



## Go-Kart Club of S.A. Inc.

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Meeting held Tuesday 1<sup>st</sup> September 2009

At Monarto Karting Complex, Princes Highway, Monarto

**Meeting opened:** 7.45pm (Minutes recorded)

**Present:** Nathan Burgess, Ian Mooney, Greg Stillwell, John Bartel, Hugh Grundy, Nick Dalitz, Jodi Tasker, Aaron Tasker

**Apologies:** None

**Minutes of previous meeting:** 2<sup>nd</sup> July 2009 **Read** **Moved:** Ian Mooney **Seconded:** Nick Dalitz  
**Carried:** All in favour

### **Business carried over from AGM:**

There are 2 positions still vacant, being Secretary and Publicity Officer. Jodi Tasker is present and has expressed interest in taking on the Secretary role. Nathan Burgess has offered to take on the role of Publicity Officer.

Jodi Tasker appointed Secretary: **Moved:** Hugh Grundy **Seconded:** Nick Dalitz  
**Carried:** All in favour

Nathan appointed to Publicity Officer: **Moved:** Ian Mooney **Seconded:** John Bartel  
**Carried:** All in favour

### **Business arising from previous minutes:**

**Septic System:** Ongoing, still waiting for account

**Toilet Blocks:** Toilets are now keyed alike with track key, now available on practice days.

**Slip Lane:** Ongoing, Craig is following it up.

**Grants:** Council needs to be sent invoices to show costs of \$3,000.00 to have the grant signed off and further grants can be applied for by the club.

**St John Ambulance:** Access issues. Mound has now been graded; therefore, Ambulance now will have access to the track. Pit signage to be put up before next race meeting, scheduled for 9<sup>th</sup> August 2009 to avoid "blocking" of the ambulance by competitor's vehicles in pit area.

**Scales:** Connection of 240v power from canteen shed to grids and power lap scorer's computer and in grid scales has now been done.

**Working Bee:** There has been one working bee since last meeting. Painting of remaining curbing has now been. Thanks again to Michael Stewart for donating 5 tins of paint and equipment required.

**Road Signage:** Will be using large tyres similar to Motor Cross and Gun clubs. Hugh is looking into the design and placement of tyres/signage. Need to organise a working bee to set them up.

**Management Meetings:** Outside curbs – from last management committee meeting. Quotes received are for around \$30.00 a metre or more. Bobcat to scrap back edges and get club members to assist with boarding up. One club member has a back hoe and could possibly assist. Need to hire a concrete cutter to straighten the edges.

- Discussion:** Meetings calendar, how many races can we hold? Could we have one earlier in the year, where it fits? Christmas break is quite long and members are looking for another race but need to be aware of the heat at the complex in the earlier months. Motion to schedule 5 meetings for 2010.  
**Moved:** Greg Stillwell **Seconded:** Jodi Tasker
- Vintage Karts:** Gary Chandler. Still need to contact him as we would be interested in having a vintage kart demonstration at our Christmas meeting.
- Stewards Room:** Now has power and has been painted, may need to be done again. Requires a step at entry for safety.
- Tradies Page:** Is there a list of all the people who have donated (foundation members) would like to create a "Tradies" page on the website. Information is being gathered by Ian Mooney about members who have donated goods and/or services, money. Nathan feels that for the efforts and money put in by these people it would be an important form of recognition.
- Daniel Charles** Global racing schools – has a reply from Management Committee? Was not discussed at Management Meeting, but sign proposed is far too large.
- Anthony Goode** **AGSportspix.** Contact him, he needs accreditation and own insurance.
- Canteen** What is the current situation? It is believed there is a group of Murray Bridge Resident/Dublin Members who will be running it. Another idea is to get local service groups interested in running it and taking a cut of the takings.

### Incoming

- Memberships** Still about 30% down on last year. Need to contact them to find out why
- Phone Calls** Not many
- Emails:** Plenty back and forwards regarding practice arrangement, several for the Secretary position and about the lights. Also several requests for Hugh's phone number with regard to OLT's. Hugh's number to be put on the website.
- Track Inspection:** Graham Jensen has given approval given to run the track clockwise subject to the Acceleration Line and No Man's Land having been completed. Report will be handed on to Trish so that she can issue a new licence issued with the word "clockwise" visible.

### Outgoing

#### Reports

- President:** Nil
- Sponsorship:** Nil
- Treasurer:** Closing Balance \$ 30,947.25 still to outstanding cheques yet to be presented (total \$ 26.00). **Moved:** Nick Dalitz **Seconded:** Hugh Grundy
- Race Secretary:** Nil
- Secretary:** Nil
- Memberships:** 30% down on last year's memberships, to be followed up as to why they have not renewed

- Publicity Officer:** Website has had a facelift, to accommodate lower resolution. No new photos. Keeping people up-to-date with working bees and clockwise practice sessions.
- AKA Delegate:** Dates next year's race meetings to be given at next meeting. Debbie Lester is new AKA Secretary

### General/New Business

- Quad Bike:** Is now ready for collection. Bridgeland Motor Cycle staff member has suggested that for a little extra we could get ourselves a much better bike. Also looked into buying a slasher (to go with the quad) to replace the ride-on, mower that was stolen recently. To go this avenue would be advantageous as the club would then have a quad bike for race days and a slasher for mowing at other times.
- For this weekend (August 9<sup>th</sup>) we can have the bike we have already paid for, if we decide to keep in great, but we could also use the \$ 800.00 cost towards a better one.
- OLT's:** Track to be closed to members during OLT's. Keys to be issued to new members upon demonstration of understanding of the track rules (issued with membership cards). This could be done over the phone. Once an understanding is conveyed the keys could then be sent to enable members to "practice" prior to the final stage of the OLT. Need to look at setting a lap time benchmark to the OLT, perhaps within 10% of normal average race speed per class.
- Honour Board:** Nick still to contact Weyland Cabinet Makers for a quote. Discussed style of board to be ordered.
- Canteen Building:** Have not heard back for Nick regarding this.
- Pit Spots:** People that have paid can keep their spots. People that have not perhaps need to have their names removed and replaced with people that have. Need to contact Dublin, find out who has paid. Spots need to be marked out to avoid misunderstanding and to make sure the Ambulance has a clear passageway should there be a need.
- Track Direction:** A lockable board to be made up to indicate which direction the track is going. Clockwise direction is only at the approval of the Management Committee, anticlockwise at all other times. The Management Committee has already discussed that the track (A,B,C,D) and direction for the next meeting, should be put in place directly after the end of current meeting. Need a 2<sup>nd</sup> set of chicane tyres that can be pulled away based on direction of the track.
- Transponders:** Track will need to have lines cut into it for fitment of wire loops.
- Containers:** For security of the contents of the containers it has been considered that the containers could be placed about 20ft from shed, it would allow sensor lights to be fitted easily. Lock cover to be welded to the container door.
- Security:** Greg Stillwell will look into security needs and lighting.
- Master Plan:** Nick Dalitz has a copy of master plan at home, will bring it in for all to look at. Gives club members an idea of things to look out for while driving around.
- Donations:** Recently received, 1 x photocopier and 1 x dishwasher.

**Meeting Closed 9.30pm**