

◀ Minutes of Meeting ▶

Meeting Title	:	March Committee Night
Date	:	11.04.2012
Time	:	20.00
Place	:	Rick Thorpe's, Eaglemont
Chair Person	:	Andrew Ormesher
Invitee List	:	Internal: External:
In Attendance	:	Internal: Andrew Ormesher, Mike Twycross, Rick Thorpe, Peter Hennessy, Ross Fraser External:
Absent	:	Internal: James Elliott, Cathy Rainer, Andrew Roseman, Brett Williams, Nadine Groves External:
Agenda	:	This was it
Minutes Submitted By	:	Andrew Ormesher
Minutes Submitted On	:	12.04.2012
Next Meeting	:	Date: 30.04.2012 Time: 20.00 Place: Brooklyn, Mike's Factory Chair: Andrew Ormesher

Decisions of Importance:

#	Decision
1.	2 nd PO Box key held by James Elliott – AO to provide. AO trying to find what the hell he has done with the second key.
2.	May Meeting to be at James & Cath's

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Action Items:

#	Action Item	Owner	Status	Due Date	Comments
1.	RT to work on merchandise.	RT	TBC	Feb Blower	Pre-Order form to go in the Blower for :- Long Sleeve 100% cotton Tshirts Short Sleeve Polo's Dryza-bone style jackets Early Order forms in the Blower. Order to go in this month after club night.
2.	AO to talk to John Bryant about getting on the calendar for CCRMIT breakup	AO	TBC	May sometime	15 th December 2012 – AO to talk to John Bryant. Evening function as well.
3.	MT to organize a go-kart night at Ace Karts Sunshine, with a 'post event BBQ'	MT			Thursday July 19 looks good.
4.	BW to produce a list of what inventory we have on hand	BW	TBC	30/4	

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Notes:

Event Applications for 2011 – Up The Yarra Sprint – 25th Feb - GDMR 16th July – AutoX – Sep sometime

GDMR 2012 – Run and won. Get your expenses in asap please! Well done to all involved. Lesson Learned – better planning to ensure service crews get out of the forest after recovery. AR to organize a debrief if he wants to hold one.

GDMR 2013 – “Through David Lethlean, Harvey Norman Traralgon are interested in sponsoring the Derrick for next year. HN Traralgon’s biggest customer is the Loy Yang powerstation. The rough plan for sponsorship is to ‘trade’ HNT a corporate rides day on the Friday, in exchange for them securing access for us to the Overburden Perimeter Rd on Loy Yang property. There is no expectation of generating mass spectators or anything like that. HNT may run a promotion for ‘win a ride in a rally car’ which would be provided at the same corporate event. Nothing more than preliminary discussion at this point.”

The above was discussed by committee. Concerns over including that property as a stage in an event run out of Heyfield (due to distance). Not precluding that, feel free to have preliminary talks with people and see what comes of it.

Autocross – Sept 22nd 2012, at Maffra, twilight event. Mark HJ CoC, Brett as Secretary.

Treasurer

AR provided the below figures :-

\$2,279.43 - Club Acct

\$37,866.89 - Online

\$464.70 - Rally Act

\$40,611.02 cleared funds total (note the large CAMS invoice from the GDMR has not been paid yet).

Secretary

Membership Report:

Full members – 71.

Life members – 7.

Students – 2.

Noodles to remove Rod McEwen from the postal blower service.

Noodles to see why Mike Twycross is appearing on the expired members report.

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CAMS Ignition Program invitation – Not for us.

Blower

Things to go in the Blower this month :-

- Presidents column
- Officials drive – have you ever thought of being a Club Chief or Event Checker or Event Steward or Event Scrutineer?
- Membership Due Report
- Pre-Order form for new merch
- R-Tech Ad
- Merchandise page
- Advertise for April Club Night.
- Other stuff as sent to Cath

AR raised that the recent trend of CR making the Blower, AR printing it, and RF posting it, is not working. Ross to investigate a print service so we can email then collect. This means CR would make the blower, email it to a print house, and anyone could then collect and post.

There was talk of acquiring a folding machine – quickly voted down due to size, and where on earth would we store it?

Ross to report back next month. We currently print 50 blowers a month.

Social

Ross still votes for a men's calendar.

Social autocross day – outing for Shamira?

Brewery Night again? Barleycorn Brewers.

Ace Karts again on a Thursday – MT to run.

Treasure Hunt – drive to lunch around the Yarra Valley? 10am Start, 4pm Finish.

Merchandise

Brett, can we grab an inventory list?

VCRS Committee

BW absent. Nothing to report from Steve Porter

VRC Management Group

AR absent. Nothing to report from Scott Spedding.

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VRAP

Read the minutes that are available on www.cams.com.au

Website

Need to do something about this pretty urgently. We don't even have the membership form up there. AR to run a quick 'training session' at Club Night or prior to next Committee Night for the committee on how to update the website. AO to approach Steve Hollowood re cost to rebuild from the ground up, based on an existing template.

VRO

Nothing to report from RT

Club Night

Club Night roster (for those committee members who are willing to run one) :-

~~Feb :- Ormie – Info night on the year ahead (VCRS, VRC etc)~~

~~Mar :- BW~~

Apr :- JE

May :- RF

Jun :- MT

Jul :-

Aug :- Ormie – Life Members Night

Sep :- RT

Oct :- AGM month

Nov :-

Prez Corner & General