

**MACKAY & DISTRICT KART CLUB  
MEETING HELD AT  
HARRUP PARK COUNTRY CLUB  
16 February 2010**

**MEETING OPENED AT 7.05 pm**

**PRESENT:** Doug Legge, Kym Garioch, Marshall Watson, Neil Mellifont, Todd Stevens, James Buchbach, Peter Buchbach, Sandra Ruzgys, Dave Sturgeon, Pat Spinks, Peter Mumford, Swaleha Ali, Rob Ebzery

**APOLOGIES:** Don Ingram

**MINUTES FROM PREVIOUS MEETING:**

Read as correct.

**Moved:** Pat Spinks                      **Seconded:** Doug Legge

**INWARD & OUTWARD MAIL**

**Inward Mail**

- NAB statement – 4 January 2010
- Ergon Energy Invoice
- ATO – Notice of Assessment of GST Net Amount
- ATO Audit of Activity Statement
- G&S Engineering – No to Sponsorship
- AKAQ Inv 4724 December 2009
- AKAQ Inv 4720 November 2009
- AKAQ Inv 4733 Licences
- Telstra Invoice

**Outward Mail**

- Licence upgrades for James Buchbach and Joshua Morton

## **BUSINESS**

### **Signs**

Neil has organised someone to come out to look at our signage requirements and awaiting signs from the proofs supplied. The club will require a sign from the rule book in relation to safety procedures (18.25 or AKA Safety Manual).

Neil to email Peter Mumford the design and layout of signs, so they can be produced.

### **Sign in Book**

Peter Buchbach will place the sign-in box with the book supplied.

### **Club Positions**

The club is still looking for a Sponsorship Officer, to facilitate sponsorship of the Titles Meeting. The club needs a Sponsorship Officer so they can finalise the State Titles. The club will need to apply for an Events Grant of up to \$30 000. The club needs to consider Signage for the State Titles

### **Air conditioned Pit Bays**

Alex is still looking into costs of these pits; extension plans needs to be considered to see if the pits can be accommodated.

Richard Pace to make a plan so that a plan of the layout of the pits, buildings etc

### **Flagpoint Lights**

Start lights have been installed 5 red lights are not operational, however the green lights are working. The lights have been installed as per the Rule Book.

### **State Titles**

The fourth flagpoint may be temporary erected for the State Titles. The club needs to confirm with Peter Thomas to see if it was part of the track extension.

If possible the club may just need to move the flagpoint rather than erect another one.

When the track inspection happens with Peter Thomas, the club can enquire about this.

### **Nationals/ State winner**

Something to recognise winners of State and National winners (placed drivers)

- Mackay drivers that achieved places at the Nationals... professional photos done
- Mounted and put on the walls at the club
- Mills – check to see if he won the Nationals

### **Pit Bays**

The club will need to look at building pit bays around the tower (for conformity). Mark to facilitate the drawing up of plans.

### **Practice Signs**

Signs are to place near the track to instruct karters when classes should go out for practice.

### **Thank you Letters**

That the club secretary will write letters of thanks to people who assisted at the Closed Titles.

The Club Secretary will require full details, so that letters can be sent. The letters will be sent to the following: Townsville Club, Rockhampton Club, Cooloola Coast Club, Stephanie Cruickshanks, John Lansdowne, Richard Ruzgys, Val Cross, Water truck, Joseph Haber, Paramount Hire, Redline Honda – bike, Mark Clifford, Darren Hawkins

**Details should include name, address and how they contributed to the club during the Closed Titles. These details need to be to the secretary by 30 November 2009.**

### **Flag Roster**

Starting at nominations and then at the beginning at drivers briefing.

### **AMB Transponders**

The club currently has no software or decoder. The club secretary will contact John Lane to see if the club can obtain this.

### **Grand Stands**

The club has been given concrete shells to use for grand stands for the State Titles. This will be placed on the straight next to the pits, as the pits are required to be a minimum of 4 meters from the fence.

