



Southern Go Kart Club Inc.

Minutes of the SGKC Committee Meeting

Tuesday 10-Jan-2017, 19:30

Southern Training Centre, Lot 5 Summer Rd, Bolivar

	Name	Position
Attendees	Brett Fortanier (BF)	President (Chair)
	Bevan Delaney (BD)	Vice President
	Darren Nicolson (DN)	Secretary
	Warren Mitchell (WM)	Race Secretary
	Mario Storti (MS)	Publicity Officer
	Ian Williams (IW)	Member
	Rod Clee (RC)	General Committee
	Yvonne Tolmer (YT)	Member
Apologies	Beckie Jones (BJ)	Treasurer
	Steve Nicolson (SN)	General Committee
Absent	Ian Watson (IWa)	Membership Secretary
	Darrall Trish	Ground Works Manager
	Gary Owen (GO)	OLT

1. Welcome (BF)

- a) Meeting opened at 19:34
 - b) Apologies
 - c) Acceptance of previous minutes
 - **ACTION:** DN to correct minutes re Club Champion details (double points round for August club day to promote participation, etc.)
 - **MOTION:** that the minutes of the previous SGKC Committee Meeting, held 13-Dec-2016, be accepted as a true and accurate record of the proceedings (with the aforementioned correction made)
- Moved: WM Seconded: MS Carried unanimously**

2. Review Action Items (BF)

- a) Action item table was reviewed and updated

Date Raised	Action	Person	Status / Update	Close Out Date
10-Jan-2017	Update details of the proposed Club Championship rules on the previous minutes	DN		17-Jan-2017
10-Jan-2017	Have previous minutes uploaded to the website & emailed to members	DN		25-Jan-2017

Date Raised	Action	Person	Status / Update	Close Out Date
10-Jan-2017	Email to members (similar to proposed Facebook post): Request for volunteers for Australia Day: Canteen, Lights, Quad. Also seek nominations for the State President	DN		25-Jan-2017
10-Jan-2017	Email letter to offending committee member	DN		25-Jan-2017
10-Jan-2017	Organise quote for track sealing and painting (target PM 12-Jan to tie in with Tarp repair inspection)	BF		11-Jan-2017
10-Jan-2017	Create Facebook post answering common questions for the Australia Day Classic	MS		21-Jan-2017
10-Jan-2017	Call in some favours to run the canteen for the Australia Day Classic	BF		29-Jan-2017
10-Jan-2017	Provide updated committee details to MR	DN		14-Feb-2017
10-Jan-2017	Get quotes for in-grid tarp repair and replacement for vote at next committee meeting	WM		14-Feb-2017
10-Jan-2017	Let IKD know of Pro Tour Practice details	BF		14-Feb-2017
10-Jan-2017	Contact truck parking lot about possible kart storage for Pro Tour	WM		14-Feb-2017
10-Jan-2017	Call Brian to find out details of running a vintage meeting	BF		14-Mar-2017
10-Jan-2017	Confirm details and quote of security system improvements	BF		14-Mar-2017
10-Jan-2017	Get fire extinguishers inspected (after April, before next race meet)	WM		1-Jun-2017

3. President's Report (BF)

a) Track work:

- i. Drop-offs onto straight and exit of Tyson's completed
- ii. AstroTurf yet to be completed

- iii. Big thanks to Michael Iannella & Alpha Concrete for the work, Paul Craig for the loan of the truck & bobcat, Steve Haverland for the plumbing, Kennards Hire for the excavator and water pump,
- b) Still require cracks in track to be sealed
 - i. To be completed before Pro Tour
 - ii. Quote pending
 - Including a quote to paint curbs etc.
- c) In-grid cover was ripped in the December-2016 storms
 - i. WM getting quotes to repair (Adelaide Tarp Specialists)
- d) Vintage Meeting at Southern
 - i. Followed up Melissa Rees (MR); no issues anticipated (clash with Mt Gambier club meeting not expected to be an issue)
 - ii. John Karavas has drummed up interest, promising signs
ACTION: BF to ring Brian to confirm what is required to be conducted to run a Vintage meeting (e.g. permit fees, etc.)

4. Secretary's Report (DN)

- a) Matt expected to send AGM minutes through this week; need to provide updated committee details to MR
ACTION: DN to provide committee details to MR

5. Treasurer's Report (BJ)

- a) No report tabled

6. Race Secretary's Report (WM)

- a) Upcoming Races:
 - i. Australia Day Classic
 - 27 entries as of today, with another two weeks until close of entries
 - Classes will be combined as required to allow everyone who wants to run, to run
 - YT on out grid (will need a hand from nearby spectators / pit crew to operate gates)
 - WM maybe on scales
 - Someone needed for lights
 - Quad bike?
 - ii. Rotax Pro Tour
 - A number of positions are required to be filled by SGKC, including:
 - Tyre scanner
 - Someone to operate the lights
 - Grid marshals
 - Quad bike?
 - Will be seeking volunteers to fill these positions and more; more details to follow

