



Southern Go Kart Club Inc.

Minutes of the SGKC General Club Meeting

Tuesday 11-Feb-2020, 19:30

Southern Training Centre, 21-51 Robinson Road, Bolivar

	Name	Position
Attendees	Brett Fortanier (BF)	President (Chair)
	Darren Nicolson (DN)	Secretary
	Steve Nicolson (SN)	Membership Officer
	Ian Watson (IWa)	Ground Works Manager
	Scott Boorman (SB)	General Committee
	Mario Storti (MS)	Publicity Officer
	Greg Trengrove (GT)	General Committee
	Craig Owen (CO)	General Committee
	Joan Van Pamelan (JVP)	General Committee
Apologies	Danny Miller (DM)	Vice President
	Beckie Jones (BJ)	Treasurer
	Rob Burgemeister (RB)	SKC Co-Delegate
Absent	Simon Major (SM)	General Committee
	Warren Mitchell (WM)	Life Member & General Committee

1. Welcome (BF)

- a) Meeting opened at 19:31
- b) Apologies
- c) Acceptance of previous minutes

MOTION: that the minutes of the previous SGKC Committee Meeting, held 14-January-2020, be accepted as a true and accurate record of the proceedings

Moved: SN **Seconded:** IWa **Carried unanimously**

2. Review Action Items (BF)

- a) Action item table was reviewed and updated

Date Raised	Action	Person	Status / Update	Close Out Date
14-Jan-2020	Ensure that Supp Regs for the States highlight that Friday is NOT compulsory	SN		31-Mar-2020
14-Jan-2020	Ask Craig to utilize contacts in request for support / prizes for the states	BF		31-Mar-2020
14-Jan-2020	MS volunteered to get our States Advertisement (poster) onto Kartsport news	MS		31-Mar-2020

Date Raised	Action	Person	Status / Update	Close Out Date
14-Jan-2020	Email those who raced the 2019 state championship with an advertisement for 2020	DN		31-Mar-2020
14-Jan-2020	Get in touch with Nick Percat, asking him to promote the 2020 State Championship on our behalf	BF		31-Mar-2020
5-Dec-2017	Retighten tie-downs on outgrid tarp	IWa	Complete	31-Jan-2018 30-Apr-2020
14-Jan-2020	Source sensing globes to stop lights staying on and attracting bugs	SN / IWa / DN		1-May-2020
14-Jun-2020	Supply and upload vintage information for the SGKC website (vintage process, log book details, contact details, photos, promotional flyer, etc.)	JVP / MS / BF		31-May-2020
11-Feb-2020	Get a membership form and Bring A Mate info to Pro Karts	DN		31-May-2020
9-Jan-2018	Update email server attachment size (to 10MB) and review update available	JP		13-Mar-2018 30-Jun-2020
13-Feb-2018	Inform members and gain support for the SGKC committee to explore funding and execution options to extend the track and upgrade facilities	BF / IWa / DN	Deferred; lots of discussion in minutes and at General Club Meetings	31-Mar-2018 30-Sep-2020
13-Mar-2018	Find / delegate MPIO role	BF		15-May-2018 30-Jun-2020
13-Mar-2018	Follow up (with EWS?) regarding securing our water meter to stop it getting stolen (relocate, bury or other)	IWa	Cancelled! Quote \$3k to move it	30-Jun-2018 30-Jun-2020

