

**MACKAY & DISTRICT KART CLUB  
MEETING HELD AT  
HARRUP PARK COUNTRY CLUB  
19 January 2010**

**MEETING OPENED AT 7.09 pm**

**PRESENT:** Simon Thomas, Adam Ruzgys, Sandra Ruzgys, Lesley Blaney, Pat Spinks, Don Ingram, Doug Legge, Rob Ebzery, Peter Mumford, Swaleha Ali, Dave Sturgeon

**APOLOGIES:** Neil Mellifont, Peter Buchbach, Alex Ruzgys, Kym Garioch

**MINUTES FROM PREVIOUS MEETING:**

Read as correct.

**Moved:** Dave Sturgeon                      **Seconded:** Pat Spinks

**INWARD & OUTWARD MAIL**

**Inward Mail**

- NAB statement
- BAS form from the ATO
- Business brochure from telstra.
- JJ richrads invoice \$46.05
- Peter hyatt invoice \$166.20
- AKA invoices, \$499.20 and \$1670.40
- Suncorp insurance tax invoice
- Telstra bill \$37.08
- NAB statement
- Mail for Neil Mellifont from BMA
- Mackay council newsletter

**Outward Mail**

- Cheques to QAS, Ergon, Suncrest, Rob Ebzery, Pat Spinks, Mackay Cleaning Services, Ralph van Doorn, Haber Excavations, Suncorp Insurance
- Invoice for sponsorship to FKG Gardner and Sons

**BUSINESS**

**Signs**

One price has been returned, however still awaiting some prices.

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).

The club needs to consider Signage for the State Titles

### **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.

### **Events Grant**

Once the outgrid shed has been constructed, Sunstate Shade will invoice the club and the club can then apply for other grants, including the Events Grant of up to \$30 000.

### **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 Price to make a plan so that a plan of the layout of the pits, buildings etc

### **Flagpoint Lights**

The lights are currently at the track, however they will need to be installed. We have most of the equipment for this to occur however it will require labour and lots of working bees to have them installed.

Tracksa has offered the club the use of their lighting system, the club will accept their generous offer to use the Tracksa Lights for the State Titles. The Club Secretary will contact John Brydon to accept the offer.

### **State Titles**

The club will need to erect the fourth flagpoint for the State Titles; if an incident occurs in snake gully then drivers can't overtake until next flagpoint at the end of the straight.

### **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. Rob Ebzery to organise.

### **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.**

### **Flag Roster**

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

### **AMB Transponders**

From 1 July 2010, all karters will be required to purchase their own transponder and this will not be reimbursed or subsidise by AKA(Q). The cost is around \$280 per transponder with charger, \$250 for Rotax that already has a battery.

Can be purchased only through the clubs and the club will have to purchase the transponder first. The club is awaiting the software before we can start pushing drivers to pay for the transponders.

The club will need to have a bank of transponders if something happens to a driver's transponder. The club is not increasing this cost.

### **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**

The Supp Regs are incorrect; however the supp regs have been amended. All officials are to be notified before 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**

For January meeting only – Secretary to organise – ring Harold first and then Mackay Trophy House. Presentation will be held as soon as possible after racing.

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

Steve Muscat has spoken to Ralph Van Doorn about including watercooled at the State Titles. A letter from the club must be submitted to the NKC to endorse the watercooled ARC.

Greater clarification will be needed, Peter will investigate.

### **Pit Bay Rental**

The club needs the money ... pit bays will

Motion: Pit bays for 2010 will cost each driver \$80 for this year and for subsequent years \$100. However this year the club has the discretion to use the pit bays as required, this could mean that drivers are unable to use their pit bays for at least 2 races this year. Money due by February 2010. Sandra has ownership of the pit bay register.

**Moved:** Rob Ebzery                      **Seconded:** Dave Sturgeon  
**Passed by majority**

### **Track Inspection**

The track inspection will occur in approximately 3 weekend's time by Peter Thomas. The Club will need to erect a fence at the front of the tower, as spectators can easily access it. The club needs to Sponsors signs to be erected – Peter Buchbach

### **Tech Courses**

Tech and Stewards are coming up soon, the club needs to give the AKAQ two possible dates for the Tech Schools. Peter Mumford to speak to Steve Muscat to organise appropriate dates.

### **Upgrade Licences**

Josh Morton

Motion: To endorse Josh Morton application to Juniors

**Moved:** Peter Mumford                      **Seconded:** Doug Legge

**Passed by majority**

James Buchbach

Motion: To endorse James Buchbach application to Senior

**Moved:** Simon Thomas                      **Seconded:** Lesley Blaney

**Passed by majority**

**Password from AKAQ**

To be collected this weekend, will not be posted out

**Raffle one free nomination for the next race**

The club will see tickets for \$2 for free nominations for the next race. The club needs sellers for it to be profitable.

**Flyers**

Adam will provide the club with printing flyers, State Title booklet free of charge in exchange of sponsorship for Snap Printing

**TAG 125**

Now on MG Reds

Running leopard this weekend

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

**SuperCheap**

Motion: to include Senior Pro J 150 in the Supercheap Series round to be held at Mackay

**Moved:** Adam Ruzgys

**Seconded:** Don Ingram

**Passed by majority**

**Safety Issue**

During practice classes are going out together, this is dangerous and contravenes AKA rules. It was discussed at the AKAQ meeting, that race permits will be withheld if clubs aren't following the rules.

The club will try and enforce that classes go out in cycles, this will prevent the situation where drivers are waiting 40 minutes, as other drivers aren't ready.

**MEETING CLOSED AT 9.15 PM**