



TOWNSVILLE ROCKWHEELERS MOUNTAIN BIKE CLUB INC.

Club Committee Meeting

MONTHLY MEETING MINUTES

Tuesday, 10 March 2020 | 690-694 Ingham Road, Bohle

Attended:	Michael Brosnan, Hayley Morgan, Travis Bailey, Kristy Kerrisk, Cheryl Rennie, Shaun Pope, Vincent Wheeler, Wade Bailey
Apologies:	Justin McIntosh, Vicki O'Brien, Grant Cooper, Chris Browning, Rhys Jones, Stephen Knott, Michael Dorremboom
Absent:	

Previous Meeting Minutes

Minutes from AGM

- No changes or objections

Motioned: Cheryl Rennie **Seconded:** Shaun Pope **Status:** Accepted

Secretary's Report

Secretary: Hayley Morgan

Correspondence

- Rates
- Trafx
- MTBA Trail Guidelines
- Australia Post
- QPS

Code of Conduct

- Facebook updated
- Website still to be updated

Treasurer's Report

Treasurer: Stephen Knott

Invoices

- Michael has been paying invoices while Stephen has been away
- All up to date

BAS

- BAS will be done by Stephen at the end of the month.



Club Committee Meeting

MONTHLY MEETING MINUTES

Tuesday, 10 March 2020 | 690-694 Ingham Road, Bohle

Visa Debit Card

- Will contact the bank, send email to Stephen

President's Report

President: Michael Brosnan

MTB Dollars for Dirt – sign up

Water Connection – fee, Michael will paid and be reimbursed

Mozzie – request for extension for Sports Grant. Long shot. Got recommendation from Christian to get

Ergon Grant – that is out. Put towards the LED sign. For safety. Pay wave tap and go for fundraising.

Ergon Employees Choice – put on Facebook

\$20 remaining for R&R 2 and 3, put it to the end of the wet season

Get in the Game - \$35 construction of climbing trail to replace whiptail.

Storage Compound - cleared and prepped.

Leaking Storage Container has been patched up

Car Park Updates – cleared down the far end, stuff pushed around – Gabrielli Construction. Will come up with a master plan.

Trail Signage – all the final signs, t=just need to go up.

Funding Ops – Be Active Opens in March EOI up to a million. Need to submit a EOI before actual application. Thing to do one for the master plan.

Running Group

- Meeting to be scheduled in February for Travis Bailey and Michael Brosnan to attend

Mt Stuart Fire Management

- QFES was there on Saturday 01 Feb
- Shane advised that they want keys for the Windara Gate – will need to get keys cut
- Need to get a map for QFES
- An suggested idea is to install Call Points in the park – requires more discussion
- Also need to promote the QLD Ambulance First Responder App “Emergency Plus”

Car Park LED Sign

- President suggested and is looking into quotes for a LED Sign for the car park
- Some of the features include a 3G modem and solar panel for power
- Cost anywhere between \$2,500 and \$3,500
- This will enable us to close park remotely and also advertise events etc.

Water Application for Compound

- Received a quote \$1,240 for water connection



Club Committee Meeting

MONTHLY MEETING MINUTES

Tuesday, 10 March 2020 | 690-694 Ingham Road, Bohle

- We cannot run it across boundary (creek), we can run it up to as far as the boundary
- Looking at payment plan options whether we pay for usage, rather than residential plan

Trilogy Water

- They are happy to proceed with tap across the road
- This will be their sponsorship to us (access to drinking water)

Land Access

Coordinator: Travis Bailey

Trail Monitoring Program

- Stu Osbourne said he would assist
- Shaun Pope & Chris Browning will help put in poles
- Poles in container, need 4
- Will be buying lock boxes from Bunnings
- Jon Bacon will do the boxes up

Data Report

- Usage form 2019
- Written for the Club and delivered to the club
- Will be submitted to Council
- Travis discussed results of report

Trail Alliance

- Michael & Travis looking to create a Townsville Trails Alliance
- Inform other users and clubs to unite for outdoor sports
- Each discipline of trail usage will need to be represented
- Community has an interest for community trails – get walkers to go into the dam to clear trails.

Council Role

- Travis is still in club
- Travis has to be mindful of conflict of interest
- Cannot be face of club

Storage Compound

- Have received the grant money from Glencore
- Waiting for Projects Coordinator to return and then will have a meeting with Mozzie
- Travis and Mozzie will discuss plans and requirements for the project build



Club Committee Meeting

MONTHLY MEETING MINUTES

Tuesday, 10 March 2020 | 690-694 Ingham Road, Bohle

JCU Update

- JCU new trail us currently being built with trail alignment being approved
- All Club volunteers on JCU side have been inducted and signed up
- The temporary contact is Brandon Espe

Federal Member Invite

- Travis received and email with guideline for inviting a minister to turn up at one of our events
- Suggested events: NQ Games and Rocky Trails?
- Hayley will email Rocky Trails contact

