

## SHMCC Committee Meeting

**Date.** 12<sup>th</sup> January 2010

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

**Apologies. None**

### Minutes

- **Club financial status & overview.**

Current bank balance. £1550

Ian Newton – final cheque still outstanding from SLCC

Miller Mile donation to Oakhaven Hospice £120

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 Jan 3<sup>rd</sup>, Feb 21<sup>st</sup>, March 21<sup>st</sup> – check Memorial availability

**Action Matt S Wk50/09**

SLCC date decision Aug 14<sup>th</sup>-15<sup>th</sup> Agreed subject to financial viability. Per head amount to be agreed.

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

Use of hall Thursday nights on Blood donor Wednesdays to be pursued when possible.

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

Full RD rota to be organised for 2010 with 2 months forward visibility.

**Action Derek C Wk2/10**

- **Unsupervised Junior members – rules.**

Awaiting new signage

**Action Neil & Matt Wk4**



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

Indoor track – “Drain pipe” outer barrier needs repair, some sections require replacing, new Velcro now available. Corner hinges also need sourcing & replacing - Indoor work party needed.

**Action – Derek C / Paul L Wk4/10**

£269 motorised Mountfield quote received. – Thanks Neil  
Purchase of new mower must be made by end of Feb if possible.

**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**

Also possibility of “free” metal steps if we collect at the end of Feb

**Action Neil P Wk7/10**

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

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.

**Action Matt S Wk7/10**

- **Membership - Club/BRCA cards**

Memberships now run by Neil P.

23 Members renewed. 2009 cards expire Jan 31<sup>st</sup> 2010

List of current members to be maintained on both indoor & outdoor PC's

- **Additional club events – Discussions on hold**

Favoured suggestions.

A go-carting event is to be organised – event to be scheduled in the new year

Scalextric racing.

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.

- **Committee members**

Current Committee members

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

Dave – Chairman – Race director - Photographer

Neil – Club Secretary - First aider – Race Director

Reuben – Committee Support Race Director

Derek – Committee Support - Race director

Paul - Committee Support - Race director

- **AOB.**

- New rostrum container?

Existing rostrum container is starting to show it's age a large hole has appeared track side at the door end. Repair is needed and assessment of general container condition made as soon as possible when weather improves

- Track assessment needed after recent snow/ice.

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

- Track sponsorship.

Subject of local business sponsors for corners was raised again.

- **Next Planned Committee meeting date. 2<sup>nd</sup> Feb 2010**

Date TBC as several members are not available.