

ORRCA QLD Minutes October 13th 2010

Meeting held at Coles Express Shell Truckstop, 1097 Nudgee Rd., Banyo

MEETING OPENED AT 7.10 P.M.
(Chaired by John Hanson - President)

ATTENDANCE:

John Hansen, Paul Selimovic (proxy for John Taynton), Gary Sturdy, non committee member Doug Norton and non committee member Lars Karlsson.

APOLOGIES: John Taynton

John suggested that Lars take the minutes – accepted by all.

CORRESPONDENCE:

Date	Addressee / recipient	Subject matter
21/07	From: Qld ¼ Scale RC Speedway Club	Application for affiliation
23/07	To: Graham Lloyd-Jones	Confirmation re- Electric Titles
24/07	To: Committee members	Rules updates
24/07	From: Peter Ellis	AARCMCC delegates
27/07	To: Committee members	Entry form etc..
04/08	To: Peter Ellis	Entry form – request to update dates on AARCMCC calendar
05/08	To: Peter Ellis	Motor list for inclusion to 17.5 Stock
13/08	To Peter Ellis	ORRCA rules & format
22/08	From: Peter Ellis	ORRCA rules & format
31/08	From Ryan McColl (chargers)	ORRCA payment for Off-Road Titles
31/08	From: Melissa La Spina	Resignation – Leo and Mellissa
04/09	To: Qld ¼ Scale RC Speedway Club	Advice of insurance cost
15/09	Graham Lloyd Jones	Letter of support
15/09	To: Apogee Trophies	Trophies for Title event
15/09	To: Qld ¼ Scale RC Speedway Club	Accepting to ORRCA re- insurance. Will take effect when payment has been received.

MATTERS ARISING FROM CORRO: - All matters discussed in “MATTERS ARISING FROM PREVIOUS MEETING MINUTES” or “NEW MATTERS”.

TREASURERS REPORT was presented by John

Financials: Deposits: Coral Coast RCCC \$410.00 Offroad entries \$300.00, Onroad entries incl. 540 motors \$530.00
Direct Deposits (online entries) \$1305.00
Bank balance: \$5,730.41

John moved to accept the treasurers report moved to be accepted by John: seconded Paul - all agreed.

John moved to accept the resignation of Melissa and Leo LaSpina. Seconded by Gary –all in favour.

John called for nominations for Secretary and nominated Lars. Lars accepted; no other nominations – all in favour.

John the called for nominations for Treasurer and nominated Doug. Doug accepted; no other nominations – all in favour. It as agreed that ORRCA will purchase **MYOB First Accounts** software package for the ORRCA treasurer.

John moved to send cheque to Chargers RC \$1267.00 for Qld. Offroad Titles. Paul seconded – all in favour.

John moved to pay SCRCCC \$1105.00 for Onroad Titles (1/2 of entry fees + 540 motors). Gary seconded - all in favour.

John moved to pay Apogee Trophies \$928.85 for Onroad Tiltles trophies. Paul seconded – all in favour.

Paul asked if Form 12 had been lodged this year with Queensland Fair Trading, Lars to investigate and report.

E-mail vote to approve Onroad Titles entry form voted in favour by all.

E-mail vote to approve On Road Tech Rules and Race Format rewrite, voted in favour by all..

E-mail vote to accept Qld. Quarter Scale RC affiliation voted all in favour.

Lars to deliver repaired On-road Titles trophy to Alex Kidas..

John reported on the 2010 Onroad Titles – all aspects satisfactory. An incident free event; well run by the club.

John moved to change the Gas Tourer race format to a one day event, with no electric racing. The committee discussed the motion, Doug seconded –all voted in favour. The qualifying format was discussed, and a decision of the format was deferred to next meeting.

At a meeting with drivers at the Onroad Titles to determine rules for 540 and Stock Electric classes; it was determined:

1. That most drivers would be happy to change from Johnson 540 brushed motors, to brushless control brushless motors, with control ESCs (SPF 21 V2 Ultra Sportsman 21.5 motors and with Speedpassion SP Cirtix or Hobbywing Just Stock ESCs).
2. That a majority of drivers wanted to limit timing devices of ESCs in the Stock Electric class.

John moved to change the **Novice 540 class** to **21.5 Turn class**; the Johnston 540 Brushed motor dropped in favour of **SPF 21 V2 Ultra Sportsman 21.5 motors** and **Speedpassion SP Cirtix** ESCs or **Hobbywing Just Stock** ESC. Motors and ESCs to be supplied by participants, with no modifications at all allowed. All other rules to be as per the superseded 540 class. Relevant manufacturer's part numbers to be specified. Lars seconded the proposal – all voted in favour.

John moved to change the **Stock class** to **17.5 Turn class** with motors and ESCs listed or ROAR Racing Sportsman Division listed motors and ESCs. Brushed motors will be removed from list of approved motors. ESC's with advance function will need to be set to zero timing. Drivers with adjustable timing ESC's will need to have their adjustment tools (lap top/box) with them to prove they are running to zero timing. Penalty for running advance will be disqualification from the event with no prior warning given. All other Technical rules to remain as per the superseded Stock Electric class. ORRCA will also provide scrutineers with detailed information and pictures of the ROAR approved items. Brushed motors will be removed from list of approved motors.

It was agreed that the Modified class does not need rule changes.

Gary will seek input regarding rules from Offroad racing, and report at the next ORRCA meeting.

Lars moved to create a scrutineering manual, Gary seconded – all in favour. Lars to write a draft manual, and present to the committee.

ORRCA's relationship with AARCMCC and adaptation of different rules was discussed – deferred to the next committee meeting.

The next ORRCA committee meeting will be held on November 10th. At the same venue.

Meeting closed at 22.30 by John.