

General Meeting Agenda

Date: 7th of November

Venue: Lazy River Motel (quilting room)

Chair: Chris Gibson

Minute taker: Lyn Andrew

Time: 7.30pm

- Welcome and apologies
- Conformation of previous minutes

Moved

seconded.

- Business arising from minutes- tasks
- Reports:

Secretary- Lyn Andrew

Treasurer- Ted Paynter

Track / Race Debrief

Publicity- Lyn Andrew

Event Secretary-Lynne Paynter

Grant applications- Ted Paynter/Chris Gibson

- General Business
- Change of General Meeting night from Feb 2019 to be the first Monday of the month at 7.30 pm Lazy River Motel (quilting room) Discussion. Moved seconded.
- Roller donation Maffra / Club visit Maffra
 The Maffra Club has offered us their homemade roller for a \$1 donation.
 This roller would fit on the back of Chris's car carrier with 2 wheels removed of the roller.
 Roller description from Neil Donnan as he has seen this and has brokered the deal.



If we are going to go and get a roller from Maffra why not take some cars and have a run with them.

We could fit 5 cars on the trailer and have one space left for the roller. The Maffra club has offered before for us to visit and use some club cars they have, if there is enough interest we could also hire a bus spread the cost and go for a play date in late Jan early Feb 2019. Ted has a line on a bus.

- Painting of tires: During the off months could we paint all the tires and bundles out on the track including bridge and anything else standing still.
- Tank Farm
- Track repair
- 2019 Calendar
- Christmas party
- •

Neil Donnan sent this in all good points.

Car Club General Business Catering---Priority-Food handler's course (also sort power supply to bus issues)

both urgent and next 6-12 months

Continue with fit out -Bunning's BBQ's funding?

Track- Start line temp fix grade down to reduce holes rather than fill with dust and try n water/roll it

Permanent-Concrete Bunning's BBQ's for funds? Also possibly timing beams for rolling start?

Track grade/tidy in off season Coburn's? Also fill in old drain from drags as potential hazard Coburn's grader quick fix

Move shuttles to shuttle wall and fit rubber belting (more belt required re ask at Case IH and Emmet's also see if Mick Ingram or Aidy may possibly source some?

More Tire bundles to be made-need belting as above

Repair/finish making Tire walls then paint them, Bundles and shuttle wall

Trenching for cabling etc for pantech , staging traffic lights, pipelines for "drainage" from toilets and bus also possible "Irrigation " system



Install cabling for race control connection-Fuse box purchased for \$60 with most of requirements for the connection already inside it-need conduit and some cables

Set Of 4 14" rally tyres purchased for \$120 for club car use or re sold to members use

Tidy up panteck at Chris's so can then be taken to track for final fit out and paint, steps installed etc ready for use

Repair mower tyres so mowing around toilets can be done to reduce snake habitat

Finish install of septic tank access cover after Drainage trenching work completed

Install showers permanently in rear of container- timber framing already in container for this

Install power poles for signage(sell this advertising space) etc at start/finish line, start of staging area and at bridge(done by man who installed drags poles? As then done properly)

Permanent install of finish line timing beams in lockable metal boxes on power poles

Permanent quick fill connection on tanker accessible from the ground with ability to fit 2nd pump

Improve PA system-new speakers?

Fit removeable? cameras around track for race video live streaming also possibly some security cameras? Items have been stolen

Run courses for scrutineering, club chief, steward etc

This is a long list BUT it is achievable when you consider what has been done in last 12-18 months and many hands make light work

People are willing to help if they know what needs to be done

Meeting Close:

Next meeting: December 5th 2018