





**Reports:**

- **Secretary**- Lyn Andrew

Correspondence in	Correspondence out
Bendigo Bank Statement	September minutes- email to members
CAMS- day licences	General club updates- email to members
Dept. Justice- WWCC notifications	
Swan Hill Rural City Council- Festival of Motorsports	

New members

- Ian Brain
- Leigh Passalick
- Andrew Katz

Motion: that the Secretary report be accepted

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

- **Treasurer**- Ted Paynter

As tabled

Motion that the Treasurer report be accepted

**Moved:** Lyn Andrew    **Seconded:** Neil Donnan

- **Track**- Neil Albert

Track held up well over the weekend. Tyres at end of S's need moving out further or go. General discussion about tires around track. What needs to be moved/removed/repared. Will be addressed at next working bee.



- **Publicity-** Lyn Andrew

Continue to receive good publicity in The Guardian. Last article was a full page spread. This months article will be in Friday paper and have been advised it will include 5 photos.

Chris Gibson- have been contacted by Lions Club Show and Shine and invited club to have display at show and shine on 22<sup>nd</sup> October. Lyn reminded group we had discussed both show and shine and swan hill show several months ago and had decided not to do display. General discussion amongst members re show and shine, no one available to coordinate and man a display if we were to go ahead. Chris Gibson to contact Show and Shine and advise we are unavailable.

Swan Hill Community Radio- Lyn discussed advertising on 99.1 Smart FM and tabled community services announcement form. \$60 per year and an notice advertising club would run once a month.

*Motion: that the club advertise with 99.1 Smart FM*

**Moved:** Lyn Andrew      **Seconded:** Chris Gibson

**Agreed:** all

Social Media budget- Ted Paynter

Ted suggested that a budget be allocated for advertising/promoting club and events via social media. General discussion amongst members re how much will be allocated. Chris advised that he has been experimenting over the past 12 months. His recommendations is that a test and tune event we spend up to \$75 and a larger (2 day event) up to \$200.

Ted also suggested that club reimburse Chris Gibson for what he has spent to date on social media advertising/post boosts.

*Motion: That the club allocate a budget to boost posts and generate publicity via social media, up to \$75 for Test and Tune and up to \$200 for other events*

**Moved:** Lyn Andrew      **Seconded:** Ted Paynter

**Agreed:** all

*Motion: that the club reimburses Chris Gibson for costs he has funded for post boosts to date*

**Moved:** Ted Paynter      **Seconded:** Lyn Andrew

**Agreed:** all



**Event Secretary-** Lyn Paynter

11 entries via the CAMS portal for last meeting (24 cars entered in total). November event- sup regs have been sorted and the event is now ready to go live via CAMS portal. Lynne reported that the new entry process trialed at last meeting worked really well.

**Club Permit Scheme-** Chris Gibson

Nil to report

**Grant applications-** Ted Paynter/Chris Gibson

Deb Green is following up with Swan Hill Rural City Council about a grant which was discussed at Committee Meeting for computers and PA update.

- **General Business**

Canteen bus- Ted Paynter

Ted reminded members that Chris Gibson purchased the canteen bus and the club agreed to reimburse Chris for bus and his transport costs when we were in a financial position to do so. Ted suggested that the time has now come to reimburse Chris. Discussion about cost of bus and transport costs= \$1000. Chris advised that he will be happy to wait until after the November Multi Club event to receive reimbursement.

*Motion that the club reimburse Chris Gibson \$1000 for the cost of purchasing and transporting bus.*

**Moved:** Ted Paynter      **Seconded:** Lyn Andrew

**Agreed:** All

Fitting out of Bus (Chris Gibson)- discussed at last meeting. Further to discussion, Chris spoke with Deb Green and the work for the dole participants cant complete the bus fit out. Chris suggested that we speak with Ruth and Carolyn who are new canteen coordinators and seek some direction from them about how they would like the bus fitted out with what we have. Work to be done in the off season (Jan/Feb).

