

Minutes of the Monthly Meeting of the FNQ Road Racing Club Inc.

Held at the Speewah Tavern on 25 March 2008.

Meeting chaired by Matthew Weinert (President)

Present: Matt Weinert Ray Hutchins
Tim Anderson Anne Anderson
Milton Carroll Colin Richardson
Darryl Low Dave Penna
Dave Howitt Kyle Batehup
Tony Smith John Moses

Apologies: Laurel Smith Leonie Wittenberg
Warren Akers

1. Meeting commenced at 7.30pm. Minutes from previous meeting 26 February 2008 read and accepted.

Moved: Darryl Low
Seconded: Colin Richardson

Business Arising from the Minutes

2. Engine Case Covers. In response to this new stipulation in the 2008 GCRs, Matt's letter to MA voicing our concerns about this rule didn't go due to email problem. However it is still intended to send it.

3. Licensed Officials. Courses are on this Saturday and Sunday – still time to sign up. Ongoing.

4. Championship Events for 2008. It is proposed to hold a "Test and Tune" day on Saturday 10th May before the 125 GP class and 250cc Production events on Sunday to give riders from the south a chance to familiarise themselves with the Makotrac.

Darryl has been successful in obtaining sponsorship for the 250 event from Wayne Leonard. Ellis Beach Bar and Grill will sponsor our One Hour Production race in July. Sponsorship for 125GP still outstanding.

We still need Level 3 Key Officials for the championship meeting. We will also need lots of people to act as flaggies, scorers, etc.

For those who wish to use transponders, a deposit will be required. Ongoing.

5. Vice Presidents. There are still no nominations for the two Vice President positions.

6. Makotrac Race Day Canteen Arrangements. Pie van – probably best option but Horst wanted \$100.00 for van to be on site. Therefore it will be a pie warmer and eskies, with an honour system for food and drinks. Someone has to look after the pie warmer and keep it stocked and keep an eye on things.

Treasurers Report

7. Anne tabled the Treasurer's Report for March. At the 25th March balance was \$1154.23. We still owe \$1320 to MQ for day licences. Due to race meeting 16 March being cancelled, MQ have been advised, and are OK with, us being late with this payment. Accepted.

Correspondence Received

8. MQ sent their February club mail out. Nothing of note for us other than confirmation of officials' courses for end March. Dept. of Sport and Recreation sent us flyers about workshops on club committees

New business

9. Mini-Enduros. The number of laps for mini-enduro events was discussed and set at 15 laps.

10. Raffle. The lawn mower shop in Mareeba has offered to donate a brush cutter to be raffled off – either at the championship meeting or the One Hour event.

Meeting closed 8.20 pm.

(Signed) Tim Anderson (Secretary)