

SWAN HILL SPORTING CAR CLUB GENERAL MEETING 1/5/19

PRESENT: Chris Gibson, Ted Paynter, Lynne Paynter, Neil Albert, Kelvin Jobling, Barry Middleton, Rose Pepers, Rob Goff, Glenn King-Gee, Neil Donnan

APOLOGIES: none

MINUTES FROM LAST MEETING read and accepted, confirmed by Ted Paynter and seconded by Neil Albert

BUSINESS ARISING: none

REPORTS:

SECRETARY: None

EVENT SECRETARY: Entries are coming in

TREASURER: It was moved by Ted Paynter and seconded by Kelvin Jobling that the report be accepted as presented.

JACK CHISHOLM USER GROUP: If a chain link fence is put down both sides of the road in, a front locked gate is still needed to make the complex more secure.

TRACK:

-the track is becoming easier to keep in good shape due to people becoming more familiar with our implements

-the smudger has been repaired

-the start line has been ripped, rolled and watered 3 times.

-the tank farm corner has been moved in about 10 metres to make this line faster

-the bridge has been worked on to smooth it out

- the corner just before the finish has been worked on

- near the line of shuttles is coming up we; after all the work done on it.
- roller needs work, stops and starts, needs bleeding, maybe split in fuel line

PUBLICITY- Facebook, radio, signs, grants-look at all options

GENERAL BUSINESS

1/ VCAS June 1 and 2, rally tyres are allowed, Supp Regs on the way,

2/ Working bee-to be held on Sunday 25th May

-shower to be put in back of container near the toilets

- shade sail to be replaced over the Scrutineering area

-food bus-discus after the weekend

3/Training courses Chris Gibson to look into and organize

4/Annual General meeting to be held on Saturday 13th July, starting at about 4.30pm, to be held at the Motel

Menu- hot meat, chips, salads and dessert. Lynne Paynter to organize salads and desserts

Office Bearers- Chris Gibson to contact all office bears to see if they will seek re-election or not stand.

At the moment we need a new Vice President and Secretary

Positions President-Chris Gibson willing to be President again

Vice president- Neil Donnan will consider it

Treasurer- Ted Paynter will do it again

Catering- 2 positions

Event Secretary- Lynne Paynter willing to do it again

Welfare officer- Ted Paynter willing to do it again

Media/ publicity-Chris Gibson willing to do it again

Club Plate Officer-

Social Secretary

5/ Water tanker- leak has been almost stopped using cement on the inside

6/ CB Radio- John Schellens would like the CB radio to be moved from the clubhouse to the Pantech

7/ Rose Pepers asked for a Sponsorship package with all the information in it.

8/ Sponsorship- Kelvin Jobling suggested using the side of the container for advertising using a vinyl banner. He has someone in mind to ask. He will approach them and see what they say. Cost is \$1000 a year, plus radio advertising etc.

9/ Live Streaming- when this happens, levels of advertising will need to be evaluated.

10/ VCAS-Neil Donnan discussed the ruling about using only Road tyres. He put a comment on our club Facebook site and this caused a lot of discussion. He said it is a serious event, not just fun. Using road tyres, when rally tyres are normally used, there is a lot of changes needed to the car and a complete different set of wheels.

11/ Chris Gibson is our club representative on the VCAS committee. He said that maybe a 2 tier competition may be run to cover all the areas of contention. He suggested that he go to a meeting and bring up our concerns, especially about the road tyre rule. VCAS rules state that rally tyres maybe used at all events. Another concern was that some tracks are not permanent tracks, but temporary ones put together the event.

Meeting closed 9.30pm