

Date: 01/04/2025 **Meeting Opened:** 6:00pm **Location :** Shannon’s Meeting Room

Type of meeting:	General Committee Meeting	Committee Attendees: Aaron Wade, Hans Dadson, James Creed, Chris Price, Craig Triffitt.
Note taker:	Rebekah Ramsay	Members Attending: Tom Davis, Tim Airey, Jamie Davis, Jon Williamson, Mat Allen, Rebekah Ramsay
Conflicts of Interest:	Bek – Club Admin	Other Attendees:
Confirmation of Prev		Apologies: Garth Newton, Kylie Phipps, Jeremy Huddleston
Minutes:	Hans Dadson, Tom Davis	

Agenda Items

✓	Business Arising from Previous Meeting:	Actions:
	<p>Club Promotion</p> <p>Chris – Vintage motorcycle club. Wanted to organise a hill climb. Could do a once off day to try and get new people to come out to Baskerville and do a hill climb – vintage bikes, dirt bikes, get people to see what we do. Promotes what we do as a club. Potential to run a race on the same day. Tom will run his chair on it if we were going to run it backwards, market it as a fun day, doesn’t have to be competitive. Have a bbq. Fundraising option. Fun – random bikes. Could create a special event committee to organise events and promotion.</p> <p>Subsidising events and rider levy – MTas grant – hill climb could be subsidised.</p> <p>BEARS would come down and race if it was promoted. Could get them their own feature race.</p> <p>Race Tas Symmons only.</p> <p>Gov grant for the Spirit. Look into Toll boat or Sea Road.</p> <p>Don Potter – who they get the grant through for the Historics.</p> <p>Speak to someone in Events Tasmania regarding grants.</p> <p>Doug Watson was going to contact BEARS. Aaron will contact him on Sunday. Government has promised money for upgrades at Symmons and attracting national events. We might be able to get some of that. James will follow up.</p>	<p>Consider future club promotion.</p> <p>James will talk to Don about grants they get for the Historics.</p> <p>Speak to Events Tas regarding grants.</p>
	<p>ProMed & First Aiders</p> <p>Campbell (Ambulance Tas) – What care is provided? – At least one grad paramedic and one intensive care paramedic – retrieval doctors, base Bachelor Degree – Any traumatic emergency, What prepared for: anything through to amputations, advanced pain meds, schedule A meds, up to ketamine, anesthetics, can paralyse if needed, put people on ventilators. Anything that can be done in emergency dept. Can intubate, decompress chests, maint. cardiac output. Would need to call in from airport for further things. This would be the helicopter – take</p>	<p>Aaron to get pricing from Keelan regarding various levels of care.</p> <p>Committee to compare pricing and determine whether it would make</p>

