



Wollongong Kart Racing Club (Inc) Meeting Agenda/Minutes

Rev:
Date:
Approved:

Date _18 July 2017

Location _Fraternity Club Fairy Meadow

Present __As per sign on sheet_____

Apologies __As per sign on sheet_____

Time Commenced: 7.40pm

Item	Action	Who	When
Previous Business	Minutes read by Luke Mortlock and adopted. No business arising Moved :Wayne ruddy 2 nd Tony Ward. Carried.		
Secretary's Report Corro.	Luke addressed meeting with certificate of KARM 1. Corro from SKA re hire of control tower and barricades for their next race meeting. All those present agreed on a fee of \$300.00 including scales if required Moved: Tony Taylor 2nd Jane Laybutt carried. Discussions re class sponsors for state titles, suggestion put forward to Jane re potential sponsors. Corro from Murray Reedie re training day and praise for club officials.		
Treasurer's Report	Tony Ward presented to meeting financial reports for last race meetings. Spoke about some new procedures he wants to introduce. Arranged with Simone re race day entries and transponder Tony Ward re sponsorship of State titles from Craig Jensen. Hire toilets for state titles, \$1,518.00 and Camden Hire \$1,782.00 for 6 toilets. Tony Ward will call Camden Hire 2 toilets only.		
Race Meeting Review	Tony reported that Craig Jensen indicated a good profit from the raffle held.		
Next Race Meeting Preparation	Continue meat raffles at future meetings. Tony Ward to speak with Craig Jensen re same.		
SKC	Nil.		
General Business.	State Titles: Supp Regs. Luke spoke to Derek Ferry re officials, and was told all officials listed by NSW won't be culled. Luke contacted by Derek re supp regs and changes to state title event including removal of invitational class. Tony Taylor spoke about 4g stick and will be working by next race meeting. Accommodation, Jane has made temp bookings for state titles and we must have to pay 20% deposit. Luke to speak with Derek re who shares what rooms etc.	Luke	



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Parking:- letter to BORAL re parking area. Letter to Multiquip re same.	.-Neville	
Pit allocation, form for parking to be provided to competitors and emailed back to club email.		
Ste wards Room. Roller door to be erected at briefing room to be purchased for reasonable price. Quote at hand \$2,030.00.		
Signage, to be placed about track re activities etc.		
Commentators, Zac Caban unavailable, Brian unavailable. Still waiting to hear back from Shaun Tidyman.	.-Neville	
Race secretary, Allyson Sunderland.		
Tech shed to be cleaned. Chris Tidyman arranging new bench.		
Radios to be serviced by September 2017	.-Neville	
Security. Tony Ward will speak to acquaintance.		
Control fuel. Jane has arranged for fuel to be purchased from BP Picton.		
Ryan asked if there are trophies for pole position. Trophies only being given for 1 st to 3 rd for class winners and by club and overall trophies for title winners by KNSW.		
Promotions. Chase up on Robb Cox re promotions and marketing.		
Food Simone to will arrange for officials' meals.		
Software available for \$50.00. Moved Simone, 2 nd Luke buy program, carried.		
Chevron flag to be implemented next race meeting.30 July 2017.		

Time Concluded: 10.55pm