



CLUB MEETING MINUTES

MOOREBEER BREWING Co, PORT MACQUARIE 06/10/18

Attendees : Jake Devries, Rod Bucton, Tom Walters, Jason Lund, Nick Thompson, David V, Graeme Roods, Jason Roods, Greg Trotter, John Morten

Apologies : Mick Fullbrook, Ben Keogh, Chrissie Abel, Dan Abel, Mitch Fraser

Meeting opened 1.00pm

Agenda Item	Discussion Points	
1. Presidents report	No report received	
2. Treasurers report	Current bank balance tbc approx. \$5500.00. Paypal balance is \$237.30 (tbc) – Clubs Paypal account details still being finalised. Receipt of Trail Terra event payment tbc Club asset register to be updated. All club gear from WRP container stored at Dan & Chrissie’s – Thanks Dan & Chrissie Consider storing tools in trailer at Bens? Club considering storage container at JN. Break-ins are a concern. Discuss theft issues with Cycling Club. Club to consider selling ride-on mower. Treasurer handover still to occur	Ben Dan Ben Ben Note Rod Note Chrissie/Ben
3. Secretaries report	Additional photos to be sourced & added to Destination NSW webpage. Meeting with Leslie Williams to discuss future plans and grant options pending. Revised HVMBR flyer & quote tabled for discussion. Map & WRP image to be updated. Future club meeting timetable tbc Constables invoice for banners o/s. Payment required asap. Grants PMHC Community grant application submitted for new JN MTB Park signage. Hastings Co-op Community Chest grant application open – considering new JN MTB Park signage.	Jake/Rod Note Rod Rod Ben Note Note

	<p>Future grant for storage container/toilet (concealed waste & pumpout)/shelter/water tank (+ fire fighting). Forestry Corp may maintain once built. Opportunity for \$100 junior membership grants – details tbc.</p> <p>Meetings PMHC reps + NSW Gov Premier & Cabinet + Jake/Rod re: NSW MTB Strategy – meeting & visit to JN Forestry Corp rep + Jake/Rod re: JN future plans PMHC reps + Jake/Rod re: JN future plans (Future PM Tourism presentation pending) HVMBR website maps updated for club members review and feedback</p>	<p>Rod</p> <p>Rod</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>All</p>
4. Race Committee	<p>Events Laptop/race timing gear review. JRD Events 6hr XC (Jolly Nose) – Saturday 13th October 2018 10 entries received. JD advised event is MTBA approved. Forestry Corp approved. Creek to Creek Adventurethon, Adventure Race – March 2019 Liaise with event organisers for details. Moorebeer Social Ride - Moorebeer to WRP + Leapfrog event. Volunteer's reqd. Details tba. JN Social Ride – Starting 5:30pm Thursday from Wizard car park. Club Gravity – November 2018 Details tba “JN Open/Come And Try Day” - December 2018 MTBA allow club to run 1 social ride/year. Details tbc. JN 3hr Night XC – 2019 Details tbc Future events outlined at AGM Hammer Endurance Event - 7th July 2019 Details tba Rocky Trail Fox Superflow - 20th & 21st July 2019 Details tba National 24 Hour Mountain Bike Event - 3rd & 4th August 2019. Event to be run by MTBA/Rotary volunteers. Details tba Port Macquarie MTB Festival - 13th September 2019 Details tba</p>	<p>Jake/Willy</p> <p>Jake</p> <p>Rod</p> <p>Jake</p> <p>Note</p> <p>Jake</p> <p>Jake</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p>
5. Women on Wheels	Kelly Mapleston expressed interest in encouraging more women to ride/race. Details tba	Note
6. Dirtmasters	<p>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.</p>	<p>Note</p> <p>Ben</p>
7. WRP	Council/Corrective Services maintenance program underway.	Note

8. Jolly Nose	<p>Forestry - Wizard Carpark upgrade – works complete. Extra gravel & additional clearing required to eastern end of carpark for camping. Additional works required with bobcat & align poles/fix in place. New storage container pending (20" - \$3,500, 40" - \$4,700 - \$5,200). "MTB only" signs pending. Quote for new "MG" sign pending. Follow up on completing trail signs. Changes to Wizard Carpark sign pending funding from Forestry Corp. Details tbc. Consider turning sign around. 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. Club considering future 15min kids loop/skills park. Forestry Corp. approval required Consider implementing gold coin/qr reader for donations at JN. Full insurance required for all contractors & MTBA cover for volunteers. Future trail plan off JN ridge to be prepared for Forestry Corp. 14/1 Trail to be considered as entry to Wizard carpark – National Parks to advise Trail maintenance priority list to be prepared "Termite" trail to be added to JN trail map</p>	<p>Note Note Note Rod/Chippy Note Note Rod Note Rod Note Rod Note Rod Note Tom Rod</p>
9. General matters	<p>Dig Day – 27th October. Focus on north end of "Big Log". Forestry Corp. approval required to import dirt for berms Club Fees & Charges - Operational Permit (full price) due 9 May tbc \$1,250 Trail sign posts - review coloured grade diamond stickers Club Membership – plans to grow club membership to 200. Benefits to new members to be outlined. Name Change – 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>Tom Rod Note Chippy Jake</p>
10. Correspondence	<p>Issued – Support letter for Adventurethon 2019 to Forestry Corp. Received – Rocky Trail Entertainment & JRD Events letters to accompany grant application</p>	

Next meeting: see www.hvmb.com/events