Date Raised	Action	Person	Status / Update	Close Out Date
9-Jan-2018 14-May-2019	1) Review & update clubs constitution; engage Brad Tarbotton. 2) Ensure constitution is updated to include details / rules around Life Members and how far privileges stretch 3) Review / update clubs strategic plan	BF / All		31-Dec-2018 30-Jun-2020
12-Feb-2019	Add company logo and link to their website / details in recognition for the help we have received around the track (MS website, companies TBC by BF / DM / IWa)	MS / BF / DM / IWa		30-Apr-2019 30-Apr-2020
12-Mar-2019	Establish a cloud based solution for committee to store and access club documents and passwords.	DN		30-Apr-2019 30-Apr-2020
12-Feb-2019	Update clubroom with current photos and lap record board (that is easily updatable)	BF / All		30-Jun-2019 30-Jun-2020
8-Oct-2019	Get details about DFIB grants from CD at next SKC	BF		7-Jan-2020 30-Apr-2020
8-Oct-2019	Get letter from Tony on KA letterhead concerning Turn 1 safety issue (and hence why we need a track modification work to be completed)	IWa		1-Feb-2020 1-May-2020
10-Dec-2019	Preparations required before first race: 1) check fire extinguisher validity 2) calibrate scales	BF		1-Feb-2020
10-Dec-2019	Submit a rule change request to have more than just Cadets subject to 8hrs of observed practice prior to racing	DN		1-May-2020

3. President's Report (BF)

- a) Race meeting on Sunday
 - i. Big thanks to everyone who helped make the meeting run
 - ii. 69x entries in the end – pretty good, not too bad for first club day of the year
 - iii. Couple of small hiccups with Mylaps updates (the usual). All on top of now
- b) Bring a mate session was really good
 - i. All club karts got utilized; one got hired for the race meet
 - ii. Huge thanks to CO who built and ran the karts (along with DM and IWa on the day)
 - Suspected carby issue with one of them; DM in contact with Torini
 - iii. Will put a policy together and then advertise on our website
 - iv. Lots of work to host it! Might consider limiting Bring a Mate session to 2x sessions in future

ACTION: need to get a membership form to Pro Karts
- c) Spoken to Kevin at Dunlop
 - i. Apparently we will get access to all the tyres from The Bend practice day (estimate 300x tyres)
 - ii. All the tyres from Adelaide are going to Port Lincoln
 - iii. Reason for updating: new ones look better, MUCH lighter than the old ones (which are rock hard) and easier to manage around the track
- d) Junior Sprockets
 - i. Contacted by the State asking us to host it 21-March (i.e. day before FSC Rnd 1)
 - ii. Discount for first year membership? Last year offered it for \$100 discount...perhaps consider doing the same again
 - iii. Will be looking for support from the State (and other clubs hopefully! They can advertise their club at the same time)
- e) Issue with payment from Pro Karts for State Titles sponsorship last year; chasing up
- f) Kings Baptist
 - i. New guy running it
 - ii. Want all Wednesday's, 8:30-10am (otherwise Monday arvo). Will likely only close the track for the morning in this case
 - iii. Requested dates appear to be fine
- g) Rent came through from gun club
 - i. Priced increased quite a bit (~\$12k to ~\$14k / year)
 - Has increased ~\$20/member...risk membership prices have to rise to cover
 - ii. Requested meeting with them to discuss go forward (fixed agreement required)
- h) Jack Dorrestyn and his wife visited the track during the Meltdown (9-Feb) and donated a box of trophies their late daughter Vicki Dorrestyn (married name Morelli) had won (along with some old photos)
 - i. SGKC are extremely grateful for this thought and will utilize these memorabilia around the club (frame up details)
- i) Tina Munn = Ray Munn's daughter (he is a life member)
 - i. Ray passed away about a year ago
 - ii. Plan to review life member board and track down listed members
- j) Emails have been fixed; Race Sec now has a new address

4. Secretary's Report (DN)

- a) Answered a few come and try emails (should have read the Supp Regs first!)