7. Membership Secretary's Report (IWa)

- a) No report tabled

8. OLT Officer's Report (GO)

- a) No report tabled

9. Track Safety Officer's Report (xx)

- a) Drop-offs almost complete (AstroTurf yet to be completed)
- b) More rubble required around track (e.g. Turn-1)
- c) S's exit curb has been ground flat

10. Ground Works Manager's Report (DT)

- a) Waterline that has split multiple times has been replaced with an above ground solution
 - i. There are now minimal old lines left (only one from junction to toilets)
- b) Wiring in tower has been cleaned up

11. Publicity Officer's Report (MS)

- a) Facebook going very well (shares, likes, etc.)
- b) Draft calendar prepared and presented for the SGKC rounds in 2017 (great job MS!)
 - i. Anticipated to be shared in kart shops:
 - Double sided version for windows
 - Laminated version for shop counters
- c) Proposed logo change presented for discussion (this was NOT included on the Draft calendar)
- d) Supp Regs put on Facebook
 - i. 1200 hits! Likely to continue this practice (good idea...shows they get read)
- e) Proposed to create a Facebook post for the Australia Day Classic, answering the common questions raised
ACTION: MS to largely mimic WM's post on the AKASA message board (slight revision on what was initially discussed)

12. SKC Delegate's Report (BD & BF)

- a) No meetings held, therefore nothing to report

13. General Business (BF)

- a) In-grid shading has been torn in the December-2016 storms (WM)
 - i. Replacement cost expected to be ~\$12k (similar to current)
 - Tin not feasible, structure not strong enough
 - Stronger tarp available, but doubles the price
 - ii. Repairs cannot be conducted on site; quote to fix upon inspection

- Risk that it tears again
 - iii. Requires 10+ people to re-erect
 - iv. Insurance claim may be possible (current one thought to be ~10yrs old)
 - v. Recommended to commit to time with supplier for build / repair for late Feb allowing committee vote early Feb so it is complete before Pro Tour
- ACTION:** WM to get contact from Adelaide Tarp Specialists to come out and have a look and quote (ideally Thursday PM, tie-in with track sealers re BF). Quotes to be presented for vote at next committee meeting
- b) Crack sealing on track
 - i. BF hoping to meet contractor at track to quote 13-Jan-2017
- c) Australia Day Canteen
 - i. Volunteers required; usual volunteers unavailable
- ACTION:** BF to make some calls and follow up some options
- d) Canteen (in general)
 - i. If we can't get sufficient volunteers going forward, there may be some meets where we are unable to offer canteen services
 - ii. MS made a great suggestion of running a skinny canteen / limited capacity canteen (i.e. only pies, packets of chips and drinks) when we don't have enough volunteers... "we are doing the best we can"
 - iii. IWi: why not pay someone's mum / sister / aunty / grandparents to run the canteen rather than rotary, CWA, etc.?
 - Or why not offer free entry to the next club day for members who aren't racing and spend a day volunteering?
- e) When calling for volunteers, it was recommending to post / request specific roles required to be filled in email / Facebook / AKASA Message Board
- f) Security Cameras
 - i. Tech to come out and inspect / improve current system
 - ii. Replacement quotes a work in progress
- ACTION:** BF to follow up and get quote
- g) Pro Tour Practice
 - i. Interest has been expressed
 - ii. Day memberships last year \$50 first day, +\$25/day thereafter
 - This income covered a lot of our out of pocket expenses (not all!)
 - WM & BF recommended this for 2017 as well
 - Comment: IKD thought it was \$40 in Eastern States
- ACTION:** BF to let IKD know
- iii. Not advocating people leaving their own gear at the club
- ACTION:** WM to follow up with truck parking area down the road to see if they can offer space / deals
- h) Nominations for State President
 - i. Recommended to have someone who is thinking about the future
 - Noted we need to get people in the door (not scared off by the set-up costs)
- MOTION:** Nominate Danny Miller for State President
- Moved:** BF **Seconded:** WM **Carried unanimously**
- ii. Note this would result in a VP follow up issue
- i) IWi
 - i. Do we consider running an "open" type event in our ~4month calendar break, e.g. invite the Dirt Karter's out to come and have a run?
 - ii. We need alternative ideas; MS: 4-Stroke Enduros?
 - iii. Request minutes sent to members (email)

- j) Trophies to be ordered for Club Champions
 - i. Plan to tie this in with the order for the Australia Day Classic order
 - Close of entries doesn't allow sufficient time, will need to guesstimate before entries are shut off
- k) St Johns
 - i. +\$2/day dearer than last year. Expected to be ~\$3.5k for the year
- l) Thanks to IWi for preparing and delivering the first batch of signs
- m) At the previous meeting there were some issues raised about a certain club member
 - i. Letter prepared and reviewed in meeting; committee agreed to have letter sent to offending member
 - ACTION:** DN to email letter to offending club member
- n) Scale recalibration booked for 16-Jan-2017
- o) Fire extinguishers will need to be checked in the coming months
 - i. Likely ok until June meeting
 - ACTION:** WM to have fire extinguishers inspected prior to June club meeting (ok until April?)

14. Meeting Closed (BF)

- a) Meeting closed at 22:03
- b) Next meeting to be held 19:30, 14-Feb-2017, in the Southern Training Centre