



Go-Kart Club of S.A. Inc.

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Next Meeting to be held Wednesday 6th April 2010

At Monarto Karting Complex, Princes Highway, Monarto

Meeting opened: 3 March 2010 at 8.00pm (minutes recorded)

Present: Nathan Burgess, Ian Mooney, Hugh Grundy, John Bartel, Jodi Tasker,

Apologies: Nick Dalitz, Greg Stillwell

Observers: Aaron Tasker

Minutes of previous meeting: 1st December 2009 **Read Moved:** Hugh Grundy **Seconded:** John Bartel
Carried: All in favour

Business arising from previous minutes:

Slip Lane: Council has reminded us that we require a slip lane. This needs to be completed by 17 July 2010. Nathan has taken measurements and begun requesting quotes. Engineering plan needs to be submitted to council for approval before work can commence. We can possibly apply for an extension of time.

Grants: Rec & Sport: Has now been finalised
Council: Ongoing
There is a new Rec & Sport grant to apply for. Submissions are due by the end of May 2010. Ian will follow it up.

Working Bees: Last working bee was a success. We now have 4 outside kerbs completed. Will arrange to do more in the near future.

Road Signage: Tyres are now in place. Signs will be attached over the coming weekend.

Management Meetings: There has been a few since the last club meeting. As a result of these meetings it has been decided to hold both the open and closed state meetings at Monarto. A list of jobs and their priority has now been created and were presented at this meeting. List is attached.

Canteen: Also noted on the list of priority (item 5). Council application has been submitted, several conversations back and forwards have resulted. John and Nathan are seeing it through.

Lighting: Ongoing

Ambulance: Need to call them 1-2 weeks before the next meeting so they have time to organise volunteers.

Judges Box (item 2) Nathan has received final design and the council have given us approval for construction. Quotes for materials have come back quite high. Another option is to construct it on site with the assistance of members that have welders available. John Bartel has offered to also have the design quoted with his employer. Consideration is also being given to making it slightly smaller as this will reduce final cost.

- In/Out Grids:** Also on priority list (item 4) area needs to be fenced off. At this stage it is considered reasonable to fence to the full 13 metre width but only concrete 7 metre width, this will allow for immediate work to be carried out leaving a provision for widening at a later stage.
- Weigh Shed:** Ian has been keeping an eye out for 2nd hand double garage size sheds. He has seen some for very reasonable prices. We would like to design it similar to Mt Gambier's setup with the scales recessed into the floor.
- Toilet Block** Ongoing. Will hire something for the closed state meeting.
- Tradies Page:** Ongoing.
- Honour Board:** Ongoing.
- Ride on Mowers:** Now being stored on site.
- Security:** Ongoing.
- Pit Spots:** Hugh just needs to touch them up. Working well though. Once the grids are done more permanent grid spots will be created. This will be happening in the very near future.

New Business

- Track Inspection:** Recent inspection has passed us for the next 12 months subject to the gravel traps being weeded. Nathan will ask Michael Yeo to come out and "scrape" them.
- AKA Loan:** A loan submission has been drafted to request borrowings of \$30,000.00 from the AKA on behalf of the Monarto Karting Complex. Each club delegate has been asked to discuss the loan with their own members.
- There are a couple of AKA members that have "suggested" that we should only receive approval if GKCSA and Dublin should amalgamate.
- This has been discussed amongst the members present tonight and it has been agreed that the GKCSA is happy to make a loan application to the AKA and that they may set the terms of the loan, with regard to interest rate and time frame for repayment.
- Moved:** Aaron Tasker **Seconded:** Hugh Grundy **Carried:** All in favour
- The AKA delegate and co-delegate have been directed by the members present to reject any proposal or pressure to amalgamate the 2 clubs in order to receive the funds.
- Moved:** Hugh Grundy **Seconded:** Jodi Tasker **Carried:** All in favour
- Canteen:** Hugh has been busy trying to recruit several different community groups to help run our canteen on race days. He has sent out a document detailing what would be required regarding food to be made available, facilities available and hours of operation.

Incoming

- Phone Calls:**
- Emails:** A great deal, 18 in just the last 2 days. Only a couple regarding memberships
- O L T's:** Hugh will be doing a couple more over the weekend.
- Letter:** From the Aero Club, they will be baiting rabbits over the next few weeks.

Outgoing

Emails: A great deal, to coincide with incoming.

Reports

President: Management Agreement. The clubs GKCSA and Dublin Go Kart Club have established a management committee for the purpose of managing and overseeing the development of the Monarto Karting Complex.

The final draft of the agreement was presented for viewing tonight. It has been moved that this document be signed by the president of GKCSA in the presence of those in attendance.

Moved: Jodi Tasker **Seconded:** Aaron Tasker **Carried:** All in favour

Sponsorship: Nil

Treasurer: Approx \$15,000 **Moved:** Hugh Grundy **Seconded:** John Bartel

Ian now has electronic banking (eftpos machine) facilities in his home office. He would also like to obtain from the bank a deposit card to enable him to deposit memberships etc after hours. This would be for depositing only.

Race Secretary: Supp Regs are in for approval for our next round.

We will continue to receive late race entries, even on the day of the race, with the only penalty being that any affected competitors will start the first 2 heats rear of the field.

Secretary: Email system seems to be working well. Trish Bartlett is on the list as well for forwarding to Dublin members.

Memberships: A letter has been sent to all members of the management committee regarding membership renewals for 2010/2011. We would like to suggest to our members that if they were to pay for 2 years instead of just 1 we would offer a discount of around \$60. This would enable us to have an injection of funds that are needed right now. No member would be made to renew for 2 years but if anyone can help they would receive the discount.

Moved: Hugh Grundy **Seconded:** John Bartel **Carried:** All in favour.

Publicity Officer: Nathan has been regularly updating the website.

AKA Delegate: Our AKA delegate is not present but Nathan was at the meeting. Nathan has offered to become the club's co-delegate as a replacement for John Bartel. John has accepted the offer. Jodi to send a letter/email needs to be sent to Trish to advise her of the change.

There has been a weight change to the Sportsman 125 Leopard, Fireball and Leopard RL. Now 155kgs down from 160kg. No change for Rotax or X30.

Membership secretaries have been asked to check the online system and ensure that all members details are recorded.

Meeting Closed at 9.45pm

List of Priority Jobs to be completed:

1. Outside Kerbs
2. Judges Box
3. Slip Lane
4. In/Out Grid
5. Canteen (shed)
6. Toilets
7. Weigh Shed
8. Trees (landscaping)
9. Flag Lights