ROCKWHEELERS COMMITTEE MEETING 8th August /2017, 7pm -8:10 Bicentennial Room Thuringowa Council Office

Present: Apologies: Garry, Justin, Steve, Geoff

AGENDA

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INITIATIVE	DISCUSSION LEADER	Notes	Actions (Leader)		
Presidents Report	Matt Hodges	Request from cairns MTB to borrow 1x red club bike trailer for use in world championships	Club happy to Ind trailer to Cairns MTB for the world cup. Any damage to be repaired by		
		Garricks camera house are sponsoring a social ride to allow some staff/clients to test out new equipment. Rolling on from this they would like to do another event for rockwheelers members to	Cairns MTB. Suggested Rhys Jones could take it up for event		
		teach how to best capture mtb photography.	Gariicks future event based on social day.		
Treasurers Report	Geoff Jordan	Current bank balance is \$52,250 . I'm guessing there will about \$12,000 still to pay for this years push – (Fire brigade donations etc.)			
Secretary's Report	Gillian Wilson	At the finish of the Paluma Push I found that I had mislaid my black T shirt with Rogaining printed on the front. I heard that it had been found at the finish and I was there for the presentations but somehow missed the announcement. I would be grateful to get it back. I will be in Townsville in early August and could pick it up or it could be sent and I would pay postage Many thanks From: Andrew Campbell < <u>andrewandrose@bigpond.com</u> >	Keith may have collected missing shirt.		
		Organisation Incorporation Number (as it appears on the Queensland Government Charity and Association Register) *	OIN should be on Google Drive		
		Cowboys Merch comp 1x cowboys jersey, 1x Capt signed football	Raffle at AGM.		
Major Event Paluma Push 23/07	Sub Keith Spencer Reyn Watson Tony Paroz				
Major Event Townsville Mountain Bike Festival 29/04 – 05/05					
Major Event Dam Dark 28/10 – 29/10	Gary Hutcheson	Planning well under way. Justin has all the info to kick off a web site as soon as he has time. Michael has the registration page set up and due to start receiving entries after 1 September.	Commissaire and some volunteers have put hand up to help.		

		Current from Dala law - T. Martin har Charles	
		Grant from Bob Jane T-Marts has confirmed and given an undertaking to provide cash sponsorship, Ben from BNG also confirmed but no formal undertaking yet. Also the club is putting in money from Mackey Wales Law re legal services provide. All the sponsorship is going towards event T shirts, plus BNG are helping out running some of the novelty events. T shirts ordered and deposit paid. Verbal conformation that the junior crew will do some cooking early in the evening, an ice cream truck will be on site most of the night and a coffee van will be there and open all night. Coffee crew also providing breakfast. I have made application for the site through Shaun at the dam. He passed it on to the council events team but have not heard. Will chase up on my return. I will also be chasing volunteers closer to the time – Commissaire and first aid will probably be hardest. The course is set and similar to last year except in reverse and running Warrigal Loop instead of Mariners. No track work done yet. Nathan has been chasing corrections to get them cut without success. Official working bees to be 1 and 15 October. Aaron is running some social rides on the evenings of 5, 12 and 19 October.	
Cross Country (XC) Series <u>1 – 23/04</u> <u>2 – 11/06</u>	Steve McCloskey	XC4 – Was only just recently pointed out the it's on Fathers day, and was worried about numbers and the lengthy time of the race putting a lot off. Attempted to move it a few weeks either side, but too many other major events on locally and out of town on, and late September will be getting too hot. Looking like it will be a shorter version using smaller laps and finishing at Douglas so race should be done by lunchtime allowing families to move onto Fathers Day stuff. TARGA Committee is meeting early next to nut out final details will be released. Keith Spencer is also wanting to hold 2 XC Races as preparation for State Champs in Mackay 1 Oct. One on the 17th and one on the 24th Sept. He will organise and co-ordinate races allowing any members attending the XC Champs a warm up. Any objections.?	Targa Committee meeting next week to nut out final details. Plan looks in place. Event to go ahead as planned. Keith to be asked details about event. – where is it held - who can race – who is holding event – insurance etc. Would a timed practice be more appropriate?
Downhill (DH) Series <u>1 – 18/06</u> <u>2 - 13/08</u>	Chris Rigano	Social Ride and DH Race upcoming	Year 12 student to volunteer – service hours.

Gravity Enduro (GE) Series <u>1 – 05/03</u> <u>2 – 17/06</u>	Grant Cooper	Downhill trail builing oppurtunity through Enviroedge. Ie we as a group agree on a cost ,we build it Enviroedge fund it and as the DH club makes funds from racing on the track it comes back to Enviroedge to pay back costs ,in saying that we can do it at cost too	Will have to find out where and what is planned and for what costs. TBC along with Chris to meet. Suggested more gravity trails at Stuart could reduce congestion at Douglas. To find out our boundry at Stuart. Booked toilet. Race won't incude Rock n Roll (unless rain). No carkpark return,
<u>3 – 08/10</u> Adventure and Social Riding <u>26th March</u> <u>21/05/2017</u>	Aaron Elkin	My position as Social ride coordinator 2018. Ravenswood. 104,000 acre property. \$5/visit. 50+ km of riding tracks at present. Much more potential. 12 powered sites, camp grounds, swimming holes, kitchen/BBQ/Accomm etc.	so water station after stage 2. Won't be returning as social ride coordinator 2018. Major event coordinator Ravenswood? Huge potential, more recon required. Land owner supportive
Hot Rock 8			
Beginners	Geoff Morris		
Trail Building Committee	Lee Williams / Peter Mclean		
Land Access Advocate	Greg Longson		
Sponsorship			
Race Registrar	Michael Dorrenboom	Regos up and running/ready for the upcoming races. I know it's early, but I'm putting my hand up as Registrar for next year.	
Timing Coordinator	David Taske		
Junior Skills and Development	Tim Hughes	Junior news – Thursday afternoons still growing. Blue Card register as up to date as I can get it. (have attached PDF, will bring a copy) Have another sponsor for Dam Dark – Tony Maguire from Fenner Dunlop – 100 x water bottles, 12 x golf umbrellas, And extra's caps and stubbie/can coolers. Waiting on more to confirm.	First Aid/Blue card register to be created. 70-80 juniors every week. Level 0 coaches MOU to be completed. Minor

Media Liaison	lan Conrad	9 people attended First aid Course held by Chris Browning on Sunday. Possible future course to be held on September 23.	breach occurred and rectified.
Technical Race Regulations			
Web Site Administration	Peter Hutcheson		
Online Communications	Justin McIntosh	 Business as usual from me – but I have been a bit tight on time the last few weeks. Paluma Push is nearly done. Final wrap email is going out in the morning. Around 7 Sponsor Plugs on FB to go. I would like to get the Push site redesigned between now and end of the year. It still sits on our old host provided by Antony and was not in the scope of the main site. This will be around \$500 – more on this later. Dam Dark should be updated this weekend – we can see how this looks as a "major event with multiple pages, on our main site, possibly with it's own menu" – and if I can make it look good, go with this for the Push site and just point the domain. Other events are good to go – Targa and GE3 are early stages. DH2 and Alligator Ck ride are all lined up. 	
Funding Opportunity	Keith Spencer Greg Walsh		
General Business		Approached by army to purchase old red trailer.	Work needs to be done to make it sellable and modified to suit 27.5 and or 29er.