



## CLUB MEETING MINUTES

**MOOREBEER BREWING Co, PORT MACQUARIE 01/09/18**

**Attendees :** Mick Fullbrook, Jake Devries, Rod Bucton, Tom Walters, Kelly Maplestone, Jason Lund, Nick Thompson, David V, Jason Dragos, Mitch Fraser, Graeme Roods, Jason Roods, Kim Francis, Eric Robinson

**Apologies :** Chrissie Abel, Dan Abel, Ben Keogh

Meeting opened 1.00pm

Agenda Item	Discussion Points	
1. Presidents report	Certificate received from Leslie Williams office for "Ride For Joy".	
2. Treasurers report	<p>Current bank balance tbc approx. \$5500.00</p> <p>Paypal balance is \$237.30 (tbc)</p> <p>Trail Terra event payment yet to be received. JV requested club consider delayed payment due to limited numbers at event. Club agreed to 60 day terms.</p> <p>Dan advised club Paypal account may need to be Business Acct. Detail tba</p> <p>Club asset register to be updated. All club gear to be located. Consider selling ride-on mower.</p>	<p>Chrissie/Ben Note</p> <p>Note Dan</p> <p>Chrissie/Ben</p>
3. Secretaries report	<p>Additional photos to be sourced &amp; added to Destination NSW webpage.</p> <p>Meeting agreed to arrange a meeting with Leisure Williams to discuss future plans and grant options.</p> <p>Revised HVMBR flyer &amp; quote tabled for discussion. Map &amp; WRP image to be updated.</p> <p>2x new club banners received. Constables reviewing printing of club race jerseys.</p> <p>PMHC Community Grant open (closing 28<sup>th</sup> September 2018). Meeting agreed to focus on JN MTB Park signage &amp; no moto/no walkers /no horses signage.</p> <p>Sport Aus Community Sport Infrastructure 2018 Grant open (closing 14<sup>th</sup> September 2018). Meeting agreed to focus on storage container/toilet (concealed waste &amp; pumpout)/shelter/water tank (+ fire fighting). Forestry Corp may maintain once built.</p> <p>Club email communication to all members to be improved. Consider welcome email for new members.</p>	<p>Jake/Rod</p> <p>Rod</p> <p>Rod</p> <p>Note</p> <p>Rod</p> <p>Rod</p> <p>Rod</p>

	Add Jake to club gmail & facebook. Will to assist?	
4. Race Committee	<p><b>Events</b></p> <p><b>Westpac Ride – September 2018.</b> Details tbc</p> <p><b>JRD Events 6hr XC (Jolly Nose) – Saturday 13<sup>th</sup> October 2018</b> Meeting received JRDE proposal to hold event at JN. Fee \$7/rider or min \$500. Aiming for 200 entries. Details pending.</p> <p>JD advised event is MTBA approved. Forestry Corp approval pending.</p> <p><b>Creek to Creek Adventurethon, Adventure Race – March 2019</b> Rod to liaise with event organisers for race details.</p> <p><b>Moorebeer Social Ride - Moorebeer to WRP + Leapfrog event to Moorebeer.</b> Monthly event. Volunteer's reqd. Details tba.</p> <p><b>JN Social Ride - Thursday night weekly daylight saving ride.</b></p> <p><b>Club Gravity – 22<sup>nd</sup> September 2018.</b> Details tba</p> <p><b>PMHC Ride to Work Breakfast BBQ – 27<sup>th</sup> September 2018 6.30am – 9.30am.</b> FREE breakfast BBQ for all cyclists who ride into town at Glasshouse Forecourt.</p> <p><b>“JN Open Day” - November 2018</b> MTBA allow club to run 1 social ride/year. Details of social day with bike shops + demo day tbc.</p> <p>Future events outlined at AGM</p> <p><b>Hammer Endurance Event - 7th July 2019</b></p> <p><b>Rocky Trail Fox Superflow - 20<sup>th</sup> &amp; 21st July 2019</b></p> <p><b>National 24 hour Mountain Bike Event - 3<sup>rd</sup> &amp; 4th August 2019.</b> Event to be run by MTBA and Rotary volunteers.</p> <p><b>Port Macquarie MTB Festival - 13th September 2019</b></p>	<p>Jake/Phil</p> <p>Jake</p> <p>Rod</p> <p>Jake</p> <p>Note</p> <p>Note</p> <p>Jake</p> <p>Jake</p>
5. Women on Wheels	Kelly Mapleston expressed interest in encouraging more women to ride/race. Details tba	Note
6. Dirtmasters	Meeting discussed holding a 1x DM ride each month, Wednesday night, at WRP (JN to far away). Council approval reqd. Details tba. 3 adults & coach required to run. Review DM fee that includes additional \$15 for WRP.	Note Ben
7. WRP	Council maintenance program underway.	Note
8. Jolly Nose	<b>Forestry - Wizard Carpark upgrade</b> – works complete. Extra gravel & additional clearing required to eastern end of	

	<p>carpark for camping. Additional works required with bobcat &amp; align poles.</p> <p>Club to buy new container when carpark completed (20" - \$3,500, 40" - \$4,700 - \$5,200).  "MTB only" signs. Quote for new "MG" sign pending  Wizard Carpark sign pending funding from Forestry Corp. Details tbc  New Houston Mitchell Drive signage pending Council/Tourism/Forestry Corp/National Park.  Kelly advised Club doesn't qualify for "brown" sign on highway. Pablo maybe able to assist.</p> <p>Mick &amp; Jake to meet with Sandra Monday or Tuesday re future plans for JN.  Consider future 15min kids loop.  Consider implementing gold coin/qr reader for donations at JN.  Full insurance required for all contractors. MTBA cover for volunteers.  Future trail plan off ridge to be prepared for Forestry Corp.</p>	<p>Note</p> <p>Note Chippy Pat Kelly</p> <p>Note Note Rod Note Jason D</p>
9. General matters	<p><b>Dig Day</b> – tba</p> <p><b>Club Fees &amp; Charges</b> - Operational Permit (full price) due 9 May tbc \$1,250</p> <p><b>Trail sign posts</b> - review coloured grade diamond stickers</p> <p><b>Club Membership</b> – plans to grow club membership to 200. Benefits to new members to be outlined.</p> <p><b>New Sub Committees</b> – Thanks to all new committee members for joining a committee</p> <p><b>Race Committee</b> – Tom, Graeme R, Jason R, David V, Kim</p> <p><b>Grants</b> – Kelly &amp; Rod</p> <p><b>Trail Maintenance (XC)</b> – Tom (Leader), Jason L (Leader), Nick, David V</p> <p><b>Trail Maintenance (Gravity)</b> - Max (Gravity Leader), Jason D, Mitch F, Pat</p> <p><b>Promotions/Sponsors</b> – Cheffy, James</p> <p><b>Website</b> - Rod</p> <p><b>Social Media</b> - Jake</p> <p><b>Name Change</b> – suggestions was made to consider club name change "Port Macquarie Mountain Bike Riders". Full club vote would be required to implement name change.  Include JN MTB on Club jerseys in future.</p>	<p>Note</p> <p>Note Note</p>
10. Technology	Nil	

11. Correspondence	Issued – Nil Received – Nil	
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Next meeting: see [www.hvmb.com/events](http://www.hvmb.com/events)