

Date: 01/10/2024 **Meeting Opened:** 6:06pm **Location :** Shannon’s Meeting Room

Type of meeting:	General Committee Meeting	Committee Attendees: Aaron Wade, Hans Dadson, James Creed, Kylie Phipps, Jesse Woods, Michael Reagon, Craig Triffitt, Chris Price, Rebekah Ramsay (via Teams)
Note taker:	Rebekah Ramsay	
Conflicts of Interest:	None	
Confirmation of Prev		
Minutes:	Jesse Woods, Hans Dadson	
		Members Attending: Tom Davis, Tim Airey
		Apologies: Garth Newton, Tracey Rowell, Jezza Huddleston

Agenda Items

✓	Business Arising from Previous Meeting:	Actions:
	<p>Club Merchandise</p> <p>Got the sample done for race weekend and got orders. Scott has the order but we probably won’t get it for the next ride day. Under control.</p>	James will follow up with Scotty regarding when orders will be ready
	<p>Club SOPs</p> <p>In Progress: Aaron and Jezz will work on SOPs when time permits.</p> <p>Bek is going to work with Aaron and Kylie to develop SOP for Ridernet event set up after meeting.</p>	Aaron and Jezz to work on when time permits
	<p>Fuel Churns</p> <p>Couldn’t test on the weekend. Aaron and James have tested since. Dribbles fuel all over bike when it is righted because of the adapter that’s on it. Need to tell them not to turn it back over before the armco. Could happen in the heat of the moment. Could we have a silicone collar around it? What would happen if it was filled and then they went again? It would dump fuel on the bike. Could enforce it as a rule.</p> <p>Have asked Larry to give us a club price. We don’t have enough time to sort anything else. 10 second penalty.</p> <p>We think we will need 20 to allow for a buffer in case a few break. White churn so you can see the fuel in it.</p>	Contact Larry for a club price and order 20 white fuel churns.
	<p>MA Official Requirements</p> <p>Still need to check with Ben regarding who is required to have a WWVP certification</p>	Email Ben at MTAS
	<p>2 Hour Subcommittee</p> <p>Have come up with new feature classes. Reverse grid sidecars, f3 and over 750 – 10 laps and no handicap. Challenge is to get people to understand it. Getting the budget to break even is another challenge. Track fee on the Friday is at no cost thanks to MST. Reverse grids will make us a bit extra, adding Formula Baskerville.</p>	<p>Communicate new races to members.</p> <p>Get Ridernet event online.</p>

<p>Currently still \$1000 underwater. Happy to run it around break even. Aaron has promotion tiles for social media. Also has social media tiles for each of the feature races. Posters printed by Jez for distribution should attract more riders and spectators. Think it has a lot of potential and it might be a benefit to increase the advertising budget. Need to grow it bigger if we want to get gov support. Need to get the right people together to get on board. Happy to go with \$200 for advertising for now and test the waters. Brendan Ferrari will come down as CoC as long as we can pay for his airfare and get someone to billet him</p>	<p>Organise billet for Brendan.</p>
<p>Club Promotion</p> <p>Aaron has put to the MRA that we would like to advertise and put on a big display and they will discuss at committee meeting tonight. The sandwich boards seem to have gone missing. We can make some new ones. Solid. Have corflute signs for the 2 hour to put up on the road.</p>	<p>Consider organising a stall in a shopping centre to generate awareness and excitement.</p> <p>Aaron and Geoff to organize with MRA to set up a display at Toy Run</p>
<p>Volunteers</p> <p>Create new Volunteer Coordinator role</p>	<p>Find someone who is willing to take on this role</p>
<p>Private Ride Day Pricing</p> <p>Text The outdated page has been removed from website. Chris will have a look at the Private Ride Day pricing and make necessary adjustments. This is potentially something we could advertise on the website and Facebook. Potential to being in small amount of revenue for the club.</p>	<p>Aaron and Bek to work with Chris to decide on appropriate pricing</p>
<p>Google Drive</p> <p>Need to work out who has access and organize to get Aaron on there. Dual factor certification is the problem. Could we turn off the dual factor. We could try share point or something different.</p>	<p>Chris to contact Mark re Google Drive Access</p>
<p>Annual Dinner Planning</p> <p>We need to lock in dates and find an appropriate venue. Idea to look at golf/bowls clubs as they will have room to accommodate us and usually have good food. Tentative date: 14/12/24 – no clash with TMCC.</p> <p>Suggestion of Brew Lab</p>	<p>Bek to look into venue able to hold 40-50 members</p>
<p>2025 Dates</p> <p>Bek has passed changes onto Karen who has sent back to MST. We are now waiting for Don.</p>	<p>Bek and Karen waiting to hear from Don</p>
<p>SRCT Website</p> <p>Garth will update list of life members on website. He will need to be provided with a list of current life members. Send list to Garth and see if he needs anything else. Bek will send list through to committee and see if there's any missing.</p>	<p>Bek will send list to committee members to get confirmation before sending to Garth</p>
<p>Adding Sidecars to State Round</p> <p>Committee is happy to take this to the Interclub committee to be agreed on and then taken back to the club for voting. Wednesday – for 2 weeks, Aaron back on 10th – will follow up with Jez around when he's available.</p>	<p>Bek to organize date with officers and contact Karen</p>

<p>2+4 Event</p> <p>James provided suggestion for progressing 2+4 looking for 2025/26 as putting forward a proposal to HSCC. HSCC promote all the car race meets. They run 3 day race meetings already. Would like to be on the race Tasmania bill. James has spoken to Don. Nothing locked in regarding what categories would be run. Don keen for a combined SBK SSP class. Super karts? Worth getting them involved.</p>	<p>James will follow up</p>
<p>MPIO</p> <p>As Tracey was unavailable, decided to wait till next meeting to discuss further. She's not here but Aaron will follow up.</p>	<p>Contact Karen to find out about MPIO.</p> <p>Tracey to come and help up with Gameplan</p>
<p>New Business Arising:</p>	<p>Actions:</p>
<p>First Aiders</p> <p>First aiders to assist the ambo officers in times of a big crash. Worth club having first aiders on a list. Would need to look into the accountability. What are the risks?</p>	<p>Make list of all first aid holders. Have a dedicated first aid officer?</p> <p>Find out what the risks and accountability involved.</p>
<p>New Shed Spaces</p> <p>Problem with power tripping in the new shed spots that we hired out last race round. Kristian turned it back on the first few times but then refused. Had to wrangle together a bunch of generators. We need to let members who hire these know that it's a low powered site and they will most likely need a generator. Could pose a risk as tripped power might mean racers going out on cold tires – issue if people are unaware.</p>	<p>Need to talk to Don about this being an issue. Especially regarding Kristian.</p>

Other Information: Need to circulate on FB that we don't have a ride day this weekend.

Next Meeting: 05/11/24 at the Shannon's Meeting Room

Meeting Close: 7:50pm