Council Contact

- Received word that they may be some extra funding available for MTB events
- We need to supply a full list of our events (Townsville)
- Could possibly get assistance for the proposed XC Strand event

Trail Monitoring Report

- Travis is currently drafting a report of the collected trail monitoring data to present to TCC

MTB Regional Strategy

- Travis starts his workplace with Council in February to assist with the development of the MTB Regional Strategy

Recovery Funding

- Got word that there may be more funding available for the trail recovery
- Will know more in about 3-4 days
- Will utilise the database collection from earlier in 2019 (after floods)
- Will also liaise with TCC about repairing our car park as one of their trucks damage the car park immediately after the floods. Their repair job was shabby

Trail Building

Coordinator: Wade Bailey

Douglas Master Plan

- 3 x trails left
- 1 x heritage trail – will be built by wobbygong crew and mozzie
- Black jumpy stuff by borderline

Texas Ranger



Club Committee Meeting

MONTHLY MEETING MINUTES

Tuesday, 10 March 2020 | 690-694 Ingham Road, Bohle

- Rhy put a post up for feedback
- Regarding hammerhead
- Hammerhead intersection will be moved to intersect with Spiderbait. Will have a slow down feature and ensure sight line
- Feedback received from complaints about blind corners
- Signage has been ordered for walkers Texas

Parmies

- Penciled in where we want to put in what we want to do
- Its rideable except for the exit
- Will have a new entry point

Vegetation management

- Bees coming up
- Conservation group – small machinery work
- Volunteers for mowing car park

Educate Users able trail usage and post on FB

Insurance

- Contents of container insured

Recent Rains

- Trails are finally open after a few attempts

Working Bee

- Had about 20 people attended the Working Bee, okay turn out
- The team did get a lot done
- Will look to schedule more working bees after any rain

Trails Needing Attention

- May need to source funding to do some maintenance to Flow
- Working bees when it rains
- Also upper ridgeline needs some work

Major Events

Contracted to Outer Limits (Sam & Aline)



Club Committee Meeting

MONTHLY MEETING MINUTES

Tuesday, 10 March 2020 | 690-694 Ingham Road, Bohle

Paluma Push

Social ride

- Registration have been opened with Active, currently have about 80 registrations
- Working on National Park permits and TCC Event permits
- Have a secured a 3-year partnership deal with Mike Carney Toyota. Chris Carney loves Paluma, looking to put a sign up for the event in Paluma. Also supplying Mike Carney shuttle buses
- A new shirt design has been organised, the theme will be rainforest and outback
- Carney will look to get a arch built to use at a number events, the first will be the Paluma Push.
- Currently in discussion with the event will be a MTBA sanctioned event so we can use their logo
- Every participant will get a Finisher Medal. This will change every year
- Ausfield have signed up to do all the course clearance and prep
- Have a meeting with Furber Station scheduled for the 16 Feb
- Have meeting scheduled with volunteer firies and SES in Paluma as well
- Moving forward all volunteers will need to register so organisers have emergency contact details
- Have almost sealed the deal with TCC for 3-year partnership for the event. They are interested in MTB events as they are invested in Wallaman MTB trail
- Sourcing a partnership with Tourism QLD
- Also sourcing partnership with Triple M, Minty will be the event ambassador as well as a rider
- Need to book club bike trailers for the event
- Planning to schedule two Social Rides in the lead up to the event
- This year will have a Saturday night dinner – looking for a sponsor
- Also going to have a 10 year Paluma Push Club, where riders get a gift
- Riders will need to purchase tickets for the bus

North Queensland Games

- The Event should be going out in a couple days
- The link on the FB Event has been updated
- Participants pay \$20 registration to enter however many events they want
- The Club will add a \$5 fee for NTB race
- Opening ceremony – need club flags
- Iggy Park - Keith Spenser has been approached to get riders to join
- So far we have had two riders nominated
- The event will be held on Saturday 11 April
- Dan Ellis is the event coordinator

Flogging juniors page

Contact high school



Club Committee Meeting

MONTHLY MEETING MINUTES

Tuesday, 10 March 2020 | 690-694 Ingham Road, Bohle

MTB Festival

- Hayley will email Geoff Jordan for an update

MTBA yet to make a decision in will not be Townsville for 2020 but likely 2021 will come back

Rocky Trails

- Hosting two events; one at Douglas and second at Palleranda
- Looking at 12/13/19/20 Sept for the Hot Rock replacement event
- Hayley will email Rocky Trails for an update

Club Events

Cross Country (XC)

Coordinator: Vincent Wheeler

➤ Event Schedule

- XC1 19 April
- XC2 17 May
- XC3 14 June
- XC4 30 August
- XC / Hot Rock 13 September

➤ General

- Vincent try to get in contact with Chris

Down Hill Series (DH)

