



## SHMCC Committee Meeting

- Date.** 1st June 2010
- Attendees.** Matt, Neil, Dave, Reuben, Chris
- Apologies.** Paul, Derek

### Minutes

- **Club financial status & overview.**

Current bank balance is: £580

Current ongoing outdoor costs £67 (weekly)

£50 per week field

£17 per fortnight

240v cost to be established

**Action – Matt S 28/06/10**

### **Recent additional spends**

No additional spends

- **010 season Outdoor racing**

No Actions

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

- Trophies for spring indoor champ now presented.

**Action - Dave C Completed**

- Move indoors (15<sup>th</sup> Sept) to be communicated to Memorial Hall

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

- Now updated to end of June – July list needed

**Action - Derek C ONGOING**

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

### **ON HOLD UNTIL AUTUMN 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 Completed**

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

**Action Neil P 28/06/10**

• **Spectators Area**

- Grass seed has not taken, second attempt to be made with different seed **Action Dave C - Completed**
- Slab laying in high traffic areas still needed

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

• **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**

- **TOTAL (profit) RAISED TO DATE £119.72**

- Lottery tickets - Derek C is continuing to chase alternative source.

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

**Action Dave C – 25/06/10**

- Club / Reality Racing stand at Fun day May 22<sup>nd</sup> (New Milton Rec). Completed many thanks to all who helped out & came along to support.. we raised £83.23

- World record attempt. Longest endurance race?? Idea suggested, investigation into actual record required. No record for 1:10 scale cars could be found. Contact Guinness Book required

**Action Dave C - 28/06/10**

- Suggestion to contact Adrian Jefferies (BRCA) regarding recent indoor (shopping centre) promotion. Matt S has spoken to Adrian who is interested, Matt to ask Adrian to contact Dave C.

**Action Matt S / Dave C**

- **Bransgore Monday night at Bashley**  
Update required Derek C.
- **Fund Raising on Website**  
Derek C raise the issue of no direct information regarding fund raising for new track on the main website in particular the recent "Begging letter" could be used. – Letter requires re-drafting before publication on main site  
**Action Dave C - 28/06/10**
- **Reduced time between heats**  
Derek C proposed to reduce time between heats, current 3 mins to 2 mins. **On hold pending return to indoor racing winter 2010.**
- **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. Wednesday night marshals to wear Hi Vis after lights on.  
**REVIEW ON GOING**
- **SLCC round at Bashley**  
Committee agreed Bashley round of SLCC would go ahead as planned.
- **Website weather**  
Following comments on the accuracy/inaccuracy of Metcheck Derek C asked if a link to the Met office rainfall radar site would be possible. – Link to BBC site is not allowed.  
**Action Dave C -Complete**
- **SHMCC Open day**  
Many thanks to all who supported the open day activity. We had around 15 interested people/families attend & several membership enquiries.  
**Action Dave C - Complete**
- **Monthly accounts**  
Monthly accounting of race fees & club spend is proving to be a very time consuming task. Due to current workload & additional commitments Matt S will be standing down as club treasurer but will remain on the committee as a valued club member and passionate driver / supporter of the hobby. Derek C has offered to pick up the treasurer reins until the next AGM when the position officially comes up for election.
- **Move marshal point 1**  
The move of marshal point one has proved a success and will continue through the rest of the season.
- **A.O.B.**
- **STCC 4<sup>th</sup> July**  
Preparation of Bashley site for STCC required. Volunteers required post to be put on forum, Local & camping info to be put on main site & forum  
**Action Dave C - 11/06/10**