Table and chairs have also been delivered to the track by Geoff Wood and club members are required to assemble them and distribute around the canteen area.

### **Lap Times for the State Titles**

With the transponders a large screen TV will be required if the drivers and audience are to view the lap times at the State Titles next year. Rob will investigate this.

### **Come and Try Day and Promotion of Karts**

The club needs to start promoting karting and not rely completely on the Kart Shop to encourage new members. It was suggested that the club hold BBQs at Bunnings, Porters and Good Guys this will assist not only the kart club with additional members but with financial remuneration. Rob Ebzery to investigate this for the new year.

### **Supp Regs**

All officials are to be notified for the meetings. The club shouldn't assume that they will facilitate the meeting.

### **Caretakers Residence**

Dave Sturgeon has contacted Mackay House Removals for a house for Pat as a caretakers residence in exchange for sponsorship deal for the State Titles. Reply within a couple of months.

### **Shields**

The club secretary will contact Harold Von Rappard to organise shields for the February and March race meets.

### **ARC watercooled to be ran at the State Titles for Over 40's**

The club has sent this letter to AKAQ and the NKC meeting will be held in early March 2010.

### **Pit Bay Rental**

Pit Bay money is due at the end of this month, after this time the club will look at re-allocating pit bays.

### **Tech and Stewards Courses**

Peter will talk to Darren Leech and Steve Muscat for dates that are convenient for them. These dates will be forwarded to the AKAQ.

### **Raffle one free nomination**

\$2 per ticket, this was a success, the club raised \$140, however the raffle ticket should be drawn at presentation and the winner must be present.

### **4 or 5 rounds per meeting**

Vote at the track on whether four or five rounds per meeting

#### **Option 1**

For meetings up to and including State Titles (apart from Supercheap Series)

4 rounds

Each class will race 9, 9, 14 and 21

#### **Option 2**

5 rounds at

8, 8, 8, 8, 15 (Senior and Juniors)

8, 8, 8, 8, 12 (Midgets and Rookies)

Shakedown and States not required

### **Supps Regs**

Secretary to email Gavin Dicoski about the supp regs, Juniors nomination costs should be \$50 and maximum starters should be 30.

Sugar City Titles the club would like the stewards and clerk of the course that will facilitate the State Titles to facilitate this meeting. This will be a trial run to see what issues have arisen.

### **State Titles Meeting**

The club needs names of members not racing so these members can facilitate the running of the State Titles. Currently the club is looking for a member to be incharge of the scales and car parking attendants.

### **State Secretary**

The club has agreed to nominate Jenny Muscat for the position of State Secretary. Secretary to send letter to Jenny Muscat.

### **Acid Washing the Track**

Jason Price has obtained some acid wash and wishes to wash the track for the club free of charge. The club is unsure how this will affect the current surface and Peter is to advice Jason that this not necessary.

### **Air Blower**

Peter to collect an air blower from the Saw Shop and the club will pay the \$100 to get it fixed and it will be the property of the Club.

### **Working Bee on Sunday**

Grass needs to be laid around the track, a working bee is required on Sunday to prepare the ground and on Monday to lay the turf.

The track will need to be closed for a period of 2 weeks to allow the new turf to become established. The secretary will send an email to neighbouring clubs to inform them that the track is closed.

### **Club Membership**

The club should be offering Morgan Haber club membership.

**Motion:** Morgan Haber is entitled to free club membership for one year period commencing 20 February 2010.

**Moved:** Neil Mellifont

**Seconded:** Marshall Watson

**Passed by majority**

### **Sugar City Titles**

Nominations should be the following:

Seniors and Juniors           \$80

Midgets and Rookies         \$60

\$40 for second nomination

### **Practice Fee Roster**

Peter and James Buchbach will collect the practice fees on 19 February

Marshall Watson will collect the practice fees on 19 March

Neil Mellifont will collect the practice fees for the Sugar City Titles

**MEETING CLOSED AT 9.20 PM**