



CLUB MEETING MINUTES

PORT MACQUARIE GOLF CLUB, PORT MACQUARIE 20/02/19

Attendees : Mick Fullbrook, Jake Devries, Ben Keogh, Rod Bucton, Tom Walters, Max Smith

Apologies : Nil

Meeting opened 6.00pm

Agenda Item	Discussion Points	
1. Presidents report	Aussie Bike or Hire request to use JN Booker invoice for trail maintenance. Install perspex sign holder on Wizard sign for "Future Events"	
2. Treasurers report	Current bank balance tbc approx. \$8000.00, including 2x cheques for signage grants. Paypal balance is \$237.30 (tbc) – Clubs Paypal account details still being finalised. Review closing account & open new account. Club asset register to be updated. All club gear from WRP container stored at Dan & Chrissie's. Ben offered to store gear in trailer at his house. Theft issues discussed with President from Cycling Club re clubhouse & container. Meeting agreed to sell ride-on mower. Tom to inspect New bank form signed. Mick/Ben/Rod now signatories. Meeting agreed to purchase Tom's trailer (after sale of ride-on) Hold Mick to invoice for JRD 6hr has been issued. Confirm Tom's trim invoice has been paid	Ben Dan Ben Note Note Tom Note Note Mick Ben
3. Secretaries report	Additional photos to be sourced & added to Destination NSW webpage. Promotional flyers underway. Forestry Corp to assist with artwork for new signage NSW Gov Infrastructure Grant for new storage container/toilet (concealed waste & pumpout)/shelter/water	Rod Rod Rod/FC Note

	<p>tank (+ fire fighting) – unsuccessful.</p> <p>Trail Terra have changed dates for all three JN events for 2019, including clash with RT 14th July.</p> <p>Trail counter numbers to date – 26.11.18 - 1783, 10.12.18 - 2054, 14.12.18 – 2145, 22.12.18 – 2270, 07.01.18 – 2974, 14.01.19 – 3213, 23.01.19 – 3412, 1.02.19 – 3622, 11.02.19 - 3858, 18.02.19 – 4035</p> <p>Laurieton Multisport Challenge update</p> <p>Hastings Co-Op update – Signage grant, interest in supporting HVMBR in future</p> <p>PortMac.news (former Independent newspaper) interested in JN gopro footage & photography of future events</p> <p>Forestry Corp update re “No motorbike” signs, meeting with Andy Marshall, graphic design for 3x signs, pot holing works to Spring Creek Rd, Boral timber</p>	<p>Note</p> <p>Rod</p> <p>Rod</p> <p>Rod</p> <p>Note</p> <p>Note</p> <p>Note</p>
4. Race Committee	<p>Events</p> <p>JN 2hr XC – 24 February 2019 Details following - 8.00am Registration opens, 8.45am Race briefing, 9.00 Race start, 11.00 Race end. Cost - HVMBR & Tips Riders race for free. \$10 for MTBA members (non-members of HVMBR or Tips Riders) \$33 for a day license (non-members of HVMBR, Tips Riders or MTBA) Course- 6hr loop.</p> <p>Laurieton Multisport Challenge – 31 March 2019 Continue liaison with event organisers. Organiser has requested volunteers for the MTB leg, 3 to 4 volunteers</p> <p>JN (Moorebeer) Social Ride – Starting 5:30pm Thursday from Wizard car park.</p> <p>“JN Open/Come And Try Day” – 27 April 2019 (ANZAC weekend) MTBA allow club to run 1 social ride/year. Details tbc. Committee to discuss interest with local bike shops – Rod/Tony (interested), Jake/Dave, Tom/Darcy (unable to attend), Mick/Trek (unable to attend)</p> <p>Hammer Endurance Event - 14 July 2019 New date. Event clashes with RT events. Details tba</p> <p>Rocky Trail Fox Superflow - 14 & 15 July 2019 Details tba.</p> <p>Port Macquarie MTB Festival - 31 August 2019 New date. Details tba</p> <p>National 24 Hour Mountain Bike Event – 12 & 13 October 2019. New date. Event to be run by MTBA/Rotary volunteers. Details tba</p> <p>HVMBR/Tipriders XC & gravity races – 2019 Details tbc. Taree to discuss with committee.</p> <p>Future Trailstar event tba</p> <p><u>Note: \$500 upfront fee required from all private promoter for future events</u></p>	<p>Note</p> <p>Rod</p> <p>Note</p> <p>Note</p> <p>Mick/Jake</p> <p>TT</p> <p>RT</p> <p>TT</p> <p>TT</p> <p>Note</p>
5. Women on Wheels	<p>Kelly Mapleston expressed interest in encouraging more women to ride/race. Details tba</p> <p>Interest in womens coaching/skills clinic. Discuss with Jamie Vogele</p>	<p>Kelly</p>

6. Dirtmasters	Meeting discussed holding a 1x DM ride each month. Wednesday night at WRP (JN too 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/Corrective Services maintenance program underway. \$13K to seal pump track with hot mix	Note Note
8. Jolly Nose	<p>Forestry - Wizard Carpark - Carpark poles to be align/fixd in place. Price conc cradles “MTB only” signs pending issue from Forestry Corp. Quote for sign & colour code loop & coloured numbers & wrong way signs pending. Sign day to be next maintenance day & turn Wizard sign around. New sticker for donations for Wizard sign. Future trail plan off JN ridge to be prepared for Forestry Corp. 14/1 Trail to be considered as entry to Wizard carpark. Meeting with National Parks pending. “Termite” trail to be added to JN trail map Review Lake Cathie subdivision clean fill for future trail maintenance</p> <p>Trail Building Clean up base of Rock & Roll / Morning Glory & jumps Proposal to upgrade/extend trail from top of All Mountain accepted. GPX file reqd for Forestry Corp. Rock & Roll to be updated before next Rocky Trail. Kids 2.5km track & skills park, to be located behind 5+5. GPX file reqd for Forestry Corp.</p>	Rod Rod/FC Chippy Note Rod Jake Note Rod Rod/FC Jason Lund Rod Note Jake/Rod
9. General matters	<p>Next Trim Day 6am, Sunday 9 March – Close KO & MG week before Club Fees & Charges - Operational Permit (full price) due 9 May tbc \$1,250 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. New Club Tshirt/Banner - finalise sponsorship by end of April/4x gold \$550, 8x silver sponsors \$300 + JN jersey (similar style to Woodleys). New Moorbeer/JN tshirt to be discussed All club equipment due for service Consider end of quarter volunteers award (similar to Woodseys 1/month)</p>	Tom Ben Note Mick/Jake Dan/Jake Eric/Jake

10. Correspondence	Issued – Nil Received – Christmas card from Forestry Corp, Future events corres from Rapid Ascent, Invitation to Lake Cathie Progress meeting	
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Next meeting: see www.hvmb.com/events