to inquire</p>	<p>Rod</p> <p>Chippy</p> <p>Chrissie Willy</p> <p>Rod</p>
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	<b>Club Fees &amp; Charges</b> - MTBA (due 8 Jan) & Operational Permit (full price) (due 18 Jan) – Total \$1,700  <b>Stickers</b> for Jolly Nose and HVMBR. Quotes pending from Digital Signs & Printing.	
10. Technology	Nil	
11. Correspondence	Issued – Nil Received – Nil	

Next meeting: TBC