

SRCT MEETING MINUTES - DECEMBER 9, 2019

OPENED: 6:03 PM

PRESENT: Chris Price, Mat Allen, Len Bester, Larry Eaton, Martin Long, Shane O'Donovan, Oscar O'Donovan, Merrin Ploughman, Kylie Phipps, Mathew Phipps, Rod Garrett, Peter Woods, Andrew Vince, Brett Mansfield

APOLOGIES: None

MOTORSPORT TASMANIA UPDATE FROM DONALD POTTER:

- \$80,000 profit from 2019 Baskerville Historics, \$60,000 to be spent on Baskerville.
- Gaps in kerbs to be filled in with drainage still functional underneath.
- Tyre wall at the top of the hill is number one priority, wall will be moved back 32m (45m from track edge) for its entire length down to the next corner. Work to begin first quarter of 2020, with an estimated completion date of mid 2020.
- There is a drain currently preventing the moving back of the sweeper Armco, work may begin in December 2020, and may be completed by February 2021.
- The paved runoff on the outside kerbs of turn 1 and 2 will be extended.

BUSINESS ARISING FROM PREVIOUS MINUTES:

- VGA cable for 2-Hour weekend stolen.
- Witches hats to be placed on pit wall side of pit lane to prevent timing issues, Kylie to organise.
- RC390 - Chris to put advertisement post on the SRCT Facebook page after 2-Hour weekend. Chris to talk to Doug regarding hire. Tyres still needed for the bike.
- 10 Pin Bowling to be organised by Rod.
- Mat to laminate track map of safe zones for photographers.
- Winch now considered unnecessary for recovery vehicle.
- Ambulance to remain booked until 4:30 PM. Ambulance must stay until told to leave.
- Martin to create key register on Google drive. One van key to be cut and put in the shipping container, another to stay with Christian.
- Fliers to be organised for shops which advertise that the first Ride Day is free for newcomers. Stuart Bugg to ask Kate regarding fliers, Len to follow up.
- Martin and Chris to work on protocol document regarding standard operating procedures.
- Martin to check tyre temperature differences between one and two warmup laps next Ride Day. Outcome to determine whether one warmup lap will be standard from now on.

- Shaun to organise an electrician to investigate power deficiency.
- Len to investigate prices for generators.
- Shaun's scooter is to be taken home by Shaun.
- Second shipping container to be placed next to MG car club garage. Chris to talk to Don about it.
- Committee photo not taken at 2-Hour dinner, committee members to send a photo to Brett if they wish to have their photo on the SRCT website committee page.
- Club values page on SRCT website to be created once club values are determined.
- Archive of historic records to be created on SRCT website.
- Mat still waiting for confirmation from Santa at Christmas BBQ.

NEW BUSINESS:

- Race classes for 2020 are up in the air, the inclusion of a Junior class (which must be run on its own without other classes) may mean that more classes will need to be combined.
- One year notice to be given to club members if a class is going to be dropped the following year.
- Reverse grid for 2-Hour handicap race to be decided on race times in the future instead of qualifying times.

MEETING CLOSED 8:43 PM