# SWAN HILL SPORTING CAR CLUB GENERAL MEETING 2ND OCTOBER 2019

PRESENT: Chris Gibson, Lynne Paynter, John Schellens, Cindi Brunnings Ted Paynter, Neil Albert, Neil Donnan,

APLOLOGIES: Glenn King-Gee

# **BUSINESS ARISING FROM MINUTES:**

1/ Insurance- Ted Paynter to see if we are on the Council's insurance policy

2/ Prime Mover has been purchased. It is going well.

#### **REPORTS**

#### **SECRETARY**

1 Power account came. Ted Paynter to look into it to see if we can get a better deal.

CAMS phone calls

TREASURER see sheet

It was moved by Ted Paynter and seconded by Neil Donnan that 200l of Engine oil be purchased for the club machinery. Ted got a price from Nipper - \$900 plus gst..

It was suggested by Neil Albert that he could get a 60l container of Coolant for the club at a good price. This is to be purchased too.

Neil Albert is to obtain a price for 200l universal oil and let Ted know.

When Ted Paynter knows the price he is to purchase the oil.

It was moved by Ted Paynter and seconded by Neil Donnan that Ted Paynter can make the necessary purchases for the oil and coolant.

Carried

## **EVENT SECRETARY**

There will several visiting car clubs at the next meeting. These include the Peugeot car Club, Kyneton Car club and visitors from the Swan Hill Classic and Vintage car club motor bike section.

Entries are coming in.

## JACK CHISHOLM USER GROUP

1/ discussion about the money have spent at the Drag club track. Coucil CEO invited to next meeting to talk about it.

2/The Group is working well.

#### TRACK DEBRIEF

1/ a few more repairs have been done to the corners after the Shuttle wall

2/ The Bike club have a small grizzly disc that the club can have a lend of to make track repairs easier by digging up the track better. It is in good condition and it was decided that maybe an offer can be made to the bike club to buy it if it is not needed by them.

3/ the tack stood up well after the September meeting

4/ slashing has been done around both tracks for 2 widths. The slasher needs major attention to fix it.

5/ big tractor needs attention to the clutch, brakes, gears, seals, ROPS, front end loader-bucket and stay.

#### **PUBLICITY**

Normal publicity- facebook, radio, local paper

#### **GRANTS**

These will be followed up next year.

# **GENERAL BUSINESS**

1/ Prime Mover-this has been purchased and picked up from Geelong. Watering can now be done under the bridge as this fits under It has a small turning area.

A few small problems have been found with the Air Control and the AC needs regassing. It pulls the water tanker well.

- 2/ Track- getting better all the time as we now have the equipment we need to maintain it. By discing then marrying in local soil, watering and rolling the result is getting better each time.
- 3/ It was moved by Neil Donnan and seconded by Neil Albert that n offer of up to \$1500 be made to the Bike club to buy the disc.

# 4/ Service trailer

A service trailer is to be set up using the existing enclosed trailer that the club has. It will carry such things as fuel-diesel and petrol, grease gun and cartridges, coolant, oil, and tools. It was moved by Neil Donnan and seconded by Ted Paynter that this be done. Carried

The Triton will need a new tongue to pull it, but not a Haymen Reece brand.

- 5/ Fuel tank-one is needed to fit in the Service trailer, maybe 200 to 300 litres. Members are being asked to an eye out for a good second hand one.
- 6/ Justin Dowell maybe organize a Rally Sprint and date to be set after the 2020 VCAS calendar has been published.
- 7/ Scrutineer's course to be run on 5<sup>th</sup> October. 5 people have indicated they will be attending.
- 8/ Club Chief/Head Steward course to be run on 19<sup>th</sup>/20<sup>th</sup> October. Neil Donnan will be attending this and one person from Shepparton District Car Club so far.

Changed from 27<sup>th</sup> October as VCAS round is being held on that date.

9/ A friendly helpful club. Teed back from visitors has shown we are a friendly, welcoming, inclusive, helpful club.

10/ A list from 2014 of things the club hoped to achieve in the future ws looked at. Most of it has been achieved.

Meeting closed at 8.40pm