

SHMCC Committee Meeting

- Date.** 7th September 2010
- Attendees.** Neil, Reuben, Paul, Derek
- Apologies.** Dave, Matt, Chris

Minutes

- **Club financial status & overview.**

Current bank balance is: £2425.16 to eng Aug 2010

Current ongoing outdoor costs £67 (weekly)

£50 per week field

£17 per fortnight porta loo rent & cleaning

240v cost to be established (R.Keffen to confirm costs ref meeting 27/08/10)

Action – Dave C 29/10/10

Current ongoing indoor costs £75 (weekly)

£70 Hall

£5 Gaffer tape (2.5 rolls)

Recent additional spends

£161.15 for 72 rolls of Gaffer tape (indoor carpet)& 4 rolls of red /white hazard tape (indoor barrier).

£42.42 for Self adhesive "hook" tape (indoor barriers).

£50 settlement for incorrect camping field booking (misunderstanding between landlord & club)

Replacement drainpipe sections for indoor barrier £16.46

- **2010 season Outdoor racing**

No Actions

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

- Move indoors (15th Sept) confirmed.
- Since last year hall has now got a regular Sunday morning booking until 1pm. Other alternatives for winter Sunday meetings to be discussed.

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

- Now updated to end of October

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

Indoor track – "Drain pipe" outer barrier repair, Sections now available(Thanks Paul)

Velcro "hook" tape now available

Carpet tape (gaffer) 72 rolls purchased. 4 rolls of red/white hazard tape also purchased.

Action – Derek C / Paul L/ Dave C



- **Spectators Area**

- Slab laying in high traffic areas still needed
- Quote received for £5500 to overlay current track also additional quote received for £4700
- Mr Perret to be contacted via R Keffen for tarmac quote. **ONGOING**

- **Additional club events – Discussions ON HOLD**

Silverstone indoor event? New indoor track has been built at Silverstone circuit. Neil P has offered to find out when it will be available to race, possible club trip to be organised

- **Fund raising for new track**

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

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

Action Dave C – 29/10/10

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

Action Dave C - ONGOING

- 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

- **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 - 29/10/10

- **Reduced time between heats**

Derek C proposed to reduce time between heats, current 3 mins to 2 mins. Reduction of time between heats would allow longer time between rounds. 2 mins gap to be trialled indoors with drivers agreement.

- **Marshall safety**

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

Action Neil P

- **Change of gate code**

Current code has been in use for too long. Pad lock to be check for code change. No instructions available on code change.. It was suggested the 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**
Mike Young delivered wood for rails to run from rostrum to pits and possibly longer. THANKS Mike. Derek C has donated 5 posts, Dave C to confirm suitability of posts sold by SCATS when they are back in stock. Target date for fencing party is work party 9 (prep for winter) 30th October.
- **2011 racing calendar**
Proposed less Champs more racing "fun" meetings.
Neil P proposed to reduce the number of champ round next season and have more normal club meetings to allow the possibility of different race formats etc to break up the season.. Committee agreed to discussed further and gauge members opinions before compiling next year's race calendar.
- **SLCC Payment**
Payment for Bashley round of SLCC Circa £145 – awaiting final cheque.
- **New Members**
All new and recently joined member to have indoor & outdoor setting up and packing away help explained.
Action Neil P.
- **Proposed revised 5 round indoor schedule.**
Where possible (No. of driver permitting)
Booking in close 6:45
1st round start 7pm
2nd round start 7:35pm
3rd round start 8:10pm
4th round start 9pm
5th round start 9:35pm
- **2011 SLCC?**
Suggestion to run small champ with SHMCC, Yeovil & Adur with booking direct with each club..
- **Indoor Sundays no go.**
Following news that hall is no longer available all day Sundays.. Suggestion that we run the following on Saturdays if available – 1st indoor Sat 23rd Oct, Miller Mile Sat 27th followed by Sat 5th Feb (2011).. Also possible one Saturday of Xmas.
- **Blood Donors**
Alternative night to be proposed.
- **Ian Miller Memorial Benches**
Two solid wooden benches (heavy duty) to be sourced along with plaque for each.
- **Outdoor Qualifying**
Committee agreed that from immediate effect all outdoor qualifying will start from the pit line.
- **Club Cars.**
Club Cars to be more widely advertised to encourage new members.
- **Next Meeting 5th Oct.**