



Committee Meeting
Held on Wednesday 2nd November 2011
At 8.20pm

Present: Mandy Harding, Nigel Hartmann, Mark Kuhn, Lia Kuhn, Stephen Moore, Naomi Moore, Vic Brereton, Brendan Lynch, Anne McKerlie, Jeffrey McKerlie, Tonia Packard, Helen Mullion, Roger Hewett, John Moss, Norma Moss, Jim Higgins, Graham Phillis, Robyn Phillis, Angela Corbett, Brent Haldane, Bryan Finn, Ben Webb, Corbett, Trevor Haldane.

Tim

Apologies: Hayden Oats, Ron Hewett, Cheryl Hewett, Jeffrey McKerlie Jnr, Brett Woolford, Jason Hartmann, Damien Hartmann, Tonia Packard

Correspondence Out:

- AGM Reminders
- Membership Reminders

Correspondence In:

- Membership renewals
- Motor show accounts

Business Arising:

- We have had feedback from Kristian Burghof regarding the age of our promo girls at the motorshow. We have discussed this and there were a couple under the age of 18 but with those girls the parents had been spoken to, we had shown them the outfits and had parent consent. The girls were at the motorshow selling raffle tickets and giving away promotional stickers for our attractions. They were well looked after and always worked in pairs. Nigel will respond to Kristian's concerns.

General Business:

- Congratulations to one of our newest members for winning 4 trophies at the motorshow. We also got a great spread in the Whyalla News and our local paper.
- Angela has sent out thank you letters and gifts to all our attractions for attending the motorshow, she has also sent them to the out of town companies / businesses that advertised in our booklet as a way of saying thank you.
- This year instead of Certificates of appreciation we are going to purchase small glass trophies and send them to all our sponsors. Angela and Jeffrey are going to run with this and get it all done.
- Mark is doing an interview with the local TV station in the coming week or so. This is to make up for the error that was made on the motor show.
- The website has had a lot of hits this month with a record 2360 in October. Ben is still waiting on more photos and video footage; members are still not supplying anything to him. We can use photos from the motorshow but they must be members. The online store is still on its way.

- It was mentioned that there is some land coming up for sale near the shack road turnoff, 100 acres we believe. The land is only approximately 1/8 mile wide and 2kms long. It has power going across it and trickle water, so water would still need to be pumped. This was discussed and the land in question is not going to be suitable due to other issues surrounding it, and it would not be big enough for what we are looking for.
- We need to work out exactly the plan and layout of what the club wants when we do find that elusive piece of land. At least then we will have something to go by and everyone can see what we are thinking. Roger Hewett was elected to bring something to the next meeting.
- Jim Higgins wanted to thank everyone for a job well done for the motorshow. He had a fantastic time.
- Trevor Haldane also congratulated everyone for the motorshow he wanted everyone to know how hard people have worked.
- We are getting plenty of positive feedback about the motor show from our attractions, entrants and public members. Mandy's phone started ringing the very next day from food vendors that wish to be a part of the next show.
- The SCDC Race season kicks off on Saturday 3rd December so as a club we need to make sure that we are there every race meet to support them. We also have our BBQ in the pits again so we need to make sure we have volunteers to run it and to make sure those working are given a break to watch some racing.
- Just a reminder that everyone's membership renewals are due, Mandy will send out renewal forms to everyone.
- Tony Mitchell mentioned to Mandy and Nigel that the feedback from Port Augusta City Councilors has been very positive and there was talk at one of their meetings after the Motor Show about building a portable burn out pad. For those who attended loved the show and for those who couldn't attend but drove past said it looked great.
- The new NDMA wall at the club is looking fantastic and we should have our new cabinet in the next week or so, We will be controlling the size of the block mounts put up so it doesn't start looking ugly.
- We are sticking to the meetings being held on the 3rd Thursday of the month at 8pm. They will still follow the SNPA meetings.
- We need to have a motorshow debrief, Mandy will send out an email when a date is set.
- We have set the date for our Christmas show and this year we are having it at the Stirling North Progress Association with people to supply morays', stews etc for the feed. When people decide what they are cooking they need to email Mandy and let her know so she can keep a list of what food is coming and we don't double up too much on the same thing. We are looking at maybe hiring a DJ for the night and also holding an auction with some of the things that have been donated. So keep free Saturday 10th December from 5pm onwards. We need RSVP by 1st December so we know how many are attending.
- With the change of committee we need to remove Tonia as a signatory on the accounts and we need to put Lia Kuhn and Vic Brereton on there. Nigel and Mandy are still signatories so that won't need to change.
- We will also need to revisit parts of our constitution as it may need to be amended slightly and we need to remove Ron Hewett as the Public Officer.

Meeting Closed 8.50pm

**Next Meeting Thursday 17th November
8.00pm at the Stirling North Progress Association.**