



GENERAL BUSINESS MEETING - MINUTES

Tuesday 27th September 2016, 7:30pm

Maguire Training Centre, Scouts Australia SA Branch Headquarters,

211 Glen Osmond Road, Frewville SA 5063

1. **Meeting Opened:** 7:44 pm
2. **Present:** Kristen, Kat, Paul, Jordan, Alec, Jarred, , Shannon, Hellen, PJ, Damien
3. **Apologies:** Collin, Adrian, Lachie, Paul Keen, Matt Holt, David Green
4. **Absent:**
5. **Visitors:**
6. **Minutes from previous meeting (August 23):**
Minutes available in dropbox for all to review
Moved Jordan, Seconded Jarred
7. **Business arising from previous minutes**
Ado – Tyres?
8. **Reports:**
 - 8.1. President Report
7 Scout people in activities since last meetings
Gary Dodd-
Modern Regularity- Kristen, Jordan, Ado, Colin, Ryan
Rookie round for year 1st- Jordan 2nd- Ado 3rd Colin 7th Ryan
Ryan had an accident in the warmup and therefore was unable to participate in event due to needing medical clearance after accident to compete
Ladies championship- Kristen 3rd due to non-entry in 1st heat due to accident damage on car
Kristen's mechanic has agreed if we drop a gearbox to them they are happy to look at the gearbox repairs. We would need to pay cost price for parts and would need to look at assisting with labour
 - 8.2. Commissioner Report
Leader training- if you have received a letter you need to follow this up
Full report attached
 - 8.3. Secretary's Report
 - 8.4. Treasurer's Report
Full report in dropbox
No income and expenses for Sandblast and Ride day event permits
\$830 in bank inc \$300 in float
Outstanding \$25 – Ado Dennis Clutch
11 13" rally tyres purchased for \$200 cash from MB Auto
Purchased Yellow Excel for \$300 has damaged motor

Scout Motorsport Club SA

211 Glen Osmond Road Frewville SA 5063 PO Box 25 Fullarton SA 5063

AIR venue hire \$880 Paul has paid out of own pocket but will need reimbursement after sandblast and AIR

8.5. Technical Officer's Report

No CAMS changes that affect us

Flash buggy may be for sale

8.6. CAMS Delegate's Report

First draft of 2017 calendar is out (attached) for review and comment. As this is the first draft there are a number of date and venue clashes – my favourite being the 6 hour Reg and Superkart/Modern Reg both being held 7/5/17 at Mallalla. Calendar meeting is November 10, if anybody wants to review the calendar please pass on comments prior to that date.

Council approved a date change for the next Motorkhana, the State Championships will now be held October 29 at Mallalla

There is a new twilight tarmac ralliesprint series of events proposed to be held at Adelaide International Raceway – 3 events for the remainder of this year (13 October, 10 November and 8 December) and more next year. These events are based on a set of reasonably successful events being held in NSW and WA. State Council approved the dates being added to the 2016 calendar. Rallysprint panel reported that they have inspected the course and are happy with it. Myself and Jordan are calling bullshit and think they've simply looked at the facility on google earth. The stage maps are here: [Stage 1](#) [Stage 2](#) and these show a transport stage that is not accessible by vehicles and they show what will be a hard braking event followed by sharp right/left turns through what drag racers call "the thousand foot gate". Get this one wrong and you've not only torn up the race car but the gate as well. Otherwise, personally I feel that these look like a fun event. Some at the council table mentioned a similarity to OzGymkhana. CAMS CEO and Board have been doing the rounds, visiting with their constituents around the country and SA is next. It is expected that it will happen in early 2017, probably in a forum environment with the CEO and Board present for questioning.

It was mentioned that Rally Australia is about 400 officials short. Anybody who is interested please contact the event organisers.

9. General Business:

9.1. Event planning

Sandblast- October 1-2

What do we still need to organise?

Access road signs to warn people pulling out onto the road

Sandblast committee are to supply trophies/certificates but unsure on their progress

Equipment- meet up at TTG hall on Thursday to split up the event gear between attendees

Portaloo is dependent on camping location facilities as no budget for additional Portaloo

Ride day- AIR Tarmac 3- October 8th

Officials

- Clerk of Course: Alec Donnon (Qualified COC)
- Assistant Clerk of Course: Jarred Watkins (being assessed)
- Event Assessor: Darren Matiske
- Chief Scrutineer: Jordan Johnston
- Chief Steward: Scott Chamings

Track setters- Paul

Driver trainers

Kristen and Kat- slow driver training

Paul, Ado, Jordan- experienced driver trainer

Rides

Garry Dodd

Paul

Equipment-

Do we need to unpack and re-pack after sandblast?

