



HVMBR MEETING TACKING POINT TAVERN 21/02/18

MINUTES

Attendees : Jason Hunziker, Pat Galbraith-Robertson, Rod Bucton

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 - \$4,941 + cash. Paypal balance is \$237.30 (\$5,400 - \$1,164) pump track Transfer PayPal to bank Update on Tshirt sponsorship payments	Note Chrissie
3. Secretaries report	"Destination Port Macquarie" info tabled to promote JN & future events. Committee approved. Race course tape to be cleaned up after races.	Rod
4. Race Committee	Events JN 3hr XC – 2018 details TBC. Jake to advise ideas Jolly Tag - 24 February - Cancelled Jolly Gravity - 17 March – 12pm start Trailstar (Tamworth) - 25 March Rocky Trail (Thredbo) - 7 April Trail Terra (Taree) - 15 April Jolly XC - 22 April Trailstar (Ourimbah) - 22 April	Jake

	<p>Ironman Port Macquarie - 6 May</p> <p>Jolly Gravity – 20 May</p> <p>Trailstar (Jolly Nose) - 27 May</p> <p>Trail Terra (Port Macquarie) - 10 June</p> <p>Jolly XC - 24 June</p> <p>Rocky Trail (Jolly Nose) - 5 August</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>Facilities required – bigger carpark, toilets by Rocky Trail. OP caps riders to 100.</p> <p>Proposed date 5th August 2018 – meeting approved.</p> <p>Event may draw up to 150 riders. Event organisers fee \$7/rider or min \$500.</p> <p>RT will need volunteers at start and finish lines.</p> <p>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>Letter issued to TT for consideration.</p> <p>TT confirmed BAGO. JN TBC.</p> <p>Other events –</p> <p>XC 8hr NSW Club Championships. Winner holds club trophy.</p> <p>Taree keen to ride JN & visa versa</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>\$100 for other clubs to borrow club timing gear.</p>	
5. Women on Wheels	On hold	

6. Dirtmasters	On hold	
7. WRP	<p>New signage, drain & concrete path to be finalised Sign complete. Look at new bushes to drain. \$1,164 from grant to use on signage and stickers. MBD donation for signage. Meet with Mick Maher re WRP 5.30pm Friday to understand council intentions/concerns & ongoing maintenance issues. Committee discussed handing WRP back to council for council to maintain. Committee agreed - but not loose trails. Shipping container to be relocated to JN. Price finalised.</p>	<p>Pat</p> <p>Committee</p> <p>Note</p>
8. Jolly Nose	<p>Forestry - New trail & carpark upgrades to be discussed with Sandra. Meeting with Sandra re new carpark – 7th February. Dave Arndell to assist with works on carpark. New sign required to Bridges carpark “No Parking”. Follow up with National Parks re: use gravel from quarry for new carpark.</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. Review trail aerial map + key + trail rating on map. Draft map prepared for revision</p>	<p>Pat</p> <p>Mick</p> <p>Note</p> <p>Note</p> <p>Rod</p>
9. General matters	<p>Constitution - discussed for review and include trail advocacy (Liaison Officer/Pablo, Trail Maintenance Manager/Mick)</p> <p>Grants - \$5K grant approved. \$1,048 approved for new signs \$30K Grant approved. Willy signed and accepted conditions, spend by ?? 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>Rod</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 Revise logo to include WRP?? & 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 & request club logo.</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 - Mick to organise Chris Brisque for Jan 2018 – Chris unavailable. Alternate machine & operator available – Rod to inquire</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>Chrissie Willy</p> <p>Rod</p>
10. Technology	Nil	
11. Correspondence	<p>Issued – Nil</p> <p>Received – Nil</p>	

Next meeting: TBC