***MINUTES FROM SHSCC GENERAL MEETING APRIL 6TH 2016***

PRESENT: Rose Pepers, Robert Goff, Ted Paynter, Adam Smith, Kiel Tripcony, Brodie Roberts, Lynne Paynter, Neil Albert, Chris Gibson

APOLOGIES: Stacey Paynter, Caleb Stewart, Lyn Andrew, Jess Roberts, Barry Middleton, Col Plumridge, Kelvin Jobling, Ehlana Gibson

**REPORTS FROM CHRIS GIBSON**

**TRACK**- Rodney Stevenson and Chris used 12 bags of quick set cement mixed with sand at the start line area. It made no difference.

Lack of water is a major issue at the moment

**COMPOUND**

A working bee is needed to clean up the fence line and smudge it. The other clubs need to be contacted to help. It will take maybe 3 to 4 hours to do along the new fence line.

**MASTERPLAN FOR TRACK**

Neil Carmichael has modified the new plan to fit in 2 dams. They will have about 20,000square metres of dirt taken out. This dirt will able to be sold at about $5 a square metre. Coburn’s Earthmoving will coordinate this.

There needs to be 2 pipes come from the Drag club area from near the track to allow runoff from their track. These will drain into the 2 new dams after completion. The pipes will come across under our track up at the top of the first straight near the Drag club caravan and the other near our container that is near the fence.

Neil Carmichael followed up as the whether a permit is needed for the new dams after a query from Gary Saville. None is needed but Neil will get this in writing from the Swan Hill Rural City Council.

Coburns Earthmoving needs the new track plan on AutoCAD so they use their equipment to obtain the correct levels etc.

They also will be approached put dirt on the low parts of the track.

**FESTIVAL OF SPEED**

This a Motor Sport event the Swan Hill Rural City Council wish to hold during the last weekend in October just before the Melbourne Cup holiday It will highlight the Jack Chisholm Reserve and all the occupants.

All clubs will doing something and also include other car clubs eg Cruisers will hold a Show and Shine. Our club will run our 2 day event as planned – Saturday afternoon- Come and Try and on Sunday Multi club event.

The Drag Club will hold an event on Saturday morning form (9.00am till midday)

In Swan Hill it is planned to have the street closed, bands, show of the different cars used out at the Reserve. It has been suggested that 3SH could play one genre of music and this be broadcast down the street. Barry Middleton will attend the next meeting as Chris Gibson will be away.

**SPONSOR/JUNIOR DVELOPMENT DAY**

This was a very successful day. The Sponsors and their guests had a great time as the feedback given to us.

For the Sponsors to collect their free food a ticket can be given to each sponsor and representatives to be able to claim their food.

**DRIVERS NUMBERS**

Drivers are responsible for making sure that their number is the correct one displayed on the car. If the driver swaps cars, he/she is responsible for telling the marshal and displaying their number on the new car.

Numbers are also to be displayed on the front left hand side of the windscreen ie top left to make it easier for the marshal. If the drivers has a permanent number then this to be displayed. The number can be written on with Glass texta as long as it is clearly visible.

Neil Albert moved the motion “the numbers are to be displayed on the top left of the windscreen, if fitted. On buggies a suitable place is to found that can be seen from the front”. This motion was seconded by Adam Smith. The motion was carried.

Lynne Paynter is to publish a sheet with the numbers requested by people so far. This is also on the Web page. People will be asked at the next meeting to nominate a number. After that they will allocated a permenate number. If a driver has a number this is to be filled out on the Entry sheet.

**DRIVERS BRIEFING** The numbers will be out then.

**PUBLISHING OF RESULTS**

As CAMS do not allow publication of times on a Come and Try day. Chris Gibson has come up with an idea – the time difference between drivers will be shown, staring at the fastest driver at zero, the next driver will be eg 2 seconds after etc. This will be in the next Dusty Digest.

**INVITATION TO GO TO SHEPPARTON AON JULY 2ND AND 3RD**.

Shepparton Car Club has asked our club members to attend a 2 day event to be held at DECA. On Saturday 2nd July professional drivers will be giving classes. We would be able to join in from 1.00pm til 4.00pm

Sunday 3rd July a race day will be on a variety of track surfaces. The cost will be $65 for the day. All types are able to race.

There will be a secure place to leave cars, trailers, etc at DECA.

Darren Blohm has offered camping at his place on the Saturday night. A social evening will be held.

More details will be made available soon, but slot in the dates on your calendar.

**ANNAUL GENERAL MEETING**

This will be held on Saturday 16th July at the Lazy River Motor Inn.

 A Spit roast tea will be had then the meeting.

More details soon. Chris Gibson will contact position holders to see if they are willing to do the job again.

**NEIL ALBERT**

Some suggestions were made about the start line and the dust problem

1/ a stagged start to be for the 2 cars. John Schellens will need to write this into his program. The issue is dust. Lane 1 does not have much problem but Lane 2 would start a little later, especially in the driver is slower.

Dust is mainly a problem around the clubhouse and the s bends

2/ put down limestone for 10 metres (or longer if considered necessary)

This would cost about $400.If this was to happen the start area would need to be levelled, smudged and rolled and the limestone put on top.

If dust is an issue and the driver believes they did not get a fair run, they will need to see the Club Chief to review the run

**BUNNINGS BARBY**

This was a successful day with $621 profit. 380 sausages were sold.

A letter is to be sent to Bunnings to thank them

Also to be included that we believe the price of a can is too low and should be $2.00

Lyn Andrew is to contact them about booking another date.

Thanks were also given to the 10 people who helped on the day.

**CLUB CAR**

Adam Smith is to be told if there are any problems with any of the club cars or rescue Ute when it happens. This is so he can get on to the problem before e the next race meeting, not trying to fix the problem when scrutineering is happening. A book will keep in the club house to write in any problems. This will enable the problem to be marked off when it is fixed as we have several people who look after the cars and ute. Where the book is to be kept is to be decided.

Keys from all these vehicles are to be put back in the draw where they belong please.

Batteries need to be disconnected after each meeting so they don’t drain and go flat. This is a problem at the moment.

Meeting closed 9.30pm.