

SHMCC Committee Meeting

Date. 2nd March 2010

Attendees. Matt, Neil, Paul, Derek, Dave.

Apologies. Reuben

Minutes

- **Club financial status & overview.**

Current bank balance is: £1620.37

Current on going outdoor costs £73 (weekly)

£50 per week field

£17 per week porta loo, Now to be cleaned when required..

£6 per week fuel / oil for generator

Indoor costs £80 per week (winter 2009-2010)

£75 hall

£5 tape

Recent spends

New rostrum steps £300

Fuel to collect steps £50

5ltrs hammerite paint for steps £30

Toner refill kit for indoor laser printer £9

RC-Timing 2010 Software £50

New Mower £199

Work Day (27th Feb) sundries £74.04

Gravel for outdoor track drains £27.18

Club Advert in adtrader £50

- **2010 season Outdoor racing**

Possibility of GT10 class to be run at F1 champ meetings.

Matt S has reported a significant number of GT10 drivers from other clubs have expressed an interest

F1 championship motor class agreed, initially 21T Ansmann, Tamiya black or Silver can will be allowed.

- **2009 – 2010 season New Milton indoor race / championship format.**

Racing on Thursday 11th to be put to drivers vote.

4 more indoor meetings left until we move outdoors on the 14th April

- **Race Directing – New directors & Rota**

Now RC Timing 2010 software is in use, need for additional race director training was raised. As basic functions are the same as 2006 software, only new functions need to be explained if required.

Additional training will be organised for new race director volunteers when needed.

Rota now updated & available in calendar section on main website & on the forum under race meetings.

- **Unsupervised Junior members – rules.**

New signage now in progress

Action Neil Wk10/10

- **Track & club equipment maintenance / servicing.**

Indoor track – “Drain pipe” outer barrier needs repair, some sections require replacing, more Velcro required. Corner hinges also need sourcing & replacing.

Current outer “drain pipe” has been measured & replacement section being sort

Additional Velcro order to be chased, under front stage barrier still needs doing

Action – Derek C / Paul L/ Dave C Wk6/10

New mower now purchased – e-bay £199

Pete Campbell has donated a Honda push along Lawnmower – Thanks Pete

Paul L has offered to re-commission Pete’s donated machine.

Action - Paul L Wk 14/10

2010 grass cutting rota to be added to calendar when new mower is available & outdoor season underway.

Replacement steps for rostrum now in place, further finishing now required. (welding repairs to hand rail, painting, installation of second support etc.)

Additional drainage has been dug in during the work day and requires further finishing / filling.

240v supply - Keffen has agreed to installation of mains electric supply. Cost for materials will be circa £400 – Cable to be ordered & if possible dug in during additional work day on the 6th March.

Quote received for £5500 to overlay current track also additional quote received for £4700.

- Rostrum container – Hole repair at door end needed. Action to be added to work party job list.

- **Membership - Club/BRCA cards**

40 Members renewed to date. 2009 cards now expired.

From now on any non members will be charged non member rates. List of updated membership for members is available to race director at booking in.

List of current members to be maintained on both indoor & outdoor PC's

- **Additional club events – Discussions on hold**

A go-carting event is to be organised

2-day club meeting – Membership interest to be gauged (at AGM)) – possible summer 2010 activity.

- **AOB**

- Fund raising – Derek C presented an initial fund raising plan + members letter. Fundraising will start with a donation from current club funds, sale of lottery tickets, requests for additional donations, transfer of outdoor Wednesday night race proceeds to track fund. Members letter with details to be circulated.

- Minimum weight in mini class is not currently stated on web site - Mini class weight to be confirmed on website.

- Use of reverse in Eco class – committee agreed that the quality of driving has improved since the request to drivers to stop using reverse. Although reverse was voted in at the last AGM for Mini & Eco classes, Race Directors will continue to request that Eco class drivers do not use reverse for the remainder of the 2010 season.

- Derek C proposed to reduce time between heats from current 3 mins to 2 mins. While potentially possible indoors, concerns were expressed that 2 mins would not be sufficient for racers pitting at the top of the field using club transponders. Committee to review time needed to finish race & return to track for marshalling duties on outdoor track.

- Matt S raised the issue of race day timing & length of available time between rounds was also discussed. It was stated that one of the reasons SHMCC do not have a regular turnover of visitor drivers from other clubs is the limited time allowed between round caused by the short race days (Sundays). It was suggested that special "lazy" meetings could be arranged with a minimum of 1 hour between rounds if the interest from other club drivers was sufficient.

- **Next Committee meeting date. 6th April 2010**