

ORRCA QLD Minutes February 23rd 2011

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

MEETING OPENED AT 7.18 P.M.
(Chaired by John Hanson - President)

ATTENDANCE:

Committee members: John Hansen , Lars Karlsson, Paul Selimovic and John Taynton.

APOLOGIES: Doug Norton and Gary Sturdy

CORRESPONDENCE:

Date	Addressee / recipient	Subject matter
20/01	To: John Hansen, John Taynton	Recap on Gas Tourer trophies
20 - 21/01	To: Bob Scott	Acceptance of LCRCCC affiliation conditions
21/01	To: Affiliated clubs	Flood appeal letter to clubs
21/01	Lars & John Hansen	Minutes and flood appeal letters
21/01	From : Downs RC	Contacting details
21/01	From: Downs RC	Flood appeal
22/01	Lars & Committee members	November 10 th minutes
24/01	From: Johnny Hyde	LCRCCC conditions & contacting person
24/01	Lars & committee members	Acceptance of LCRCCC contacting person
26/01 – 27/01	Lars & Johnny Hyde	LCRCCC contacting person & Logan Off-Roaders status
27/01 – 30/01	John Taynton & Committee members	Gas Tourer trophies
27/01	To: Affiliated Off-Road clubs	Reminder of closing date for Off-Road Titles
31/01 -02/02	Lars & Downs RC	Confirmation of insurance currency
01/02 – 15/02	Lars, John H. & SCRCCC	Letter of support for funding
16/02	From John H.	Proofreading of minutes
21/02	John H. to Committee members	Template for Gas Tourer Entry form
22/02	To committee members	Reminder of committee meeting & minutes of Jan. 19 minutes
23/02	From Doug Norton	Apology

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

TREASURERS REPORT – Treasurer not present at meeting.

Financials: Bank balance: \$2,4554.66 Term deposit: 5,000.00

John H. asked if all had read the minutes of the January 19th meeting, all agreed.

Lars moved to accept the minutes as true and correct, John. H. seconded the motion – all in favour.

Matters arising from previous minutes:

ORRCA has not received a replacement Form 12 from Fair Trading. John H. to check mail again, and Lars to contact Fair Trading if it is not yet there.

Lars to contact Doug with reminder about sending invoices with affiliation and insurance dues to clubs.

Lars to further attempt to find new contacting details for Brisbane Large Scale Off Road and Off Road large Scale R/C.

Letter to clubs regarding the Queensland flood appeal have been sent. Downs Radio Control R/C have contributed by holding a two day meeting with proceeds to the Queensland flood appeal – ORRCA website will be updated with information about QRCCRA and Downs Radio Control R/C contributions. Lars to contact Glen Chivers for information about Charger’s contribution. BRCCC requested a new copy of the letter for consideration.

Peter Ellis of AARCMCC has apologised to John H., and advised that the only date available for the Far East Model Car Association (FEMCA) ISTC Australasia event is the last weekend of September; thus clashing with ORRCA Electric Onroad Titles. ORRCA will run Queensland Titles on the same weekend. AARCMCC has been asked to enter ORRCA Titles on the AARCMCC calendar, and for better communications.

Lars has only been in contact with Logan Off-Road about Off-Road rep. BDR and Charges will still be contacted.

Gary not present to update about Off-Road rules.

Lars presented a draft copy of the scrutineering manual, with sheets scrutineering sheets for each 2 races and multiple entries on same sheet. It was decided to change to one sheet per entry, with all information for each entry on one sheet. Laptops and ESC timing devices to be checked at initial scrutineering.

Lars moved to approve the Universal Entry form for Gas Tourers created by John H. John T seconded the motion – all in favour. Gas Tourers needs a minimum of 10 entries to qualify as a title event. Lars to send Entry form in PDF format with SCRCCC details inserted to John H. for website update.

John H. will create a universal entry form for Off-Road Titles.

John T. needs to be paid for trophies for Gas Titles. Lars to contact Doug, to arrange cheques to pay John. John also needs a better copy of the ORRCA logo for the trophies - Lars to E-mail images of logo to John.

ORRCA has received two applications from clubs to host the 2011 Electric On-Road Titles. Date for close of applications to be decided at the next committee meeting.

John H. moved to accept the application from Cairns Radio Control Model Car Club to host the 2011 Electric Off-Road Titles, John T seconded the motion – all in favour. Paul Selimovic to be the ORRCA rep at the event. Lars to notify CRCMCC with a note about the control tyres.

John H. has advised Peter Ellis of that some ESCs on the AARRCMCC list are not on the ROAR list. Peter to investigate and advise ORRCA of the reason.

A new maximum limit of battery capacity for ORRCA electric rules will be set to 6000 mAh. John moved to approve the new ORRCA 2011 electric rules. Lars seconded the motion - all in favour.

New Matters:

Peter Giblin (president SCRCCC) has requested approval to run Electric racing on the Saturday March 6th, before the ORRCA Gas Tourer Championships. Approved with the conditions that Gas Tourer entries will be allowed a minimum of 8 practice session of 30 minutes, and scrutineering to be available between 12.30 A.M. and 5.00 P.M.

A letter of support for funding of SCRCCC track improvements has been sent to SCRCCC.

Fraser Coast Radio Control Car Club has applied for ORRCA affiliation. John H. moved to accept the application. Paul seconded the motion – all in favour. Lars to advise the club that affiliation has been approved, and that it will commence as soon as the club has Public Liability Insurance cover.

John has received Insurance Declaration documents for the next year. John to deal with and return to insurer.

The next committee meeting will be held on Wednesday March 23rd at Coles Express Shell Truckstop, 1097 Nudgee Rd.

Meeting closed at 9.38 P.M.