

SHMCC Committee Meeting

Date. 2nd February 2010

Attendees. Matt, Reuben, Neil, Paul

Apologies. Derek, Dave

Minutes

- **Club financial status & overview.**

Current bank balance is: £2419.37

Ian Newton – final SLCC cheque now received £40.46

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

- **2010 season Bashley racing**

Sunday all day meetings in Feb 21st, March date TDC – check Memorial availability

Action Matt S Wk10/10

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

Use of hall Thursday nights on Blood donor Wednesdays to be pursued when possible. Next donor date 10th March – Check hall for Thursday 11th March.

Action Matt S Wk10/10

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

Full RD rota to be organised for 2010 with 2 months forward visibility update required,

Action Derek C Wk8/10

- **Unsupervised Junior members – rules.**

Awaiting new signage

Action Neil Wk7/10



- **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.

Needs Measuring – Paul L to measure

Half outside has had re-velcro, under the stage still needs doing

Action – Derek C / Paul L Wk6/10

£269 motorised Mountfield quote received along with several others. –

Thanks Neil & Derek

Purchase of new mower must be made by end of Feb if possible.

Alco – Decent engine, 16” £255, 18” £269

Lawn-King R534TRG (Self Propelled) Lawnmower 51cm cut £260

Pete Campbell has a Honda Lawnmower that he would like to donate.

Action - Paul L Wk 6/10

2010 grass cutting rota to be added to calendar when new mower is available.

Replacement steps for rostrum needed as a matter of urgency

Material quote required for replacement wooden steps.

£325 quote received for complete work to replace the steps.

Still awaiting further material only quote.

Action Dave C / Neil P Wk4/10

Reuben to contact steps on Ebay for more information (metal steps)

Action Reuben M Wk5/10

Neil to bring Salt to salt steps and rostrum

Action Neil Wk 5/10

Condition of track has worsened following recent snow/ice. A level of interim repair may be needed. Track replacement meeting to be held between Feb & March committee meetings.

Suggested date for this meeting is 27th Feb on the Work Party day, to be at the track with members for discussion.

Quote received for £5500 to overlay current track.

240v supply - Matt to have a “sit down” talk to Keffen re installation of mains electric supply with a view to obtain costs.

Action Matt S Wk7/10

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

- **Membership - Club/BRCA cards**

35 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.**

Majority Vote passed on a 6 round (4 to count) Formula 1 Outdoor championship, run separately to the TC championships. Every racer competing that compete enough rounds to receive a prize.

There will be one class, rules to be confirmed.

Proposed dates.

March 21st

April 25th

May 23rd

June 6th

July 25th

August 22nd And Trophy Presentation

- **Next Committee meeting date. 2nd March 2010**