#### SRCT TELECONFERENCE MEETING - JULY 6, 2020

- **OPENED:** 6:47 PM
- **PRESENT:** Chris Price, Martin Long, Kylie Phipps, Merrin Ploughman, Mat Allen, Brett Mansfield, Len Bester, Shane O'Donovan, Peter Woods, Shaun Patmore, Vlad Gala

#### APOLOGIES: Rod Garrett

## **ACTION ITEMS:**

- Peter to raise the possibility of obtaining a refund for competition license books at the next MTAS meeting.
- Shaun to investigate power circuit limits next ride day (12th of July) for future signage possibility (e.g. maximum number of tyre warmers per area).
- Vlad, Shaun and Chris to talk to Don regarding the circuit breaker still being tripped.
- Trevor Manley to make three sets of R15 fairings
- Kylie will purchase two black and white toner cartridges for the new printer before the next race meeting.
- Kylie, Len and Shaun to hold meeting next Ride Day (12th of July) to review report regarding the timing loop.
- Chris, Martin, Len and Shaun to make a list regarding proposed club constitution changes. Current constitution is 30 years old.
- Chris, Shaun Patmore, and Shaun Lennard to create a history board to go on the wall next to the toilet block. Chris to investigate with Shaun.
- Agreement needed from the TMCC to continue with the Tasmanian Road Racing Series. Two rounds agreed as sufficient by the SRCT. Martin to create spreadsheet to propose dates.
- Shaun to put a budget together and gather information regarding the holding of the 2022 Australian Historic Road Racing Championship.
- Brett to add recognition of the 2020 Sportscover Best Club award on the SRCT website, as well as update the SRCT Facebook banner and group description.

## **NEW BUSINESS:**

• Don has money set aside for the fence repositioning at top of the hill, hopes to have it done after Christmas (originally Q1 2020).

- Len has had Junior trophies made which will be presented during the briefing at the next Ride Day (12th July).
- Peter Woods has been re-elected as MTAS president.
- Existing race dates still feasible for the remainder of 2020. Two rounds of the SRCT Club championship have been missed so far.
- Expressions of interest for the 2022 Australian Historic Road Racing Championship close at the end of July. Shaun is willing to take on co-ordinator role if we decide to go ahead. Level 4 Race Secretary needed.
- Eric Simmons is going to purchase a shipping container and deliver it to Baskerville. This will be the club's second container. The estimated cost is less than \$3000. Martin to follow up.

# **MEETING CLOSED 7:32 PM**