Coordinator: Rhys Jones

➤ Event Schedule

- DH Social 22 March
- DH1..... 5 April
- DH Social 17 May (same day as XC2)
- DH2..... 12 July
- DH3..... 9 August
- DH Social 23 August

➤ DH Update

- Rhys will be planning some DH working bees and cash in with the rain. Will put some more posts up
- Further maintenance will focus on the Old Side more
- Will look to get a machine to do some work, will organise a budget. If Faz is happy to assist, more than welcome but we have to be careful not to burn Faz out



Club Committee Meeting

MONTHLY MEETING MINUTES

Tuesday, 10 March 2020 | 690-694 Ingham Road, Bohle

- o The Bridge at Stuart was crashed into by a vehicle. It has not been repositioned well, has a drop to it. Need to get fixed ASAP
- o Rhys is wanting to source a Sponsorship for the DH Series – requested the sponsor pack be sent to him.
- o Rhys is going to organise a Social Event for DH at Stuart

Gravity Enduro

Coordinator: Grant Cooper & Kristy Kerrisk

➤ Event Schedule

- o GE1 3 May or 9 May
- o GE2 20 June
- o GE3 02 August

➤ General Update

- o Juniors involved, got okay from MTBA and compete for up to 2 hours U13 and U15
- o Would like to have a chaperone for U13s
- o Crank'd to sponsor the prizes

Registrar

Coordinator: Michael Dorrenboom

Uploading Events on MTBA Online

- All first lot of races are loaded and will open two weeks before each event
- They are a bit light on information on the front page.

Timing

Coordinator: David Taske

New Timing Equipment

- The Gambling Fund is having 5 x rounds this year
- Once we have acquitted the last grant we have received, we can apply for the next round.
- We can do an application for a new timing system, hopefully.
- Can apply for a maximum of \$5,000



Club Committee Meeting

MONTHLY MEETING MINUTES

Tuesday, 10 March 2020 | 690-694 Ingham Road, Bohle

Sponsorship

Coordinator: Michael Brosnan

May have found a new person to take
Adam from Jackson Semler to take over sponsorship
Chasing sponsor for logos
PDS Monitoring servicing verbal confirmation to be sponsor
Top Brand would like to sponsor – e-bike series or event

Bike Fix

- Bike Fix have advised they want to sponsor the XC Series again, just waiting for email confirmation
- This year the event will have a Series prize instead of individual race prize – people often did not hang around to collect their medal or prize

Fundraising & Grants

Coordinator: Vicki O'Brien

Update

- Egon Grant

Austrian Sports & Recreation

Juniors

Coordinator: Cheryl Rennie & Kristy Kerrisk

First ride
35 riders
Short on coaches
Instead of a ride did a skills session instead
Put together a list of skills they need before they progress to next level
Unlikely to ride this Thursday
Grilled on second for fundraising
Walkie talkies for coaches – got a quote for radios \$800

Update

- Had a planning meeting on Saturday, 18 Jan
- Discussed Commencement date for Junior Rides, dependent on weather will likely start Thursday 05 March



Club Committee Meeting

MONTHLY MEETING MINUTES

Tuesday, 10 March 2020 | 690-694 Ingham Road, Bohle

- Trails need some attention – mowing and whipper sniping
- Now have a BBQ Coordinator, the McBaron Family have agreed to continue hosting the BBQs
- Dan Ellis is the Club Contact for the NQ Games
- Junior XC Race Series will be on again this year. Seeking a sponsor for the series
- Cheryl advised that this would be her last year as Junior Coordinator
- Thursday Juniors will drop from 5 groups to 4 due to the number of volunteers
- Hot Rock booked for 12/13 September – Juniors thinking to try and include a ride
- Advertising – Juniors want to advertise Thursday sessions at Douglas and get more members
- Coaching Courses – need to run more coaching courses, there are a few parents who are interested and can give the commitment

Memberships

Coordinator: Hayley Morgan

Numbers 419

Membership Day

- Will look to organise a membership day in March or April at this stage

Social Activities

Adventure Rides

- These will be exclusive to club members only
- Hayley is currently planning adventure ride at Alligator Creek and Dalrymple Gap Track
- These rides are not for beginners

Social Rides

- Need a coordinator still

Beginner Rides

- Need a coordinator still



TOWNSVILLE ROCKWHEELERS MOUNTAIN BIKE CLUB INC.

Club Committee Meeting

MONTHLY MEETING MINUTES

Tuesday, 10 March 2020 | 690-694 Ingham Road, Bohle

Online Comms

Coordinator: Justin MacIntosh

Website Access

- Hayley now has access to Club Website as an Editor
- Hayley will update the About Us section and add the Code of Conduct to the website

Media

John has a few contacts at ABC

- Will contact in lead up to events

General Business

Items Raised

- Stephen Knott is away until 21 Feb

Next Committee Meeting

- Tuesday, 10 March at 6.30pm

wheels001@bigpond.com

Vincent.wheeler@defence.gov.au