<p>less than 15 minutes to get to the track – they can do anything in an emergency – even ultrasounds. Base level – all pain relief, fraction management, hemorrhage control, cardiac arrest, advanced airways, resuscitation. Ability to transfer them direct to hospital if needed. Depend on operational demand on that day whether another paramedic team could respond. There is the worry that they could be ramped and we wouldn't be able to get another ambulance to the track. Always at least one paramedic, but will sometimes have a graduate trainee.</p> <p>Keelan (ProMed) – cannot administer narcotics without doctor, have green whistle etc, intensive care – can intubate, limited on pharmacological interventions – ambulance there quickly if needed. Only level can't provide is critical care – doc and emergency ambulance – mix of practicing with state service and registered who haven't worked with state service. Can provide any mix of paramedics we require – they can provide a doctor if we need. They would have their own doctor's bag and will be able to provide pharma. State ambulance will need to call helicopter – they would call state ambulance. For the I-gel and IV etc we would want paramedic or RN. Critical care aspect essentially the same without narcotics.</p> <p>Concerns regarding time it could take for ambulance to get there in critical situation. Time frame is a variable. Will wait on pricing to make any decisions.</p> <p>Aaron hasn't heard from Keelan, will follow up.</p>	<p>enough of a difference to bottom line.</p>
<p>SRCT 50th Anniversary</p> <p>Date for the event – 07/06. The date the club formed on 50 years ago. What do we want on the night – dignitaries and life members. Personalised invites to those people. Google drive section that's public to add photos. Craig looked at venues – 100 to 150 people. Promotion will be key – need to chase up the old racers.</p> <p>Aaron has announced the event on Facebook. Need more info – Red and Karen have lots of pictures and info from past event. Need to put some photos up, tag people and generate some interest on social media. Should contact someone who has contacts for past members – would be good to have people from each decade.</p> <p>Rosny Bowls club. Claremont Golf Club. Catering – finger foods etc. Craig will look at prices for Roving Roast and venues. Formal invite to Mal Campbell and life members, other dignitaries. 2-8pm. Run sheet – possible people who will speak. Contact as many older members we can reach out to.</p> <p>Catering has been contacted, not heard back but they penciled us in. Booked venue, (Rosny Bowls Club) and just need to pay booking deposit. Will need to be in contact to let them know how to set it up. Still need to put together a guest list. Jezza got a heap of memorabilia from someone, which could have been Red. Chris, Tim, Bek, Aaron, Jamie, will be involved in the group. Will have teams meeting on 9th April at 6pm.</p> <p>Jon Williamson did a poster etc for Karen years ago and is happy to be a resource.</p>	<p>Contact founding members and invite them.</p> <p>James to work with Scotty on a shirt design.</p> <p>Craig to investigate catering for the event.</p> <p>List of names for invitees.</p> <p>Contact Karen for photos to promote on socials.</p>
<p>Club Admin Role</p> <p>Jezz got some initial response. Have had a few applicants. Committee agreed that Aaron, Jezza and Chris could meet to discuss applicants, decide if they want to interview someone and then make a job offer contingent on the approval of the full committee.</p> <p>Bek has taken on the role and stepped down as Club Secretary. Will need to fill that role.</p>	<p>Advertise for interim Club Secretary.</p> <p>Organise Garth to remove Bek from mailing list and emails.</p>

	<p>Need to get Garth to remove Bek from mailing list for emails and to get someone who can delegate those things so admin person isn't seeing all the emails.</p>	
	<p>Timing</p> <p>Graham has told us he will be unavailable as of 2027. We need to think if we want to train someone else in Natsoft or look into Computime. Can we ask Graham if there is someone he knows who can run it or be trained. Natsoft is cheaper for us than running Computime. Need to speak to Graham to see if there are solutions. Jezza will follow up with Natsoft to see if they know anyone. Check in with Shaun to see if he would be interested in doing it as he knows the system.</p> <p>Cross entries from the weekend. An error in the system meant that the results were wrong.</p> <p>No suggestions of replacements. Need to seriously consider running computime. Get an understanding of cost. Kylie has number for Scott at computime. Aaron will put something on Socials regarding who might be interested in learning.</p> <p>Chris has spoken to Shaun and he will think about it. Chris is still to ask Karen. Need to put it out there to see if someone is willing to take it over. Aaron has a post ready to go, waiting on Graeme to come back with position description.</p>	<p>Check with Shaun.</p> <p>Chris to speak to Karen regarding cost of Computime.</p> <p>Aaron to post on socials that we're looking for someone interested in learning timing.</p>
	<p>Race Suits in Container</p> <p>5 race suits in container. Have a look at what's there. Put it out on first come first serve basis.</p> <p>Get some storage shelves and containers to work out exactly what is in there. Aaron to organise container working bee. Post date on socials.</p> <p>Aaron still needs to organise. Aim is to tidy and document what is in the containers. Mat has offered to do general inventory of containers on the weekend. Methanol could go to speedway guys to distil. Can offer for people to take it away. Speak to Don and put it out there for a week and then Craig and James could collect remainder and take to the tip.</p>	<p>Container working bee.</p>
	<p>Voucher Issues</p> <p>Problem with voucher used in store. Person was not pleasant. Need to remind people the stores are helping us by offering a discount. Need to let community know we appreciate the bike shops sponsoring us. Make sure it's a positive experience for Larry supporting us. Very valuable benefit they are providing us. Great that these stores are supporting us. Could be done in riders briefing.</p> <p>Sign with sponsors for every ride day and race day. Photos for presentations. Needs to look like they're giving something back.</p> <p>Is done – waiting on committee approval. Given go ahead.</p> <p>Jezza has the connections and hasn't been available.</p>	<p>Aaron to organise printing of club sponsors sign.</p>
	<p>Club Championship – Round One</p> <p>Entry numbers for the weekend: 26 solo entries – worst in memory. People are focusing on mainland series – see what happens for the state round. Not panic stations yet. Date changes are a problem. Promotion could be a factor. Can start advertising now for the state series. We had 50 people last year at the same round last year.</p> <p>Ride days are going well – need to work out how to convert people to racing. Membership is at a new record. People are staying around for the bbqs and it's</p>	<p>Look into what's happening around the country regarding event entries.</p> <p>Consider BBQs at ride days and how we can convert ride day to racers.</p>