Food handlers course (Chris Gibson)- Both Ruth and Carolyn would like to do a food handlers course. General discussion and agreed that the club would pay the cost of the course for both to do. Deb Green had forwarded a suggestion for an online course. Chris suggested that at least one (preferably both) do a



supervisor course. Lyn Andrew to forward email to both advising that the club will pay for cost of online course and suggest they do supervisor course.

Stacey has been speaking with Adrian Coatsworth and has some pricing for pies/pasties etc for canteen. Lyn to forward costing on to canteen coordinators for consideration.

Motion: that the club approve and pay the cost of both Ruth Vallence and Carolyn Donnan to complete food handlers course.

**Moved:** Chris Gibson                      **Seconded:** Ted Paynter

**Agreed:** all

Replacement fridge (Lynne Paynter)- need to replace fridge in club room. Lynne has gotten some quotes. 240 Ltr replacement is \$600. General discussion amongst the group about the need to have fridge in club house given the bus is used for catering. Agreed that the fridge in club room will not be replaced instead we will purchase a high quality esky for use in bus. Chris volunteered to source the esky online and have it here by the November multi club event.

Motion: that the club purchase a suitable esky for use in the canteen and that the club authorizes Chris Gibson to spend up the \$300.

**Moved:** Lyn Andrew                      **Seconded:** Neil Albert

**Agreed:** all

Inter Club Challenge with Shep – Chris Gibson- Chris has been speaking with Justin Aylett from Shep about an inter club challenge. All agreed the concept is great however will need to wait until next year. Chris to liaise with Justin.

Fire prevention (Chris Gibson) -concern about dryness and hot cars coming in to the hot season. General discussion about what fire prevention methods need to take place. Looking to do a controlled burn before the November meeting. Ted to liaise with Denis Turner and ask him to come to track and provide advise about burn. Lyn Andrew to send email out to members requesting assistance with planned burn between 16<sup>th</sup> and 20<sup>th</sup> October. Will also combine a working bee and move tyres and general tidy up for November event. People to let Chris know if they can assist.

Reflection on October event (all)- Lynne Paynter advised that the new entry process worked really well. Lyn A advised that things got pretty hectic down her end and is concerned, given that the November event will look like a huge event, may not be able to handle the triage on her own. Chris Gibson will



assist Lyn. Chris Gibson received really positive feedback from Ian Brain about the clubs scrutineering and event entry process.

November round (all)- Test and Tune on Saturday, social evening Sat night and a twilight round dust permitting. Speed event Sunday. If we achieve the burn off as planned then there is little other work that will need to be done for the event. Will need to pressure clean toilets, set up shower and repair the starter motor on Triton. Chris Gibson will assist Lyn A with triaging event entries. Will set up outside of club rooms so as not to disturb John entering data. Neil Donnan will bring some tables to set up.

Tractor repairs (Ted Paynter)- Ted has spoken with Glenn McG about the cost of repairs to tractor. Glenn estimates \$500 for clutch, \$500-\$600 to fit and new seat \$150. Glenn can adjust the clutch as a temp solution to get it going and then look at doing the repairs later on when suits both him and club.

Motion: that the club go ahead with Glenn's quote and authorize him to make the necessary adjustments and repairs (during off season) up to \$1500.

**Moved:** Chris Gibson                      **Seconded:** Ted Paynter

**Ageed:** all

Roller (Ted Paynter)- the club has been offered a roller, for free Ted thinks. He will contact Coburns and clarify. If for free he will accept it if still available.

Meeting Close: 9.40pm

Next meeting: November 1<sup>st</sup> 7.30pm

Task	Person responsible	Time line
Add Lyn A to bendigo bank account	Lyn and Chris	ASAP
Draft CPS/transfer process	Lyn A	When practical
Review and amend current sponsorship packages	Lyn and Chris	When practical.
Configure advert with 99.1 Smart FM	Lyn Andrew	When practical
Advise Ruth and Carolyn about food handlers course	Lyn Andrew	ASAP
Purchase esky for bus	Chris Gibson	By November 4th
Email members about working bee	Lyn Andrew	ASAP
Enquire if roller is still available for club	Ted Paynter	When practical.



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*Swan Hill Sporting Car Club Inc.*  
*Twin Track AutoCross Racing*