

SHMCC Committee Meeting

Date. 2nd November 2010

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

Apologies.

Minutes

- **Club financial status & overview.**

Current bank balance is: £2453

£100 float in cash tin & £100 float in lottery ticket tin.

Current ongoing outdoor costs £67 (weekly)

£50 per week field

£17 per fortnight porta loo rent & cleaning (Invoice received for £63.45)

240v cost established – (Invoice received for £32 Period April – Oct 2010)

Current ongoing indoor costs £75 (weekly)

£70 Hall

£5 Gaffer tape (2.5 rolls)

Recent additional spends

None of note

- **2010 season Outdoor racing**

- As published - No Actions

- **2010 – 2011 season New Milton indoor race / championship format.**

- As published calendar for 2010 – TBC for 2011

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

- Requires further update to end of November.
- More RD volunteers required for both indoor and outdoor

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

- Indoor track – “Drain pipe” outer barrier repair, new sections now in place – further repairs required.

Action – Derek C / Paul L/ Dave C



- **Spectators Area**

- Slab laying in high traffic areas still needed – Spring 2011 work party
- Quote received for £5500 to overlay current track also additional quote received for £4700
- Derek C to meet with original track contractor (wk45) with a view to getting additional quote.

- **Additional club events.**

- On Hold

- **Fund raising for new track**

- Lottery ticket – £102.50 SOLD - £35.50 Paid out in prizes = total £67
- Lottery tickets to be sold at indoor meetings
- Ebay - Review of old club equipment for possible e-bay sale, old returned trophies, generator etc..

Action Dave C – 29/11/10

- Local radio “community Chest” application to be made as suggested by Derek C possible up to £1000 toward track fund.

Action Dave C / Neil P 05/11/10

- **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 update after next meeting.

Action Derek C - 29/11/10

- **Marshall safety.**

- All new members to be briefed on do’s don’ts of marshalling.

Action Neil P

- **Change of field gate code**

- Change be left until the January new memberships when if required a new lock is purchased.

Action Dave C / Neil P 27/01/11

- **Fencing**

- Suitable posts to be procured over winter period for fencing to be completed by Spring 2011

- **2011 racing calendar**

- Awaiting publication of STCC and other major series dates before compilation of SHMCC 2011 calendar. Committee agreed to reduce the number of Wednesday champ rounds in 2011 to allow more normal club race meetings.

- **2011 SLCC?**

- Suggestion to run small champ with SHMCC, Yeovil & Adur with booking direct with each club.

ACTION Dave C to contact Adur 26/11/10

- **Ian Miller Memorial Benches**

Two solid wooden benches (heavy duty) to be sourced along with plaque for each.

To be completed by Spring 2011

- **Club Cars.**

Club Cars to be more widely advertised to encourage new members.

- **Miller Mile**

- Date agreed, Dec 5th at the Arnewood School 8am setup 9:30am 1st heat. Normal SHMCC Sunday format 3 qualifying and 3 finals. Suggested to include the RR Cup trophy presentations.
- Volunteers & van needed to collect carpet & equipment from Memorial hall & return it. Matt S to investigate setting up Saturday PM.
- Publicity on main website, forum & other local clubs to be arranged.

A.O.B.

- The Arnewood School to be looked at for possible alternative venue for mid week meetings.
- Current indoor meetings are starting late (7.20 – 7.30pm), reducing available time between heats. Club members to be reminded of 7pm race start time and of help required to setup & pack away. Also RD's to ensure booking in is completed in time for a 7pm start where possible. Time between heats to be maximised where possible.
- AGM – Committee proposals to be posted on forum, thread to be started for members proposals.

Next Meeting 23rd November.