



## SHMCC Committee Meeting

**Date.** 10<sup>th</sup> November 2009

**Attendees.** Dave, Matt, Reuben, Neil

**Apologies.** Rob, Keith, Ian, Derek.

### Minutes

- **Club financial status & overview.**

New bank account update.

New account is now active !!! Matt has received Cheque Book etc.

Current bank balance £770

Cheques to be paid in this week (46) – most if not all are now over 6 months old (un-cashed due to bank issues).

**Matt to advise of any issues with old cheques.**

Outstanding Abbas Cabins Account now paid £500.

Now we are in the winter season, agreement with Abbas to only clean toilet when needed (club to call when required) at a cost of £17.

One laser printer sold for £50 (purchase cost £50) as it we could not use it with current Bashley generator.

One Epson inkjet printer purchased for Bashley £38

Additional 4 x black ink carts purchased for Epson £5.75

This should keep RC at Bashley in ink until mid 2010.

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



- **2009 - 2010 season Bashley race / championship format.**

Current championship will be extended until Christmas.

2010 Sunday championships

January to May (2010 Champ 1) - 10 rounds 6 to count.

July to November (2010 Champ2) - 10 rounds 6 to count.

Outdoor Wednesday 2010

April to Sept - 12 rounds 6 to count

2010 Winter/Spring & Summer/Autumn Championship dates to be published at AGM in club calendar.

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

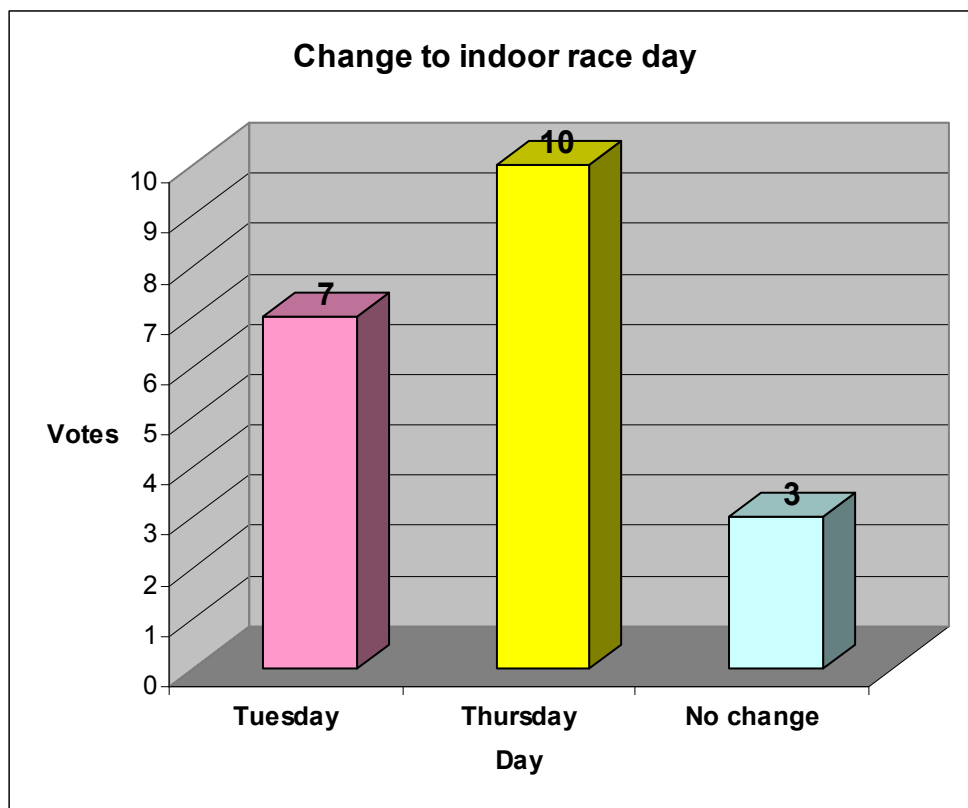
No indoor championship will be run for the rest of 2009.

2010 indoor championship

January to March - 6 rounds 4 to count.

Indoor Attendance to date - Continues to be variable but we are still at a break even status. Committee would like to thank members for the additional donations made on "quiet" nights.

Wednesday Night Poll results.





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

1st round of training held 11/11/09 with 6 members attending  
Thank you to all who came along.  
So we will have some new faces running meetings shortly, please give them a chance & your support..

