

MINUTES OF THE CAIRNS MOTORCYCLE CLUB INC. MEETING HELD ON THE 27 JANUARY 2009

ATTENDEES (as per attendance record)

Liz Macalpine
Rex Wescombe
Darly Rodman
Marie Rodman
Casey Rodman
Kerrie Pickering
Lee Pickering
Sonny Kirk
Stuart Forster
Desley Etherington

Meeting opened at 7:00pm by Marie Rodman

An Agenda was not set so there where no items to discuss.

GENERAL BUSINESS

1. Marie requested that Liz and Desley provides information on the running of a race day. Liz went through the details.
2. Liz advised that technically the club can not charge a gate fee however, other clubs charge this fee. The club can ask for a donation at the gate. The donation is normally \$10 per car entering the facility.

Liz advised that Sibbi's father normally works at the gate and gets paid a fee to do so and Roley commentates the meeting and also receives a fee for his assistance.

3. Marie advised that she has told people that if they help out with the maintenance to the track and volunteer on race days they can practice for free.

Lee asks Marie how many times or hours do they work to get free practice time and how is this monitored.

Kerrie advised that we could make vouchers for practice time that are valid for 1 month. They could be handed out to volunteers etc.

The members agreed that this was a good idea. It was decided that if a volunteer does the flags for a practice and 3 rounds of racing they would receive a months free practice time at the track.

Action: Kerrie to make practice vouchers and give to Marie.

4. Marie advised that Lenny has agreed to steward every Cairns meeting this year. She also advised that Franzmann would steward the TNQ rounds.
5. Marie advised that the club still does not have a Clerk of the Courts, Lap Scorer or Scrutineer for race days.

Action: Marie to approach Laurence C and Johnny Restal to establish if they would be interested in assisting with Clerk of the Courts also Kelly Evans for Lap Scorer and Chris Payne, Colin Habenco, Peter Marsh and Gavin Evans for Scrutineer for race days.

6. Marie advised that as a result of Bill Morrissey doing a track inspection the steps to the score tower have been condemned and there is some fencing works to be completed.

Desley advised that the score tower is on track to be installed prior to the first meeting.

7. Marie asked Desley about the grants. Desley advised that there is a grant for the new score tower and this is in hand to be erected prior to the first race meeting also there is a grant for a new multi purpose building the location is yet to be decided. It was decided that the location of the multi purpose building be discussed at a later date.

It was decided at the meeting that Desley would continue to co-ordinate the execution of the grants.

Action: Desley to co-ordinate the execution of the grants and update the committee at the next committee meeting.

8. Liz advised that Sibbi would like to continue to co-ordinate the construction of the toilets. Kerrie asked what sort of timeframes and cost do the foresee for the construction of the toilet block.

Action: Sibbi is to be contacted to establish the timeframes and expected cost of the toilet block.

9. Marie asked Liz about the keys to the track. Liz advised that there is no key register. Desley provided a full set of keys to Marie. It was decided that as the lock was faulty on the front gate a new lock is to be purchased to replace the old one.

Action: Daryl is to purchase a new lock and replace the lock on the gate.

10. Desley advised that Piccones require purchase orders when picking up produce and BP Edmonton will require a letter from the club stating who can sign for fuel.

Action: Kerrie is to draft a letter to BP Edmonton stating that Daryl Rodman can purchase fuel on behalf of the committee.

11. Rex advised that he has been seeking sponsorship is starting to have some luck. Rex is going to do the program for the next meeting.

Desley advised that Simon George normally sponsor the fruit and vegetables.

12. Marie advised that there is currently not an industrial bin on site. There are 12 wheelie bins.

Action: Kerrie to obtain a quote for an industrial bin.

13. Marie tabled a checklist for running a race meeting (attached).

Action: Marie to contact Debbie Dodds to ensure she is happy to assist with tasks allocated to her.

14. Kerrie asked Liz where the mail box is. Liz advised that it is in Edmonton.

Action: Sonny is going to pick up the mail regularly and give it to Kerrie.

Meeting closed by the President at 8:15pm

NEXT MEETING:

The next meeting will be held at the Kangaroos Football Club on Irene Street at 7:00pm Tuesday 22nd February 2009. All members are invited and encouraged to attend.