<p>making us more money. Changing social landscape gets people excited and gets people to hang around. Is the rest of the country feeling the same issue with lower numbers?</p> <p>Look into smaller rounds in Vic to see if there was any difference between now and 12 months ago. Could investigate club members who were racing 12-24 months ago to reach out and find out why they're no longer racing. Is there something we as a committee can be doing differently? If it's a money problem we could look at introducing a cheaper class. Or are they looking for a more premium racing experience considering many are going to VRRRC.</p> <p>A group of the ride day guys are looking to come racing after the winter break. Make sure we have the good ride day numbers and then we can bring back Formula Baskerville. Have a chat with interested ride day people on a ride weekend, talk to them about what they need to do for a race weekend, what needs to be done to their bike, what gear they need, etc. One page flyer to hand out at ride day. Could offer 2 races for a club round and make it affordable. Ask Ben if there is any way we can get a more relaxed category for racing to convert ride day people to race events.</p> <p>Run a bike version of the Baskerville 1000. We already have the fuel churns and would be a good option for people.</p> <p>Float it this weekend and see what they're after.</p>	<p>Speak to interested ride day regulars and have an info session to help convert them to racing.</p>
<p>Fire Extinguishers</p> <p>Need to get enough for each flag point and a few for pit lane. We currently only have 2. Bek will get Jezza a number and Jezza will look into getting some.</p> <p>Will wait to hear from Jezz.</p>	<p>Jezza to get pricing and contact committee for approval.</p>
<p>Refund from Weekend</p> <p>Refund request for Richard Walsh. Will refund ride day but not the licence.</p> <p>Chris will check if he refunded.</p>	<p>Chris to contact rider and process refund.</p>
<p>New Business Arising:</p>	<p>Actions:</p>
<p>Ongoing:</p>	<p>Actions:</p>
<p>2 Hour Subcommittee</p> <p>Subcommittee has met. Financial: broke even which was good result given we thought it was going to be a stretch. Going forward.- could be hard to get more entrants – Chris feels we have maxed out locally – would need interstate competitors – there is a cost barrier here – need to look into government grants for assistance – could save cost on ambulance if we use ProMed. BBQ was popular and worked well with scrutineering – event was well run – helped that we didn't have incidents. Sidecars were a great feature. Having Brendan and Shane there was useful – Program needs to be filled out more. Might need to look at making it a two day event. 2-stroke feature race – reintroduce juniors. What are we going to do if the sbk and ssp keep staying out of the sprint races on Sunday. Race Sec issues – people not knowing what is involved. Not following up on things we needed – not following up and chasing money that needed to be collected. MTas</p>	<p>Purchase 20 mats for fuel spills.</p> <p>James to speak to Killick regarding funding from Events Tas.</p> <p>Gather ideas to present to Jon for trophies.</p> <p>Look into making event entry free for mainland chairs.</p>

