



Car manager- Glenn King-Gee will accept a renomination

Event Secretary- Lynne P will accept a renomination

General discussion about event secretary and agreed that others should be trained up. Chris will discuss with Stacey Paynter. Lyn A and Stacey to be trained up in entering.

Reports:

- **Secretary**- Lyn Andrew

Corr in- bendigo bank statements- Ted to contact and request that electronic statements only be sent.

- **Treasurer**- Ted Paynter

As tabled

Motion that the Treasurer report be accepted

Moved: Chris Gibson **Seconded:** Neil Albert

- **Track**- Neil Albert

1666 laps over the weekendx2. Track held up well. Times were lot quicker on Sunday. Reflection on what was done to track in lead up. Reflection on how track was used and what might need to be done.

- **Publicity**- Lyn Andrew

Lead up story in Guardian. Chris did Facebook boost.

Moved: Lyn Andrew **Seconded:** Neil A

Event Secretary- 59 drivers on Saturday and 53 on Sunday. Half entered via the CAMS portal and then some emailed. Will be applying for Supp Regs for July and August at same time.

Club Permit Scheme- NIL to report.

Grant applications- Conversation with Counsel about grant for water storage. Ted will put in grant application by June 18th. General discussion about water storage- can get water out of our 5000l tank with sand filter and pump. Our current method of filling tanker impacts on motorbikes- need to talk to other clubs and how we manage. Discussion with drags who have said we can link in with their water



tanks. However system out there suffers depending on what is getting used. Chris will speak with speedway and bikes to discuss further. Tank farm oru out worn- reflection on what needs to be done to tanker to bring up to roadworthy- conclusion, will use tanker at track only and fill on site not from #9 channel.

Glenn King-Gee discussed costings of water tanks and cost of site prep v's cost of using dam and putting in pipes (approx. 3k)

Outcome- apply for grant to fund 50,000 litre of tanks. Conversation to be had with drags about splitting cost for water. Ted will apply for \$5000 grant from council.

- **General Business**

VCAS- May- reflection on event. Glenn King-Gee went with Junior. Need to add additional clause for new drivers to have instructor with them. In case of Junior instructor should not be parent.

The event ran well. New multi lane worked well. Easier to call the lane. Raise in track at end- some people going over way to quick. Most finished nicely. Discussion about hump- outcome, no work needed at moment. Drivers need to slow down.

Staging flowed well. Suggestion of flashing light at start/staging so if track held up cars can be alerted so can be turned off.

VCAS trophies- need to arrange for them to go to Bagshot 22 July.

Track maintained- will rain thru Friday. Neil A will go out over weekend and run grader if needed and not to muddy. Will smudge and roll.

Tire bundles- need working bee to do some more bundles. Need 6 people and trailer.

Shep round- first round in Swan Hill and then next one there. Chris to confirm with Shep we still going ahead 7 & 8 July. Test and tune sat with possible twilight meeting. Speed event Sunday.

Tractors- both need work. 2x batteries. Isolator switch for smaller one and pre cleaner.

TV's for pan- discussion about purchasing tv's. Need 4 tv as well as portable air con.

Motion: Chris Gibson to purchase 4x TV's at \$430 each as well as one air con at \$299 (free shipping)

Moved: Lyn Andrew Seconded: Neil A

Roller- Kerang shire has one for sale. Chris Gibson to contact and enquire.



Defib- Lyn Andrew has submitted a request to Lions Club. Still waiting to hear back.

TAFE students event- general discussion. Will be a karna cross. TAFE student to look for funding to cover cost of day license and event fee. Club will cover is necessary. Chris G will be club chief and we will need two instructors.

Meeting Close: 10.20pm

Next meeting: July 6th. 7.30pm

Task	Person responsible	Time line
Approach sponsors	Chris Gibson and Ted Paynter	ongoing