

Swan Hill Sporting Car Club Inc

P O Box 1788

Swan Hill Vic 3585



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Minutes    General Meeting    01/02/2017    7.30pm

Lazy River Motel, Swan Hill

**Present:**

Lynette Paynter, Rose Pepers, Robert Goff, Ted Paynter, Kevin Jobling, Deb Green.  
Neil Albert.

**Apologies:**

Stacey Paynter, Kiel Tripcony, Rick Fisher.

**Secretary Report.** Stacey Paynter\_N/A

**Treasurers Report.** Debbie Green\_Attached

Other financial items. The Club has another WfD activity starting and requires to open another bank account. This activity will have Madec as the Lead provider and will be refurbishing the toilet block at the Go Kart Track.

**Motion.** To open a new bank account with the Bendigo bank as per signed attached request.

Moved. Rose Pepers                      Seconded; Neil Albert.

**Track Report.** Tractor is running ok, but requires clutch adjustment, Neil explained that they have backed it off to accommodate an activity they were doing, it works ok like it is, you just need to get used to it.

Ted gave a report on the track and said it is in good condition.

**Social Report.** Rose Pepers. Rose had planned to book the pizza people to cater for the March 2 day event, but they are booked that weekend. Rose will book them for the 2 day event in June instead. Rose would like to raise the cost of raffle tickets as she has substantial prizes to be won, such as accommodation. Rose has to write a letter for Bunnings and Supercheap before they will consider making donations for raffles, some other suggestion around getting raffle prizes were discussed.

**Motion.** Rose along with Lynn go to Autobarn to select discounted raffle prizes and pay for them on Lynn's card.

Moved. Ted Paynter                      Seconded; Lynn Paynter

**Events.**

Caleb Stewart } amend  
Chris Gibson } minutes

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**11<sup>th</sup> & 12<sup>th</sup> March.** Twilight meeting. We have had a request that members bring along a casserole for dinner, some visitors would like something a bit more substantial for dinner. Please let Rose know if you can bring something along.

**Nov 5<sup>th</sup> & 6<sup>th</sup>** Melbourne cup weekend, also the weekend of the Festival of Motor Sports weekend. Chris has put in an application to CAMS for an Autocross event. Chris will advise on his return. Neil suggested CAMS have been supportive with most applications, sometimes just recommending minor changes.

**General Business.** CAMS membership is now paid, still have to get paperwork done and submitted. Lynn and Deb will get together tomorrow to sort it out.

**New Regulations.** Chris recommended that members keep up to date with new regulations, high tensile bolts must be used to secure fire extinguishers. Sticker for cars to ID position of the fire extinguisher, battery, battery isolator and tow point. Sticker packs are available.

V CAS Round. The last VCAS round hosted by the Pacenham Club was a sell out, raising questions on where we would have to draw the line on entries. How many vehicles can we safely cater for. Members to give it some thought for discussion at next meeting.

**Working Bee.** Working bee planned for this Saturday 4<sup>th</sup> Feb. The temperature is to be 38 deg, recommend early start 8am, not much required as all areas have been mowed. Neil would like to move the old tiers from around the track, rest can be done before next meeting.

Neil recommended that bottled water should be free to members working for the Club or assisting with events. Price of water should be dropped on event days to \$1 a bottle to encourage people to stay hydrated. All present agreed.

**Sponsorships,** we need to get sponsorships out to assist in covering the costs of advertizing. Flyers to be developed for members to take around to businesses for sponsorship. Discussions of different sponsorships, areas we could sell advertising, Neil suggested the top of the bridge, also the containers. Advertising is costing the Club a lot of money and the sponsorship was designed to cover it.

Improvements to the entry area from the road, signage and removal of vegetation, safer for vehicles exiting and signage required so visitors can identify where Chisholm Reserve is, many visitors don't see the sign until they have past the driveway.

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Discussions on the security levels on the face book pages, Kelvin used to be able to upload items directly onto the page, but now it has to go through a mediator. Can members load items directly to sight? Ask Chris when he returns. ✓

Juniors are now required to run in their appropriate class if their vehicle is in "W" class.

Meeting closed at 9.20.