



 **Location:** Circuit Mark Webber – Club House

 **Date:** 8th February 2024

 **Time:** 1700-1900

Canberra Kart Racing Club Executive Meeting Minutes

Attendees: Bob Harnas (P), Brett Staples (ML), Brian Gahan (S), Paul McCabe (RD), Justin Kerlake (PM)

Apologies: Tahn Eather (VP), Robin Mules (FO)

Meeting Opens – 1732

The previous Executive committee meeting minutes (20240104_CM_Minutes) were read out and accepted. These minutes have already been published to the CKRC website.

P – Opened the meeting and welcomed those that were in attendance.

P – Advised that he would not be available for the upcoming Metro Series round, or the ACT Titles, due to other racing and family commitments. RD will take the lead on the running of these two events (obviously with the assistance (where possible) of the remainder of the committee.

P – Will update the Metro Series entry fee on Tuesday (13th February) adding on the late fee (+\$50).

P – Advised that he has an additional Fire Extinguisher and Hose Reel coming. Fire Extinguisher to replace the one that was stolen, and the fire hose reel to augment the current water kart.

PM – Has already engaged with the trophy provider for the upcoming Metro round. It was confirmed that we are providing placings for 1-5 in Novice and Rookie, and 1-3 for all other remaining classes.

PM – Confirmed the wording and layout for the trophy plate would be as follows:

Place
Class
Canberra Kart Racing Club
Metro Super Series

ML – Bins should be collected next Tuesday, with the line marking to be completed either during the week or during Thursday maintenance. Tyres have been repositioned.

PM – Advised that he has received a quote back for the rain water tank. It will be a 30000L + pump for \$4390. This was already agreed upon at the last meeting for \$1500. A motion was put forward to

increase the approved expenditure by PM. This was seconded by RD and then unanimously agreed upon.

PM – Advised that he has attempted to contact Power Karts to see if they wish to continue sponsorship. He has been unable to secure them as a club sponsor so we will be removing their sign off the tech shed and any mention on the website.

RD – Need three additional cameras to supplement the current track-based system. These cost around \$360 each.

S – Advised that the current track security camera system needs an update to include the ability for remote access. P took an action to contact his supplier – Australian Smart Group to review our current camera system. Given the assets the club has – this is essential.

RD – Action to relocate the big TV into the steward's room. This will be used to review footage either from the track-based system, or from competitors.

P – Advised that the canteen did not do a lot of sales on the weekend past for the first club hire enduro. If this keeps up, we will need to raise the “per-day” price for hiring the canteen.

RD – Action to provide P with the details of the upcoming enduros to ensure they have been invoiced.

P – Advised that the speedway has an upcoming event and have asked if they can use our grounds for overflow parking. We have advised them that as we have a track hire that weekend, we cannot accommodate this request.

P – Old tyres are still an outstanding item. Regardless, ML will move them higher up the hill to make them more accessible. Thoughts were floated about ways of getting rid of them, from offering them free on FB marketplace, to taking them to the tip. Given the amount charged per tyre (\$5.45) for the 5000 we have, this method would cost in the order of \$27000. Even after the \$4000 contribution from the FPCC, the club would still be \$23000 out of pocket.

PM – Action to post the current revamped calendar images to Facebook page.

RD – Advised that we would need some noise monitoring installed during the ACT Titles.

P – Advised that given tyre pooling is in effect for the Metro Series, St George will be parking at the top of the pits against the MotoX fence near the out grid.

FO – Remotely provided the current club financials –
Maintenance - \$1,337.40, **Canteen** - \$4,070.78, **Track Account** - \$100,492.60, **Cash on Hand** - \$200,
General Account - \$14,290.28

S – Action to email the Canberra Club “Round 1” winners to advise that we have the updated trophy plates. They can either collect them at Metro, or provide a mailing address for us to send out.

Meeting closed @ 1830

Upcoming Meeting Schedule:

TBA March 2024 – Executive Committee + General Meeting

TBA April 2024 – Executive Committee Meeting

TBA May 2024 – Executive Committee + General Meeting