

SRCT MEETING MINUTES - JANUARY 6, 2020

OPENED: 6:05 PM

PRESENT: Chris Price, Martin Long, Merrin Ploughman, Kylie Phipps, Mathew Phipps, Peter Woods, Brett Mansfield

APOLOGIES: Mat Allen, Len Bester, Rod Garrett, Shaun Patmore, Shane O'Donovan

NEW BUSINESS:

- TMCC wish to hold the second and third rounds of the State Championship because of a clash with VRRRC. This was deemed not to be a problem, however it is the TMCC's turn to do presentations after the final round at Baskerville (October 4th).
- Junior riding without Guardian present - must have written permission from a Guardian to ride, plus a temporary Guardian who will be present must be nominated on the form. Mat P. to post on Facebook.
- Medical Edge proposed as an alternative to Tas Ambulance, however Medical Edge cannot administer certain intravenous drugs due to lacking a poisons license.
- Supp regs need to clearly state the penalties for burnouts.

PERPETUAL BUSINESS:

- Rod to organise 10-Pin Bowling.
- Mat to laminate track map of safe zones for photographers.
- Len to organise trophies for first race meeting?
- Mat and Kylie have been updating the information in flag point folders.
- Brett to create historic records page on SRCT website.
- Kylie to pick up VGA cable.
- R15 needs a race compliant belly pan - to be discussed at Ross meeting.
- Chris to contact Shane about announcing the new Junior class to the club.
- Chris is still waiting to hear from Don regarding timing loop testing.
- RC390 - need a photo of the bike from Doug Watson for advertisement.
- RC390 - tyres still needed.
- Len to modify communication to ambulance so they know when to leave.
- Martin to check tyre temps between one and two warmup laps at next ride day.
- Chris to talk to Don regarding container movement and exact location.

- Expectations of life members to be discussed further, together with club values and a code of conduct.
- Martin to create key register on Google drive.
- Martin to write a draft for a Facebook post detailing minimum class entry number requirements in order for classes not to be dropped the following year.
- Chris and Martin to work on protocol document regarding standard operating procedures.
- 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.

MEETING CLOSED 8:24 PM