





Suggestion is that we issue a sign off sheet to those applying and the CPS holder needs to get a committee member to sign off on an activity (3 required in a 12 month process)

Sponsorship- Lyn Andrew has reviewed those listed on data base as sponsors. All are out of date and sponsorship is not current. Lyn has reviewed documents used previously to attract sponsorship and has amended accordingly. Has forwarded to Chris Gibson for comment. Lyn suggested that there be a delegated person (suggestion Secretary or Publicity Officer) to manage sponsorship as sponsorship packages attract a significant amount of money for the club and needs to be managed well. All club members have a responsibility of talking sponsorship to anyone they see as suitable however if interest is gained then the business details should be forwarded to delegated person so as formal sponsorship proposal can be forwarded and then formal follow up can be made.

Discussed previous sponsors as per data base and agreed that these businesses will be approached to gauge their interest in continuing in 2018.

Swan Hill Windscreens Collision Repair Centre	Ted Paynter
Ag Spares	Ted Paynter
Cobb Court Trailers	Ted Paynter
Mallee Lubricants/Mallee Fuel Injection	Ted Paynter
Murray Ace Inc	
Rhimahden Nursery	Ted Paynter
Murray Downs Golf & Country	Chris Gibson
Lazy River Motor Inn	Chris Gibson
GTM Mechanical Services P/L	Glenn at meeting and agreed to continue sponsorship
Get Reel Productions	Lyn Andrew
Country Tracks	Chris Gibson

#### Reports:

- Secretary- Lyn Andrew

Correspondence in	Correspondence out
Bendigo Bank – 2x debit cards and pins	October minutes- email to members
CAMS- forwarded to Chris Gibson	General club updates- email to members



Dept. Justice- WWCC notifications	SHRCC- update contact details
Power bill- forwarded to Ted Paynter	
SHRCC- letter requesting updated contact details	

New members

- Steve Barr- renewed membership
- Greg Cray (Stawell)

Motion: that the Secretary report be accepted

**Moved:** Lyn Andrew    **Seconded:** Neil Albert

- **Treasurer**- Ted Paynter

As tabled

Motion that the Treasurer report be accepted

**Moved:** Ted Paynter    **Seconded:** Glen King-Gee

- **Track**- Neil Albert

Viewed track on Friday. Looks really good after the burn off. Tyres away from 2<sup>nd</sup> corner as well as some other work done by Ted Paynter

- **Publicity**- Lyn Andrew

Provided a report about social media. Boosted post has reached 7,353 people and there has been 474 active engagements.

**Event Secretary-** Lyn Paynter

11 entries so far via the CAMS portal as well as one emailed through. Nine entries from the Kyabram Ventures group. 20+ have said on Facebook they are coming.

**Club Permit Scheme-** Chris Gibson

Steve Barr has put a Volkswagen beetle on CPS and Craig Williams a Holden Braum



Discussed the CPS data base- all information needs to be updated. Lyn Andrew to work with Chris Gibson to update.

**Grant applications-** Ted Paynter/Chris Gibson

No feedback from Deb as to where the SHRCC grant application is at.

- **General Business**

VCAS/VAC/2018 draft calendar- Chris Gibson: VAC= Victorian Autocross Championship, true state round V'S VCAS which is a series. Winner of VAC gets their name on a plaque at CAMS. Cost of a VCAS round is \$750 and VAC is \$1150. VAC will be a 2 day event. General discussion amongst those in attendance about the pros and cons.

Draft of 2018 SHSCC calendar tabled. Built in VCAS, VAC, allowances for mothers day etc.

- VAC has 3 rounds over the year.
- VAC allows rally tires
- VCAS/VAC events fit in with rally championship calendar
- To host a VCAS/VAC event you have to have a track
- Only 1 interstate round per year

Copy of draft has been sent to Justin Aylett at Shep car club.



draft 2018  
calendar.pdf

Shepparton club challenge- Chris Gibson: working on a club challenge between SHSCC and Shep. Swan Hill come to Shep, overall results tallied and then Shep come to Swan Hill . Points are tallied after challenge and the club with the highest points win the challenge. Dates to be determined.

XMAS Party and presentation night-all: system in place for club points and November results will be able to be added immediately. Chris Gibson will source the trophies and arrange engraving for presentation night.

Details for Christmas/Presentation night

- Venue- Lazy River Motor Inn
- Arrive 4pm for 4.30pm start
- Roast meat, chips and gravy



- Each family to bring a salad or sweet. Lyn A to coordinate when sending out invite.
- BYO drinks
- Accommodation available at motel, ring Chris Gibson to arrange.

December event- Chris Gibson advised that he, Neil Doonan and Neil Albert will not be available to attend the December Test and Tune so there will be a need for additional people to cover the jobs these three usually do.

November event: general discussion about what needs to be done for this weekend event. Chris Gibson will be helping Lyn A triaging people when entering. Still receive good feedback about the effectiveness of this process. Lyn A will contact Deb Green and confirm if she is attending both days to help with event entries. Catering is well organized, the large esky has been purchased and fitted in to the bus. Track is looking very good after the burn off. Toilet block will be cleaned Friday and shower hooked up. Glen King-Gee has donated a pressure pump to the club and Carolyn Donnan has offered the use of her Suzuki as rescue vehicle given the Triton still requires starter motor to be fitted.

Need some fire extinguishers- Chris Gibson volunteered to source from Bunnings. Need total of 4- 2 at refueling and 2 in Triton (recovery vehicle).

Club cars- roll cage has been fitted to Magna. Need fire extinguisher for both club cars. These two cars will be used by Venture group. Glen King-Gee and Neil Albert will assess the group and determine when they will be ok to go out alone. General discussion about giving the group time to familiarize self with track/cars etc. Possibly open track up to this group only between scrutineering and parade lap.

Break for tea will be pizza. Dust permitting we will have twilight runs.

Tractor blade- Ted advised that the blade he has been using (own personal one) has worked very well at track and his recommendation is that the club purchase one. Ted will source the cost and report back.

Tractor- general discussion about the Ferguson tractor. Agreed that it will be tidied up and then gotten rid of.

Chris Gibson and Ted Paynter will liaise with SHRCC about the pile of dirt.

Chris Gibson advised he had not had a chance to speak with Deb Green about the bus fit out and what is stored at her house. Canteen ladies will provide feedback about layout after this weekend.

Meeting Close: 9.45pm

Next meeting: 6th 7.30pm

Task	Person responsible	Time line
Configure advert with 99.1 Smart FM	Lyn Andrew	When practical



Enquire if roller is still available for club	Ted Paynter	When practical.
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