Full RD rota to be advise for 2010

Further training dates and location to be advised as required.

Reuben's guide to RC Timing is now available from the forum.

- **Unsupervised Junior members – rules.**

Awaiting new signage

**Action Ian Wk 49**

- **Young children marshalling – rules – minimum age.**

Minimum age of 10 years agreed.

Notice to all members at next AGM.

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

Current lawn mower is on it's "last legs"  
Replacement to be purchased ASAP. Target cost £200 or less.  
£269 motorised Mountfield quote received. – Thanks Neil  
Decision to hold off purchase until after xmas made Neil has offer to cut grass one more time this year.

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.  
Further material only quote requested.

**Action Dave / Neil Wk50**

Track will require significant repair / re-laying within the next two years –  
Condition of track review & refurbishment planning meeting to be held.  
Date & organiser to be agreed before next AGM

Honda Generator – Service urgently required as it is now cutting out with increasing frequency.  
Dave has downloaded the service manual.  
Dave & Neil have offered to perform a basic service (oil change, clean plug & air filter) ASAP.

240v supply - Matt to have a "sit down" talk to Keffen re installation of mains electric supply with a view to obtain costs. Estimated 3KW Max draw if we installed & used lighting to extend outdoor racing.



- **Membership - Club/BRCA card delays**

2010 SHMCC membership cards to be available track side

**Action Ian Wk50**

Clarification of members still awaiting SHMCC / BRCA cards required – list to be generated

**Action Ian Wk49**

- **Additional club events**

Favoured suggestions.

A go-carting event is to be organised – No longer feasible prior to xmas – event to be scheduled in the new year

2009 Christmas 10 pin bowling / Pub skittles event.

**Action Neil to advise costs & dates**

2-day club meeting – Membership interest to be gauged (at AGM)) – possible Summer 2010 activity

Euro jolly!! Weekend racing trip to main land Europe - Matt to investigate for next year. Matt advised EFRA licence needed..

- **Club tee shirts, stickers**

Several requests have been made by members for club stickers / tee shirts.

Costs deemed expensive – decision needed on a new club logo first. Members to be reminded of the new logo “competition” at next few meetings.

New logo thread “bumped” Rueben submitted additional logo, Neil also found a 2007 SHMCC logo for reference.

- **Committee member “job” roles**

Matt – Treasurer – public liaison (farmer / hall etc) - first aider

Dave – Public Relations / Press officer - Race Director

Neil – First aider – Committee support

Reuben – Race Director - Committee support

Ian – Club Secretary

Keith – Chairman

Rob - Committee support

The Committee would like to welcome Derek Chapman on board.



- **BRCA Juniors**

Full fencing required to host BRCA Juniors – costs quoted & “ring fenced” decision to be made to complete fence & apply for juniors spring 2010.

- **Off Road Racing.**

Off road meetings on hold for the winter.  
Future off road track layouts must not include gravel track – issues with possible damage to farmer lawn mower.

- **2010 Membership renewals**

Membership list to be obtained – membership/BRCA forms renewals to be handed out prior to AGM – Members will be requested to bring payment to AGM if possible.

- **AGM Vote Posts**

Voting poles to be organised on the forum for members who cannot attend the AGM.

- **Next AGM 2<sup>nd</sup> December 2009 – Venue Memorial hall.  
AGM Meeting & free race meet**

- **AOB.**

- **Request**

to replace current indoor track marking ropes with square section drain pipe to reduce car damage.

Measure up current favourite indoor track & get quote for drain pipe.

**Action Dave/Matt**

- **Committee agreed on details for “Miller Mile”**

Details to be made public by 11/11/09.

Miller Mile 4+3 Sunday format.

Normal SHMCC Sunday race fees..

Open to all.

8.30 setup

Racing from 10am.

Le Mann starts for final.

General invite to all to meet at Plough Inn for drinks after meeting..

**Action Dave.**

- **Drivers representative seat on committee.**

Committee would like to invite a “Drivers representative” to join them at each meeting through out 2010. This need not be the same person every meeting, any SHMCC member can ask to come along to voice an opinion on any agenda item or AOB.. Requests to come along to a meeting must be made at least 1 week in advance to any committee member.

- **Next Committee meeting date. Dec 1<sup>st</sup>**