



13 - 14 March 1993

Victorian Rally Services Pty Ltd
11 Richards Avenue
Croydon Vic 3136
A.C.N. 006 897 016
Telephone (03) 725 8222 (BH)
(03) 723 2480 (AH)
Fax (03) 725 3833

Minutes of ARC Executive Committee meeting held 22 December 1992 at the Cuthbert residence.

Present: Glenn Cuthbert, Keith Morling, Stuart Lister, Gary Hodgskiss, David McKenzie

Meeting commenced: 8:20 pm

1. **Supp Regs.** Have now been polished, completed, and finished. Printing to commence shortly. Covers are being printed at the moment.
2. **Finance.** CAMS are proposing to change the event fee from a flat \$3500 to \$110 per car which means we could be paying an extra \$5,000. We have sent a letter to CAMS stating that our budget is committed and our supp regs approved, which will make it almost impossible to recoup the money. Although we could ask CAMS for permission to increase the entry fee, we will keep the entry fee the same and hope that we get sufficient entries on the grounds that increasing the fee may scare off too many potential entrants.
3. **Budget.** David presented a budget showing the effect of an 80 car field (50 @ \$395, 30 @ \$350) and a 60 car field (40 @ \$395, 20 @ \$350). 80 cars \$43,750 income vs \$42,300 expenses, 60 cars \$36,300 income vs \$39,700 expenses.
4. **Promotion.** Subaru were willing to let us use their promotional poster overprinted with our information, but want 50 cents a poster. This would cost us \$2500 plus overprinting. Negotiations are continuing.
5. **Sponsors.** 2 proposals have been sent to BHP, either \$8,000 or 1 tonne of steel. Sunliner have agreed to make covers for our officials' huts which are to be made out of the BHP steel. Dunlop are supplying at least 20 polo shirts which we will put our logo on to. We have a choice of green or blue. We are also getting 200 tee shirts for the officials. Although Shell Australia are providing the sponsorship, everything will be put through the Healesville Shell petrol station. We have a set of tyres from Stuckeys for the tyre changing competition. Discussions are continuing with the Hilton over the size of the banner. Glenn suggested we ask Citizen to supply some watches in lieu of trophies, although we will put it on hold until something else Keith has initiated is finalised. Perhaps we could also get Citizen to give us a dozen or so calculator folders. The Healesville Chamber of Commerce are proposing to run a ball early in the new year as well as a few raffles. They think they can raise \$5,000. Bose are interested in supplying PA systems. Mick Ditchburn has been investigating a few leads on sponsorship, but nothing definite yet. We need to decide how much we should sell the naming rights for each stage.
6. **Karts.** In Bendigo the Council hires the hay bales. Damaged bales have to be paid for. The kart people won't organise the hire of the bales themselves, but don't mind paying a small entry fee to defray costs. The celebrity race at this stage is a goer. Blue Thunder is supplying the fun karts.

Shell Australia • Dunlop • Baron Signs • Coca Cola • Citizen
Melbourne Motorsport • Rod Marks Computers • Hilton on the Park

7. **Route.** We are having problems trying to provide adequate servicing frequency, and spectator point time separation. Stuart will finalise servicing etc and be able to provide a map to Wicen by the end of December. Glenn will write letters to all the Authorities once a final map has been produced. Route instructions (including tulips) to be handled by John Brann with assistance from Gary. We will have to organise to collect signatures, from residents and shopkeepers Name Address Signature Date. Gary to prepare proforma. Spectator Instructions to be done by David. Media Guide to be done by Suzi Wiseman. Glenn is negotiating to use an old brickworks site in Bulleen in lieu of the MCG stage that we can't have. Melbourne Water want \$250 for the use of the road through the catchment. Application for one minute intervals for Saturday morning and the spur stage has been submitted. We will have to decide where parc ferme ends and the rally begins in the City Square. There will be an inspection of the route by the Executive Committee on Saturday 2 January 1993. Meet at Glenn's at 8:30 am.
8. **Interstate Challenge.** Col Fletcher has contacted us about participating in the Interstate Challenge. It would cost us 4 free entry fees and accommodation. We can't afford it.
9. **Stage Commanders.** David Ridley has agreed. Gary Goulay has been suggested. David McKenzie has been working on the Stage Commanders Manual. The text will be finished in a week. Initially we can use photocopied diagrams, but we need originals from CAMS.
10. **Officials.** We have to get started on contacting officials very soon.
11. **Task lists.** Gary has not got much further. Blanks are needed for each person to fill in.
12. **CAMS.** A letter has been sent to CAMS requesting permission to run the event in 1994.
13. **Officials Levy.** It is a VRC requirement that organisers put \$25 per competitor into a pool for prizes for Officials. It would be to our advantage to have the VRC regs changed to reduce or eliminate the requirement if organisers provide officials with fuel, merchandise, etc as we are.
14. **Scoring.** There was a meeting of the scoring sub-committee last night. Ken Cusack's program requires re-writing to work properly on a PC. PC's are required for the network setup we require. Our initial inquiries for a re-write resulted in a quote for \$27,500. Further inquiries resulted in a quote from someone else for \$1500. Reservations are held about the feasibility of achieving a successful re-write in time. The sub committee recommended not to pay money for a re-write and to use Gary's program which would work with much easier modifications. Decision: Use Gary's program.
15. **Radios.** We have a problem with radio repeaters. Due to the terrain, many repeaters will be needed. If a full network is required for Logistics, Scoring, SOS, and Safety, we will not have enough repeaters. The scoring uses a packet system which can repeat itself. The Logistics has priority for repeaters. The SOS may not need repeaters because there is not really a need to have the location of every car relayed back to headquarters. We can set up a local network on every stage. The stage commander will have access to two radios, logistics & SOS, The SOS operators will only be able to communicate on their own stage. We need to also have a full network for Safety, and if we do we will run out of repeaters. We also need a voice backup network for scoring. Gary to speak to Wicen about extra repeaters.
16. **Meetings.** We need to meet more frequently. First and third Tuesdays. Next meeting 5 January

Meeting closed 12:30 am

Next meeting Tuesday 5 January 1993 at Cuthbert's.