



Minutes of Meeting held 6 December 2018, 6:40pm

KKBC

Attending: Leigh, Emma, Tina, Matt, Tracey, Matt Jamieson, Dave Chamings, Darren Piper, Bec Demellweek, Brandi Livermore, Michelle Chamings

Agenda Item	Notes	Action Item
Minutes	Minutes of 14 November 2018 AGM to be noted as accurate and accepted. Moved: Darren Seconded: Leigh	
Canteen	Brandi Livermore ratified as Canteen Co-Ordinator	
Track	<p>Troy – going to put blocks in place except for toilets. Need to get a new key to him soon. Will sort that out.</p> <p>Had a brief discussion re 40 gates. Doable but wants to concentrate on getting dirt on track – main priority. Didn't have time to discuss properly. Troy constantly brings dirt in. In Jan/Feb get a team together with Barry/Peter to get that dirt onto track and desilt traps.</p> <p>Matt's brother works with Lovetts and can do earth moving equipment out on the track. MJ can help too. MJ agreed to talk to Troy.</p> <p>Leigh to organise working bee mid-late Jan. Table top 9 is needing TLC badly. Down to tyres. 28/29th Jan or first w/end of feb</p> <p>Sign-on shed ok. Score tower as ambulance bay: is it needed. Bec / Matt / Darren agreed whirly birds would sort out heat issue in water tank. DP/MR to check out water tower.</p>	Leigh / Matt / Matt / Darren



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	<p>Matt said that if we get a pozzi we will need another container. Where would we put it. Michelle Chamings found place for shipping container delivered for \$2,000.</p> <p>Bec said she spoke to Cessnock Council and they were in the process of allowing us to store machinery on their land. Only problem might run into is gaining access on weekend. Problem is needing transport to deliv it to track.</p> <p>MR said can get pozzi with almost direct exchange with backhoe. Bec said that bigger picture is that buying machinery for club is probably not a good long term investment. LG said that he thinks buying a pozzi and container for NOW is the way to go. DC said if any future committee wants to sell that's for them to decide in the future. MR going to come back with prices. And get specs on backhoe.</p> <p>Even though it had been agreed many times previously, it was again agreed that selling backhoe would be the best for the Club.</p> <p>Emma to give Col a call to organise selling backhoe. Surrender plates.</p> <p>Toilets – LG spoke to Simon Carr – can get bathroom stuff for us. Extra female toilet Service portaloos next to score tower. Em said need to look at getting septic pumped. DC going to bring an urn. Tina said score tower needs a bit of tlc too – Peter Gwynne? Needs air conditioner or fan.</p> <p>Fencing – needs to be addressed. Bec can get concrete blocks so can Matt J. Matt R can get truck and use backhoe Need to fence existing fence line only. Spend as little money as possible. Aaron has left chain mesh to run behind toilets, with posts. Make good with what we've got. Agreed that keeping a gap in the fencing to let them.</p>	



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	<p>40 gates means 2 extra events. Expense outweighs advantage of exposure.</p> <p>Open pits for 2019. Stickers on bikes when scrutineering. Moved – Leigh. Seconded Matt. However, needs to be drummed in that respect must be given by all riders and any rider abusing the walking pace rule will ruin it for all and will revert to closed pits.</p>	
Banking	<p>Emma has given forms to Leigh. Bec's got forms to sign for Tina. Tina now on canteen. Cash register – Tina has specs – supplier in Newcastle. Basic has 15 buttons to program \$650 Supplier support. Warranty – tba Emma asked if there was middle road between the 2 registers. EFTPOS – access to internet? May be a problem. DC said there's now a booster for \$900 to allow access to Ridernet. Dave Chamings to talk to son who works at NAB Gnet said that Cessnock did not have mobile capability for wireless to tap into. He said he could come out and have a look and provide quote. Score tower fixed box to signal back to sign-on and canteen. Bec to call him. Matt R to meet guy.</p>	Tina / Dave / Bec
Locks / Keys	<p>Schedule is as per schedule Dave provided. Keys colour coded. Matt / Leigh to go to track and distribute keys/locks according to register</p>	Leigh / Matt
Schedule of fees	<p>MNSW fees staying same. Ride fees to stay the same. \$20 and \$30 with \$10 extra class, late fee of \$20 Need to capture that in Schedule 1 of the Constitution</p>	n/a
Coaching	<p>2 dates in Jan 2019 Oates wants first weekend in Feb. Couldn't afford \$1500 for weekend. Previously paid very low fee last time. Unprepped track pays rider levy.</p>	Leigh
2019 Calendar	Interclub – Maitland not interested. Port not interested.	Emma / Leigh



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	<p>Dave/Darren said keep on with it with Lakes. Maybe try and rope a third country track. Bec suggested Quirindi.</p> <p>Keith Allen – draft supp regs in. Prize money the same as 2018.</p> <p>Look to 2 stroke and Oakdale. Maybe look at better sponsor prizes – holeshot award \$1,000. KTM Newi Junior holeshot \$800 voucher. Based on 3 races for holeshot award. Have contacted Rotary and Lions for marshals. Rotary taken to Board tonight. Will revert tomorrow. Will contact Firies too. Bec to provide contact. Vendor pop up stalls. 125 cup? Seniors only. Agreed.</p> <p>VMX - want vendor alley near stage. Collaboration. Kev putting stuff together will come back. They will pay for track, pay rider levy, take care of admin. We will take care of canteen. Need to check track expectations re softening jumps mid-season but that might work for Dirt X too.</p> <p>WAR – coaching on the Saturday – this needs separate permit. Leigh to apply for coaching permit. Try and get a female coach too. Luke George? Worth reaching out to him for drawcard status. Oakdale had good raffle. Ran all year trip family 4 to Annaheim</p>	
<p>Merchandising</p>	<p>Leigh said that Heaven MX also does t-shirts for Oakdale. He will ask for sample but currently he thinks \$10. Michelle – spoke with Carlie Roberts last week they pay \$12.50 for tshirts with printing front and back. Set up fee \$50. Quote coming from Shred Co. Mark down existing t-shirts.</p>	<p>Leigh / Michelle</p>



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Any other business	<u>Backhoe</u> See above.	Matt / Leigh
	Trophies – Grace, Lincoln and Byron. Need one for Chris Watson. Need Michael Jones reprint. To give to Bec. Repurpose existing trophies Need to co-ordinate with Troy as remaining trophies in sign-on shed, which is barricaded for end of year. Dan Price confirmed he needs old trophies to re-sticker, or he can provide stickers for us to do.	Tina/Bec/Emma

Meeting ended 9.30pm