

# WA Historic Touring Car Club Inc

Committee Meeting 9 June 2020  
Opened by Chair Dean Whisson @ 6.15  
Present- DW,MP,MD,FV,MH,JB.BF



Apologies-, Nil

Visitor,s : Paul Jakovich, Lance Stannard,Bob O`Neil  
Dean welcomed all to this our 3<sup>rd</sup> meeting of the year.

Minutes from last meeting- Moved, JB                      seconded FV

Minutes to be posted on website.

Business arising- Nil.

Discussion re encouraging new members -from regularity etc.

Mentoring new members participation.

Treasurers Report -Tabled as at 08/06/2020 \$16760.21 in Bank

Moved- MD seconded FV

No Outstanding Bills

2 Members paid.

Secretary Report: Incoming from : Motorsport Aus Sate Executive Covid 19 update

Newsletter from Associations & Charities Branch, Consumer Protection covering Covid 19, & fees waived until 31/03/2021.

Brenden had sent out a message via facebook & I requested a copy to send out same message via email.

Discussion re WASCC & Memberships & the effect on sponsorships all relevant to Covid 19 effects.

Agenda Items: TRY Planning if it happens what are we going to do ??

: Reverse Grid format-Structure sup regs change to represent reverse grid race is from finishing race one.

: Inform WASCC of changes required to sup regs

: End of Year Functions Look at alternates;ie: Tony Perconchelli place?

: Solar Care- Advertising Monies- Paid up ? Yes: Continue on as per & carry thru season normal & potential to carry into next year.

: Race Numbers Discussion around table : Guidelines outlined.

: Race Quantity

: Steering Committee for the purpose of Club Promotion similar to what was carried out in 2013/14 also consider 2+4 Historic/Classic Race-Regularity Format. This process is workload heavy but lets the Club present to the Promotor the complete schedule (which typically they like because they do nothing except open the gates & take the money)

: Super Cars – Club Position : Sponsorship from Solar B3 : graciously decline offer ?

Wait & see ? Sanction Fee Free ?.

If the opportunity comes up to run at Supercars expressions of interest.

Who would be available – if it is a go financial commitment up front.

Options : At supercars.

Run the Try race & with its history may be advantageous .

Discussion re categories classes & attracting more competitors.

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Discussion on getting dormant cars out of sheds????

Terry Walkers Placere book around the houses/caversham.

List of cars from past

Dean re club rego for excess cars.

Finding some one that can take this on.

Enquirey to rego dept. Talk to Cono first.

Closed

8.00pm

Martin Dennis

Secretary

WAHTCC

Next Meeting TBA .