- b) Tindo Solar hosting a Tesla Open Day (DN subsequently emailed to members)
- c) Got an email from PDKC President advising of an accommodation special for VCS (DN subsequently emailed to members)

5. Treasurer's Report (BJ)

- a) Expenses:
 - i. Rent invoice has been received
- b) Income:
 - i. Race entries

6. Race Secretary's Report

- a) Meltdown
 - i. 69x entries
 - ii. Few combined glasses
 - iii. 4SS combined class was the biggest
 - Maybe think about how this is mixed in future
 - iv. No records (apart from 4SS light...first time out)
- b) States: Supp Regs required in <3 weeks
 - i. Need some names for holes:
 - Need an extra steward (Dave Harris?)
 - Problem finding a tech
 - Local candidates wanting to race Open Performance
 - Grid Marshalls
 - ii. Eligible Classes
 - As per last year (no 4SS) plus Open Performance
 - iii. Practice is not compulsory; however if you don't record a time during timed practice will start Qualifying from the rear of the grid
- c) Vintage
 - i. Not due for a few weeks
 - ii. Will hold Fri/Sat dates regardless of weather
 - iii. BF will chat to Glen about quickly updating the flyer to take to Mt Gambier this weekend

7. Membership Secretary's Report (SN)

- a) CMS 186 racing members (44 E-graders)
 - Down 8x: 2/15 December and 4/20 January renewals
 - 17 vintage
 - Possibly not linked to the fact we don't have a lot of races in the first part of the year; maybe a boost for the States
- b) 297 members (8 less than last month)

8. OLS Officer's Report (BF)

- a) Done a few
- b) 2x on morning of racing meeting (plus 4SS)
- c) Gary and SN done a few

- d) Maybe 10x this month
- e) Load is shared which is good

9. Circuit Safety Officer's Report (IWa)

- a) Fixed up drop offs

10. Ground Works Manager's Report (IWa)

- a) Mowing, weeding, poisoning
- b) Shipping containers removed
- c) Toilets coming along; will get it finished by the States
 - i. GT: proposed idea get members to design a mural for the toilet door
 - MS to put up on fb, DN to email same. GT to get details to both

11. Publicity Officer's Report (MS)

- a) Working on graphics for other meetings
- b) Everything else up to date

12. SKC Delegate's Report (BF)

- a) P-Platers
 - i. Everyone agreed on suggestions
 - ii. Will be captured in State Regs (still to be approved)
- b) IWa nominated and approved as State Vice President
- c) License cards
 - i. Melissa present on Sunday (printed a dozen or so)
- d) Still a bit of discussion around Barossa and AKC
 - i. Barossa requested to come to the next SKC

13. Grants (GT)

- a) Need a decision if we reapply for State Community Recreation Grant for Track Extension
 - i. Encouraged to reapply even though we were unsuccessful last time
 - ii. GT suspects we were close to be successful
 - iii. Concern: we need to ensure we can deliver
 - iv. Most quotes ok, but increased when quoted to engineering drawings (e.g. Civil works did not include water runoff, which is required)
 - v. GT: proposed to use existing quotes, apart from Civils for which we should request new quote(s)
 - Need to contact a suitably contractor
 - BF to ring Top Coat to see if they have any contacts
 - SB will put some feelers out with his contacts also (GT will email details)
 - Project will likely be undoable at this time if civil costs blowout
 - vi. Track safety argument needs to be reworded

- IWa will get in touch with Tony Manson to get some KA support

14. General Business (BF)

- a) Spam filters
 - i. SN: seems to be working...but risk missing emails from first time emailers (requires people to reply again to an automated response)
- b) Constitution
 - i. Needs to be updated...and a plan to do it
 - ii. BF: will get in touch with Brad Tarbotton
 - iii. Volunteers = SN, GT...suggest Craig Denton also
- c) Reintroduce strategic plan at next committee meeting, so it can be endorsed and put in with next grant application
- d) KA Rule book has changed all the Era's
- e) GO will make up a practice order sign
- f) 4SS Safety Issue for discussion with the state
 - i. Driver hit the fuel pump with his elbow, broke it off and sprayed himself with fuel
 - ii. Probably need to consider an oil spill kit for these too

15. Meeting Closed (BF)

- a) Meeting closed at 21:22
- b) Next meeting to be held 19:30, 10-Mar-2020, in the Southern Training Centre