<p>officials uninvited and showing up to do things. Need to make sure the officials are following the word of the club and that our events aren't being taken over.</p> <p>Trophies – Tim has got some mock ups done. Need to get some ideas and prices from Jon too. How big do we want them to be? Make it a drawer card. Get some measurements and prices. Chris will speak to Jon.</p> <p>Jezz will follow up with Ben regarding entries. Has he been entering people into our events and why? Seemed to be some issues with vouchers we cannot understand.</p> <p>Create a check list for interstate riders for 2hr event – allows us to identify who needs an honorary membership.</p> <p>Evaluate event growth. Guys from VRRRC are keen but they are waiting for people to ask them. James will speak to Killick regarding what we need to do to get a reduced price from Events tas for the boat. Getting onto VRRRC Facebook page and finding out who is interested to connect people with co riders.</p> <p>Jon has presented some options for the perpetual trophies. Has similar perpetual trophy as motogp. Just a matter of working out the mechanics. Chris thinks we should look at refreshing the trophy. Jon could use some fresh ideas. 430-450 mm for main trophy.</p> <p>Look into free entry for Mainland chairs if they come over. They pay their own way. Opportunity to make the event bigger and grow the class.</p>	
<p>Committee Benefits</p> <p>Review and agree on who is eligible for free ride days. What is the criteria? Is it anyone on the committee? Everyone on committee has free ride days but not race days. There is the issue of people not turning up for meetings but wanting ride days. Life members have free membership and ride days. Who beyond that? Core committee, people who come along to committee meetings regularly. Aaron doesn't intend to take up on that. Should it be based on hours of service. We could create a card for committee members and they get set amount of ride days per year. The hours the core committee put in they should get ride days. Understand that needing a reward is not the same for everyone. Is there another way of recognising committee and their service? What about a meal out or committee merch – people will recognise that at the track. People at the track can then know who the committee when approached.</p> <p>Vote: Expectation given that you attend 2 meetings and then get merch. Makes people more visible. Organising for them at start of new committee year for all committee members. Free ride days for core committee members and life members. Polo shirts with name etc.</p> <p>Tabled for next time.</p>	<p>Organise with Scotty – think of merch design.</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>There is an upcoming event 19/11 6-8pm.</p> <p>Probably best to have one north and one south. Mat and Kylie have signed up to do course.</p> <p>Ongoing</p>	<p>Contact Karen to find out about MPIO.</p> <p>Tracey to come and help up with Gameplan</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>Club SOPs</p> <p>In Progress: Aaron and Jezz will work on SOPs when time permits.</p> <p>Done first SOP for how to create a ride day. Will keep doing these.</p> <p>Kristy has been doing an SOP for bbq incl permits and licences.</p> <p>Winter project</p>	<p>Aaron and Jezz to work on when time permits.</p>
<p>Club Merchandise</p> <p>Shirts almost all sold out at the 2hr. Look into purchasing more. Can start to think about hoodies soon. Need to contact Scotty to organise more shirts in popular sizes. All agree to this. Chris suggested we look into rain jackets – spray or one with insulation – can do either – as Scotty has the design and can make it fit any garment. James will find out what options are for other garments.</p> <p>Has been ordered – underway. Scotty is aware of what we want. He is busy and will get to it when he has time. James will talk to him about more garment options. These can be ordered on demand. Chris said in the past we have had jackets for regular volunteers with their name printed on it. We should think about who could receive these. What these look like and how we manage it. What is the criteria for who gets it? Recognition is worth more than a free lunch. It’s the thing that brings people back. Come up with criteria for who gets them. James will get options and costing. It would be for people who have demonstrated a significant contribution.</p> <p>Sample jackets were brought in to show and a mock-up has been done. Jackets with an embroidered logo: price (depending on jacket) - \$80 - \$100 wholesale – Up to us how much profit we want to make and what we charge for them. People present liked the waterproof, triple layer option. We will get some jackets in stock – look at making the profit percentage the same as shirts or making it a whole number. Agreed to add 15 jackets to our t-shirt order if we can get them for our state round.</p> <p>T-shirts were out there on weekend – jackets are on the way.</p>	<p>Look into more merch options and keep stock on hand.</p>

Other Information:

Next Meeting: 06/05/25 at the Shannon’s Meeting Room

Meeting Close: 7:44pm
