



# Hunter Mountain Bike Association (HMBA)

## Committee Meeting Minutes

Date:	20/2/17
Location:	Club Macquarie
Meeting Started at :	7:15pm

### *Attendance Record*

#### **Present:**

Keith Bruce  
Mark Welsh  
Steven Pryor  
Rohan Betts  
Dallas Barham  
Clint Musgrove  
Andrew Hardy  
Josh Bridson  
Leanne Ardern [Leanne@looneyparrot.com](mailto:Leanne@looneyparrot.com)

#### **Apologies:**

Dean Kozlik  
Tim Butler  
Coleen Boyes  
Rick Kehoe

**Chair:** Mark Welsh

**Minutes:** Steven Pryor

### *Business Arising from Previous Meetings*

- Nil

### *Correspondence In/Out*

- Nil

### *Treasurer's Report:*

## Bank Balance

23/1/17 \$45,842.90

20/2/17 \$39,343.54

## Notable contributions:

- Rocky Trail - Killi - \$1,205.00
- DH Nat Sponsorship - Flowbikes \$1000.00
- DH National Round - The end result is that we are about break even. There are still a few items to be counted.

## Notable Expenses:

- DH National Race expenses: \$11,878

## Other:

- Fair Trading report has been sent in.

## *DH Race Report:*

- No club races since last year other than the National Race

## *XC Race Report:*

- XC at Awaba in January - approx. 60 riders
- XC at Killi mid-week in February.  
35 riders week 1  
40 riders week 2  
3rd race this week.

## *Social Ride:*

- Nil

## *President's Section:*

- Nil

## *XC and DH Build Day*

- Build Day: Dallas planning to get the machine man out to the track in the next fortnight or so to check out where the work is required to be done.
- Next build day 26th March.

## *General Business*

Mark Welsh has handed the key to Post Box 4107 Gateshead to Josh Bridson.

MW - First Aid course. MW will talk to MTBA about their mountain bike specific course.

MW - Tag Heuer timing system used by DH uses 2G sim cards. 2G will be switched off soon (April). We need to contact Tag Heuer to see if there is an upgrade that can be applied. Coleen is looking into this.

CM - The owner of Caruso's Restaurant (Belmont Yacht club) has offered help if we are interested in a fundraiser.

CM - Port to Port: Discount entry available to club members. CM to send template to SP for distribution via bulk email to current members only.

CM - Jerseys: Ten or more = \$69, 20 or more = \$59 approx.

AH - Preparing a grant application for trail building (co-payment required).

JB - Clint will be working for Port to Port this year. There are a few changes to Port 2 Port route this year, especially day 2 and day 4.

AH - is working on grants and possibility of a come and try day. Josh will contact MTBA to see if they have any tools to reach out to kids to experience mountain biking.

RB - Gravity Enduro racing. How and where can we run one of these events at Awaba? Or Saw mill track?

KB - Calendar is distributed. Need to add a club championship. 18th June will be shown as Club Championship day!

KB - Toilet hire. Need someone to pick up the toilet when we are at "away" events.

KB - would like to hand over the "calendar" duties next year.

MW - will look at teeing up some social rides.

Meeting closed 9:30pm

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