



13 - 14 March 1993

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Minutes of Executive Committee meeting held 1 December 1992 at Cuthbert's.

Present: Motormouth, Blackbeard, Grandpa, Minuteman, Moneybags (late, again!).

Meeting opened 8:15 pm

1. **Printing.** The Supp Regs final polishing up is now completed. Regs will be A5 size. Cover will be the logo and event details. We need to spread advertising through the Regs to show the sponsors early on that they are getting something for their money. We now need to get some out as soon as possible. Gary to arrange by the weekend. Inhouse Printing (Melbourne City Council) have quoted \$12,000 to do all our printing which is too high. \$8,000 is our maximum. A 24 page A4 size spectator guide would cost \$3,000. An A5 multi-fold guide as per the Esanda would be less than half. It was decided to go with the multi-fold. John Brann and/or Paul Lechner to be approached to prepare the drawings. Glenn displayed a Subaru poster which will used (hopefully) as the basis for our poster. Glenn has written to Subaru suggesting they prepare it in return for name advertising on the poster.

2. **Sponsors.** We have the following sponsors so far:

Rod Marks Computers. Supply of computer equipment.

Shell. Fuel. Up to \$10,000 worth.

Dunlop. 2 sets of road tyres. 200 tee-shirts. 20 polo-neck shirts. Rally tyres for official vehicles. \$1,000 cash. 2 marquees. Rally jackets, we have asked for 20. Also want to be involved in 1994. Proposal for 1994 to be sent shortly.

Coca-Cola. Marquee. 2 caravans. 15 umbrellas. 4 flags. 3 banners. Unlimited cans of Coca-Cola products at 57 cents each. We have also asked for Coca-Cola bunting.

Hilton Hotel. Discounted room rates. Large banner. Function room for driver's briefing etc.

Citizen. 12 analogue clocks (for keeps). 2 large digital clocks for start ramp (loan only).

Melbourne City Council. \$2,000 worth of services. Landscaping City Square (\$500). Make, erect, and remove 12m x 3m banner (\$700). Security in square Friday night (\$300). Barricading in City Square (\$500).

Healesville Shire Council. Setup and pull-down of town stage.

H.L. Cuthbert & Sons. Management services.

A.P. Morling. Manufacturing of start ramp etc.

Baron Signs. All signage.

Melbourne Motorsport. \$1,500 cash.

3. **Controls.** We have arranged an intercom system between the flying finish and the control. Telephones and battery packs are being supplied and cabling is being made up. A sponsor to provide a tent for the control officials would be nice.

4. **Marysville.** The Tourist Association will try to raise \$5,000 via raffles, etc.

Shell Australia • Dunlop • Baron Signs • Coca Cola

Citizen • Rod Marks Computers • Hilton on the Park

5. **Healesville.** Chamber of Commerce have not done much so far, but Marysville's promise of \$5,000 may spur them into action. Glenn and Keith had a meeting with the Superkart Association. The idea is for a superkart race along Maroondah/Church/River/Green, 25 karts at a time, 10 laps. 2,000 hay bales would be required. A celebrity race in indoor-type karts may also be a possibility. The idea will be discussed further with the working party tomorrow night.
6. **Melbourne Major Events Committee.** Glenn has written to say that our efforts at finding a sponsor were largely unsuccessful. Also saying that we are on track for an Asia/Pacific event.
7. **CAMS.** Glenn has written to CAMS suggesting that Mike Bell (who is director of the Esanda - another ARC round) should not be the observer for our event. Also suggesting that coefficient 5 events should not be allowed to advertise themselves as rounds of the ARC.
8. **Manufacturers.** Glenn and Keith attended a meeting with the manufacturers in Canberra. Only Hyundai turned up. Mitsubishi sent a letter of apology with a few enthusiastic words. Hyundai had some worthwhile suggestions. Maybe we could set up a manufacturers' field day at the sports ground.
9. **Route.** We have been given approval to run the Black Spur provided that 1) Police and Shire approval be obtained 2) Police control traffic 3) Minimum public disruption 4) Public risk insurance to be taken out 5) Detour signs to be clearly displayed. 6) Public be escorted through the route by police cars. David McKenzie to organise both the Town stage and the Spur stage using the same crew to do both lots. Fernshaw and Dom Dom saddle to be spectator points. We will have to operate the stage on a 20 minute on, 20 minute off basis to allow the public to be escorted through. We will have to apply to CAMS to run the stage at one minute intervals otherwise we will be there all night. Competitors have been advised that for Maroondah Highway (Town and Black Spur), and Chum Creek Road, reconnaissance is permissible but the stages will not be closed for that purpose. Reconnaissance must not be done in rally cars. Black Spur length is 15.43 km. Melbourne City Council have refused use of Yarra Park as it will be used for parking for Garden Week (which Melbourne won over Sydney). Glenn will be discussing alternatives - and 1994 - with the Council.
10. **VRC.** At the moment the VRC and ARC events are the same. To make them different and for ease of organisation, it would be simple to drop off the night stages on Saturday night, which includes the Black Spur. We would have to specify very clearly in the Supp Regs that the Black Spur stage would not be included in the VRC event.
11. **Stage Commanders.** These people will need to check their stage several weeks beforehand. Stage must be closed 2 hours before first car due. All officials to be positioned at closure time. We will prepare equipment lists in consultation with the commanders. We will need 8 or 9 commanders. Everyone to come up names for next General Committee.
12. **Task list.** We must compile a task list or else our management will fall apart. Glenn is taking on too much and nobody is clear on exactly what they are supposed to be doing. We need a data base format that can produce sorted lists. We also need a more detailed "program" format.
13. **Accommodation.** We need to book our own accommodation very soon or the competitors will have booked everything. Everybody must let Jenny Cuthbert know as soon as possible their requirements. This includes Hilton accommodation on Friday night (\$120 per twin share room) as well as Healesville on Saturday night.

Meeting closed 11:30 pm

Next Executive Committee meeting Tuesday 22 December 1992 at the Cuthbert Residence.
Next General Committee meeting Wednesday 9 December 1992 at the Cuthbert Office.