

TAMWORTH MTB

Meeting: 12 October 2015 19:00

Present: Phil Mattheus, Alyssa Rogan, Jeff Benson, Tim Elliot, Mel Siddons, Ann Buchan, Craig Somerville, Tony Hou

Apologies:

Agenda item	Discussion	Action	Responsibility	Timeline
Secretary Report (Alyssa)	MTBA registration -		Alyssa	
Treasurer Report (Jeff)	<p>Treasurer \$15,478.26 in grant account</p> <p>\$ 10,877.19 in club account</p> <p>there may be surplus \$1000 re regeneration grant</p> <p>Bernie - still outstanding payment for chemicals.</p> <p>Phil accepted Anne seconded report</p>			
Vice President Report (Ann) <ul style="list-style-type: none"> - Facebook - advertising and media 	Need to remember to promote club meetings on both fb and web and email.			

President Report (Phil)				
Twilight Race Series	<p>To try out Chicken shop on Marius St as new owners and good prices.</p> <p>Question re youngest age rider - no age limit but about ability to ride the track. Mel dropped off flyer at BC bikes. Also spoken with new bike shop owner Jamie.</p>	Emily to place the roster onto the web site		
Skills Park -committee	<p>Skills Park - Tim has moved some fill down to the parks and modified the tabletop. Has a loan of a bob cat this weekend from Craig Roberts. Tim will line up with Ben doing the rollers. North shore skinnies will need some fill to flatten camber. Tafe students now cutting up timber for skinnies. See Saws brackets being made. To go 35 thick timber for the see saws to minimise warping in weather. Jeff happy to pick up from TBS. To borrow trailer from Bunnings to move steel. Need to move on skills park to demonstrate progression for grant report at end of November however there is sufficient work done even at this stage. To purchase softfall for around see saw. Working bee 12/13 Nov.</p>			
Tam MTB Park development				
Regeneration grant	<p>1300 trees planted and just being mulched with assistance of Challenge. Central mountain needs watering if anyone available. Tony offered to access 1000 litre water storage up central mountain to make this easier. Have achieved goals of grant. Jeff working on watering and mulch 9 pm 13/10.</p>			
Track Maintenance	<p>Track maintenance update. All tracks now sprayed and 2 wheel slasher has done weeds on berms. Some bits missed with sprayer but generally under control. Bridge on top of creek on Secret Valley now repaired. Still needs berm on top of Northhill. 2 crossings at bottom of North hill need concrete / bricks.</p>			

Social Rides	<p>Train to Woolbrook and ride down - Wave Rock ride - Nundle Pine forest -</p> <p>Idea to run a regular day of the week social group. To discuss further. Ann to investigate how to do a survey on interest in day of week for social and night rides.</p>	Ann to do Survey FB	Ann	
For Future Discussion				
General Business	<p>Walcha Mountain Bike Challenge on Sunday - to promote on fb and try and get some teams together.</p> <p>Armidale Evo on 30 Oct. Dubbo looking at mid Nov for re-scheduling.</p> <p>Track closure - important so track does not get destroyed. Jeff has design for a Track Closed sign to shut off gate. Will also need sign at bottom entry point at bottom of Fenceline.</p> <p>Tony - thinks we should build a boom sprayer and mount on 2 x 29" wheel and 60-80 litre tank and battery. probably under \$1000. All committee feel this a better use of money than a RFID. Phil to put in submission for same. Marty and Tony to discuss design and costs for submission. To also put in for a water storage tank for up Skyline</p> <p>Mel - quote for timing system RFID timing through Queensland around \$4000 however this would increase costs of Webscorer. from US \$50 a year to US\$250.</p>	<p>Ann/Mel</p> <p>Jeff</p>		

Meeting closed: 8:40

Next meeting: 7/11/16 7pm UNE study centre