When picking up gear for sandblast the box trailer will be packed

Who is towing up the trailer- Alec

- Box trailer – Cones, Fire extinguishers, Helmets, First Aid Kit, Shade popups, trestle table, event admin kit, water, radios, car fire extinguishers and harnesses for cars at Kat's,

Cars-

- 4 Door automatic- Kristen to trailer, Jordan to drop off on trailer
- Tina 2- Jordan to collect from Alec's
- 2 cars at Kat's (Ron and Veronica)- Needs extinguishers and harnesses- Kat to complete a once over before event
- K fury- Colin to bring down
- Dennis- Ado

Pricing

- Adult club member driver- \$40 (Must hold current cams license)
- New Adult club member driver- \$40 (plus \$80 full cams license or \$xx for day license- limited numbers)
- Additional \$20 for any non SMC SA entries to cover 'temporary club membership'
- Venturer driver- \$40 (including cams junior license- normally an extra \$30)
- Venturer ride day participant- \$10
- Adult ride day participant- \$10

Dustup- Dirt Khanacross Mannum- November 13th

Clashes with modern regularity- need to move to the 12th- Colin to put request for date change at CAMS meeting

Deferred discussion to email

9.2. CAMS 2017 Draft Calendar

CAMS Calendar meeting November 10th

One of our dates August 13 @ AIR is missing

Major clash: 6 hour Reg and Superkart/Modern Reg both being held 7/5/17 at Mallalla

9.3. Scouting program Delivery

Ridgehaven venturer unit visit

Kids all very keen

Looking at a dirt car

All have advised they want to come out to the ride day

Seaford meadows group

Game and program went well for age group

Show and tell tyres now back at TTG for future programing

Need to come up with more structure when showing kids through cars and keep the car display open when parents arrive to get parents on board

Could provide some cost examples for parents

Need to have Ladies involved in instruction as well to better promote to the female youth

9.4. Web site/ promotions/ merchandise

Revised standard resolutions uploaded onto website?

Paul will pass on to Chirs Wise to upload

New Facebook page created

Can share videos and photos

Need to create an intro to motorsport program page (venturer/scout award scheme link)

Link from SA Scouts Adventurous Activities page to our website?

Request forwarded to Julian to investigate

Link present on other sections of the webpage

Good to see a little article in SA Scouts with our upcoming dates and contact details

Need to look at creating a 'what can scout motorsport club do for you' section with some nice coloured pictures and a focus on venturers for the next addition

SMCSA hoodies available from Ado A\$30 each- limited stock

SMCSA shirts available

9.5. Training and development

Officials training

- Event Command
 - Jarred to be assessed at Ride Day
 - Who else is working towards assessment? Any volunteers for ACOC at Dustup?
- Scrutineering training
 - Colin and Jordan
- Scouting training
 - Those that have received letters from HQ need to action this as a priority

9.6. Equipment, property and fleet management

Fleet Management

- Car now relocated from David Green's to Kats house
- Fleet management spreadsheet updates?
- Individual car status sheets- any progress?
- Harnesses/ seatbelts
 - Harnesses purchased
 - Can get factory belts from U-Pull it if any still needed
- Dennis clutch
 - Dennis clutch changed
- Eva Gearbox
 - Now at Alec's house
 - Gearbox removal completed
- Box trailer– re-wiring
 - Thanks [Paul Keane](#) for the rewiring
- Rims and tyres
 - Tyres fitted by Paul Keane- huge thanks for the stripping and fitting of tyres
 -
 - Rally rubber fitted to Ethel wheels
- TTG- flagpole is now to be put on the burn pile

9.7 Sponsorship

- Need to look into sponsor stickers on cars and advertising in SA scout magazine for Woodcroft Car Care (Paul Keane)

- Kat to contact HQ about official letter of thanks for Woodcroft Car Care (Paul Keane) to recognise sponsorship provided

10. Past Events

- 10.1. 26-29 August- Winter Challenge
- 10.2. 26th August- Ridgehaven Venturer Unit visit
- 10.3. 31st August- Seaford Meadows Scout Group visit
To the Scouts SA Motorsport Club; BC, leaders, rovers and any other helpers upon the night on behalf of the youth members of the Seaford Meadows scout troop and their leaders I would like to thank-you all for attending our scout hall last night for a show & tell with the added extra bonus of a demonstration. It was very good for the scouts to see your cars in action and be able to sit inside them and learn all about your club. The race crew change-over relay race was a brilliant idea and lots and lots of fun. I would certainly recommend any other Scout Troop of Venturer Unit consider inviting your club and cars to one of their regular meeting nights. As I have heard within racing circles "Keep the shiny side up!" and all the best. regards [Andrew RJ Thomas](#) S.L. @ Seaford Meadows Group.
- 10.4. 11 September- Modern Reg- Mallala

11. Future Events

- 11.1. 1-2 October- Sandblast- Dirt Khanacross Mannum
- 11.2. 8 October- AIR 3 Ride Day
- 11.3. 13 October- Twilight tarmac rallysprint- AIR
- 11.4. 16 October- Modern Reg- Mallala
- 11.5. 10 November- Twilight tarmac rallysprint- AIR
- 11.6. 29 October- Motorkhana State Championships- Mallala
- 11.7. 13 November- Modern Reg- Mallala
- 11.8. 13 November- Dustup- Dirt Khanacross Mannum
- 11.9. 19 November- Victoria Park Sprint- Collingrove
- 11.10. 9th December- Centennial Park Scout Group visit
- 11.11. 13 December- Twilight tarmac rallysprint- AIR

12. Other Business:

WHS:

13. **Next Meeting:** - *General Business Meeting, October 25th– 7:30 Venue HQ*

14. **Meeting Closed:** 9:45 PM