



## SHMCC Committee Meeting

- Date.** 6th April 2010
- Attendees.** Matt, Neil, Paul, Derek, Dave.
- Apologies.** Reuben

### Minutes

- **Club financial status & overview.**

Current bank balance is: circa £1400 - amount TBC

**Action - Matt S next meeting**

Current on going outdoor costs £67 (weekly)

£50 per week field

£17 per fortnight

240v cost T.B.A.

#### **Recent spends**

240v installation item costs £369.49

RRC Trophies £103

Lighting for Wednesday outdoors £41

- **2010 season Outdoor racing**

No Actions

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

1 more indoor meeting left until we Move to Wednesday outdoors confirmed for the 14<sup>th</sup> April

- Trophies for spring indoor champ to be presented at first outdoor evening (14th) if possible.

**Action - Dave C 14/04/10**

- Storage and care of indoor equipment for summer - printer, loop etc to be stored at Bashley

**Action - COMPLETE**



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

- Further update of rota needed

**Action - Derek C 16/04/10**

- **Unsupervised Junior members – rules.**

New signage now available, requires mounting to PVC and fixing to fence etc..

**Action Neil P 30/04/10**

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

**ON HOLD UNTIL AUTUM INDOOR SEASON.**

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 ON HOLD**

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 now new mower is available & outdoor season underway.

**Action Neil P 30/04/10**

**240v supply**

- Cable trench & burying work party urgently needed. Sat 24<sup>th</sup>  
Work party post already on forum digger & driver to be organised.

**Spectators Area**

- Top soil and grass seed for spectators area - Mr Keffen has offer to drop 2-3 tons of top soil in the area when some becomes available.
- Ian Miller picnic benches - Matt has confirmed funds are "ring fenced" we are awaiting completion on spectator are before ordering benches.
- Slab laying in high traffic areas.

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



- **Membership - Club/BRCA cards**

48 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.

Friday social evening & racing with BBQ etc.. Possibility to promote on May 22<sup>nd</sup> fun day..

- **Fund raising for new track**

Current funds to be published in next committee meeting minutes.

Lottery tickets - Derek C to investigate possible alternative source.

Ebay - Review of old club equipment for possible e-bay sale, old returned trophies, generator etc..

Club / Reality Racing stand at Fun day May 22<sup>nd</sup> (New Milton Rec) we have secured use of basket ball court for running touring car demos etc, possible £1 ago fastest lap competition fund raiser using resurrected club cars ??

Monthly raffle to be held, drawn on 25th April £25, £10, £5 Reality Racing gift voucher prizes.

**Action Derek C. 25/04/10**

- **Minimum weight in mini class**

Not currently stated on web site - Mini class weight to be confirmed on website. **1350g**

**Action Dave C. 16/04/10**

- **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. **IMPLEMENTED.**

- **Derek C proposed to reduce time between heats**

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. **On hold pending return to indoor racing winter 2010.**



- **Matt S raised the issue of race day timing**  
Where possible a minimum of 45 minutes effective gap between racers rounds should be maintained on a normal Sunday meeting. Matt maintained that National level racers would need a minimum of 1 hour to attend meetings at Bashley, committee agreed this was possible and "special" Sundays could be arranged. However committee agreed the additional point raised regarding the small track size at Bashley was not possible to solve in the short term.
- **AOB**
- **Marshall safety**  
New barriers needed - Increased speed of latest cars is of concern, barriers to be investigated for the protection of Marshalls in vulnerable position - Barriers in use at other clubs to be reviewed.
- **SLCC round at Bashley**  
Concerns over the financial viability of the SHMCC meeting given the current level of bookings for rounds so far. Committee to establish minimum running costs for the round and seek commitment from organiser to cover minimum cost.
- **Matt Sedgley**  
The committee would like to thank Matt for his hard work & commitment to the club and to confirm he will not stepping down from his role as club treasurer. However he has asked for all day to day communications regarding the running of SHMCC is directed in the first instance to either the chairman (Dave Chamberlain) or the club secretary (Neil Pettit).