



HVMBR MEETING LAKE CATHIE GOLF CLUB 19/06/18

MINUTES

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

Apologies : Chrissie Abel, Dan Abel,

Meeting opened 6.00pm

Agenda Item	Discussion Points	
1. Presidents report	No report tabled	
2. Treasurers report	<p>Chrissie provided current bank balance - \$27,234.00 (\$17,000 carpark grant to be paid + \$4400 remove & chip trees. Remaining Balance \$5834.00). Paypal balance is \$237.30 (tbc)</p> <p>Remaining pump track balance spent on digital signs & printing. Thanks Mitch</p> <p>MTBA payment from Trailstar received - \$1378.00, 21.05.18</p> <p>Ironman volunteer payment received - \$750.00.</p> <p>Meeting confirmed club to retain minimum \$2500 bank balance in account at all times.</p>	<p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p>
3. Secretaries report	<p>“Destination Port Macquarie” info tabled to promote JN & future events. Complete submission asap</p> <p>Monitor government grants/Future meeting with Leisure Williams.</p> <p>Fee proposal from World Trail for JN concept plan tabled for discussion.</p> <p>Revised HVMBR flyer & quote tabled for discussion. Map & WRP image to be updated.</p> <p>Meeting agreed to proceed with 2x new club banners. Add Forestry Corp logo.</p> <p>Discuss price for new race jerseys with Constables</p>	<p>Rod</p> <p>Rod</p> <p>Note</p> <p>Rod</p> <p>Rod</p> <p>Rod</p>
4. Race Committee	<p>Events</p> <p>Jolly 3hr XC - 24 June. Race start 9am & finish 12pm. Mass start. Scan chip for individual lap times. \$10 entry fee, includes BBQ & drink.XC course trimmed. Thanks Tom & Phil.</p> <p>Trail Terra/Hammer series 5 hr XC (Jolly Nose) – 1st July (New date). Club to run BBQ & provide roving marshal for event.</p> <p>Rocky Trail (Jolly Nose) - 5 August. Event may draw up to 150 riders. Event organisers fee \$7/rider or</p>	<p>Note</p> <p>Note</p>

	<p>min \$500. RT will need volunteers at start and finish lines. Volunteers receive free entry to future RT event. Course - 4 trails/event. RT will provide toilets & first aid. Test mobile reception for start/finish timing and advise RT. Confirm RT to provide food for the event or HVMBR BBQ & how many volunteers required.</p> <p>School Holidays 7 – 22 July Trail Terra/Hammer series (Kempsey) – 8 July Jolly Junior Ride Day 14-15 July tbc. Email teachers to advise. Manning Valley Tip Riders Enduro – 22 July tbc Port Macquarie MTB Festival – (Jolly Nose) 18 & 19 August. Meeting accepted Trail Terra proposal to hold event at JN. TT fee \$7/rider or min \$500. JV to review loop. JV to organise toilets & finalise details closer to event. Running event 5 & 10km. MTB Marathon (Bago). JRD Events 6hr XC – October 2018 Meeting received JRDE proposal to hold event at JN. Fee \$7/rider or min \$500. Aiming for 200 entries. Details pending. Creek to Creek Adventurethon, Adventure Race – March 2019. Details pending.</p> <p>Other events – XC 8hr NSW Club Championships. Winner holds club trophy.</p>	<p>Jason Jason Note Note Note Note Jamie Vogeles Jake Devries Rod</p>
5. Women on Wheels	On hold	
6. Dirtmasters	On hold	
7. WRP	Decision on PMHC Major Recreational Facilities Grant pending - \$200K Council works program for XC track & pump track. Thanks Pat	Note
8. Jolly Nose	<p>Forestry - Carpark upgrade - discussed with Sandra re: trees to be retained, 1 way circulation & entry/exit. Designate camping area. Follow up with National Parks re: use gravel from quarry for new carpark - Sandra to Andy. Carpark works to start June date tbc. Stablecorp deposit paid. Sky's The Limit to stockpile woodchips on site. Use old poles for edges of carpark. Advise club members of carpark works & closures asap. Club to buy new container when carpark completed (20" - \$3,500, 40" - \$4,700 - \$5,200). No trail sponsorship. "MTB only" signs. Quote & new "MG" sign pending</p>	<p>Note TBC Mick Note Rod Note Note Chippy</p>

	<p>Items raised in email from Sandra (dated 28.05.18) –</p> <p>OP to be revised to include new trail & climbing trail at top of KO. Confirm with Sandra & adjust EIA</p> <p>Wizard Carpark sign to be changed. Renee offered to assist with artwork.</p> <p>HVMBR Management Plan to be issued to Forestry Corp</p> <p>Road sign - New Houston Mitchell Drive signage pending Council/Tourism/Forestry Corp</p>	<p>Note</p> <p>Pat</p> <p>Pat</p> <p>Pat</p> <p>Note</p>
9. General matters	<p>Constitution - discussed for review and include trail advocacy (Liaison Officer/Pablo, Trail Maintenance Manager/Mick) Mark up changes & circulate for AGM.</p> <p>Machine Hire - Machine & operator available for dig days. Mid July tbc.</p> <p>Club Fees & Charges - Operational Permit (full price) (due 9 May tbc \$1,250)</p> <p>Trail sign posts - review coloured grade diamond stickers</p> <p>Equipment – Quote for new blower approved by meeting (\$959.00). Payment & collection pending. To be used after rain, not in dry.</p> <p>All equipment to be serviced every December.</p>	<p>Rod</p> <p>Rod</p> <p>Note</p> <p>Note</p> <p>Chrissie</p> <p>Note</p>
10. Technology	Nil	
11. Correspondence	<p>Issued – Nil</p> <p>Received – Nil</p>	

Next meeting: see www.hvmb.com/events