

General Meeting Minutes

Date

- 13-Mar-2018

Location

- Weston Raiders Club

Attendances

- Mike Behnke
- Gen Webster
- Matt Boorman
- Jean Papillaud
- Blake McCormack
- Phil Arthur
- Russel Winks
- Kim Day
- Dave Ballard
- Simon Leigh
- Ryan Freeman

Apologies

- Terrie Hornby

Agenda

- Previous Minutes
- Membership Report
- Finance Report
- Correspondence
- Website Report
- Upcoming Events
 - ACT Rally Series
 - Rally Sprint
 - Khana Series
- Previous Events
- Other Business

Previous Minutes

- Accepted by:
 - Gen Webster
- Seconded by:
 - Mat Boorman

Membership Report

- Current status:
 - Kim Day - lots of emails but not all attended to. Kim will have them finished before the end of this week.
- Memberships expire at the end of this month

- Kim Day proposes membership card as a PDF electronic format.
 - Discussions about lack of self-lamination ability;
 - Concerns for slowing down doco with searching on phones;
 - Alternative suggested to get online service to generate cards as a service
 - Vision IDZ quote around \$4.00 per card, batch of 50.
- Master list of membership for ACT series events.
- Registered members be listed on the website.
- Email card can have links etc.

Correspondence Report

- Paperwork for grant approval. If needed she can scan it tomorrow for signatures.
- Read-only membership for bank account

Website report

- Nothing to report
- 318 hits on wedding bells page

Upcoming Events

- Wedding bells
 - Full list, 3 in reserve
 - Confirmed question, no preference for ACT residence. First in best dressed.
 - Numbers may be extended to 30 if enough people interested.
 - Major items are covered. Matt Boorman and Jean Papillaud continuing to tie up loose ends.
 - If numbers change, a decision will be made shortly and advertised in the next few days.
 - Need to consider cams limitations;
 - project time frames;
 - volunteers' management needs to have idea of information to disseminate to volunteers regarding timing
 - Course cars
 - Simon Leigh
 - Doug Wright
 - Nathan Senior
 - Marty Hoborton (stand by)
 - Seeding list advertised for NSW
 - Recent equipment maintenance on the equipment trailer to prepare it for the weekend.
 - Roads are awesome. Simon Leigh suggests to check the roads because of the intense work done by Parks.
 - Kim Day reports about 10 more volunteers required.
 - Matt Boorman reports people needed for reccy support – 7:30 (2 people or 2 groups, one for start and one for end)
 - Usual start by 9.
 - 3 road closures are minimum.
 - Scout group – breakfast, lunch and maybe stay for dinner.
 - Phil Thornburn, training people in setting up the clocks.
 - Repeater for the comms will be provided. Also 10 radios.
 - John Malikai is doing the chaining up. Jean Papillaud may be the person.

- Jean Papillaud and Matt Boorman to review the spectators and service areas.
 - Simon to talk to RFS.
 - Part of our risk management plan with the ACT Government.
 - Some work is required on the caravan – good clean out. It's going the Matt Boormans house this weekend. Kim Day on clean up duties.
 - Scrutineer – Neil Roediger Chief Scrut. Matt Boorman to scrut Neil's car.
 - Meeting at the end of this week with key officials. Jean Papillaud organizing to meet officials on site.
- Khana series
 - In April.
 - Kim Day requests supp regs soon.
 - Kim suggests bulk paperwork with Cams, finalizing the dates to make organizing easier for Mike Behnke.
 - Discussion about a convertible car entering the khana events and risks.
 - Monaro Stages
 - Kosciusko as official sponsor again
 - Riverina and North Victoria Car Club added a page for Monaro stages.
 - David talking to farmers and forestry. Approx 90% people confirmed. Still 3 farmers to see.
 - Still deciding how many stages in the forest.
 - Forestry said we can have whatever we want.
 - Have to talk to a couple of private forests, even though it's a shire road.
 - Wison? Radio comms we normally use won't be available. Looking at other options, forestry, rally safe etc.
 - Suggested to talk to rally safe to drop the download charges.
 - Dave Ballard reports the cost of Rally Safe is supposed to come down this year.
 - Dave Ballard is hoping to have everything ready by early May to catch the Comma Traffic control council
 - ACT Series
 - Registration is in.
 - Regs are up – changes included how to handle points lock ups; and

Previous Events

- RDF – Mike Behnke entered as Nav. Shown good technique.
- Khana
 - Jean Papillaud – reports FTO is a good candidate
 - Good event overall
 - Simon reports the buggy was awesome. Lots of years of development and good to see it out.
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Other Business

- First Aid course opportunities.
 - Full CPR and basic first aid - \$189 ph
 - 2 day course
 - CPR needs to be renewed annually
 - Standardised training day, possibly \$30 ph

- Simon raised European wasp sting warnings. Super nests being found in the forest areas around Canberra. First aid preparation
- Mike Behnke – Senior first aid through Motor Sports
 - Still looking for capability for first aid around helping people in a rally accident.

- Merch
 - Matt Boorman to research online merchants. An email was sent last week.
 - Some good and bad feedback.

- Raffle
 - Terrie Hornby – Family Pass to Cochenton Green
 - Jason Thornthweight – Subaru gift pack
 - Helen Nichols – Subaru Gift Pack
 - Dave Ballard – Bottle of wine
 - Phil Schrott – Bottle of wine

- Equipment – stray Easy Shades to be returned to the club
 - 3 at Rick Grays
 - Possibly 1 or 2 at Cheryl Holberton's
 - Possibly 1 at Russel Winks' – Damaged (phil has spares)