



HQRAQ Meeting of the Meeting – 28th August 2014
CAMS Sports House, Milton

Meeting Opens at 7.45pm

Members Present: Brian Goldfinch, John Carter, Les Nolte, Joe Andriske, Mark Strachan, Peter Marshall, Mark Levitt, Jason Levitt, Andrew Garrett, Allen Shuttlewood, Brett Turner, Shane Biekoff

Visitors:

Apologies: Colin Selby Adams, Jamie Furness, Bruce French, Brandon Madden, Scott Andriske, Gary Bonwick, Jason Brooker Gary Spies, David Needham, Brett Baker, Dan Currens, Ben Simpson,

Brian Goldfinch welcomes everyone to the meeting. And new member Bradley Wickham from Tasmania.

Minutes of previous meeting 7th August 2014 read
Minutes adopted as Read: Moved – Joe Andriske
Seconded – Mark Levitt

Business arising from minutes.
Nil

Inward Correspondence:

Nil.

Outward Correspondence:

Nil

Treasurers Report.

Budget discussed for Nationals.

QLD HQ Racing Association



Treasurers Report JAN 2014 to JUL 2014

Cash at Bank as at 1st January 2014 \$27,545.40

INCOME:

Bank Interest	6.54	
Membership fees	4730.00	
Race Entry fees	18530.00	
Sponsorship	4000.00	
National EOI and entry	4670.00	
		\$31,936.54

EXPENDITURE:

Admin costs (Office supplies, Honorarium, BBQ)	582.85	
HQRA	3200.00	
Race Track Hire	16050.00	
Promo	2727.00	
BBQ	135.18	
CAMS room	305.00	
Wade Camshafts	1246.00	
Nationals Expenditure	792.00	
	\$25,089.45	

Balance as at 31 July 2014

\$34,392.53

Moved: Mark Strachan

Seconded: Jason Levitt

Promotions and Development.

HQ Nationals Master To-Do List

- Sponsors –
 - IXL - \$6000 major sponsor



- Kenda - \$2000 to HQRA
- Info pack – **done – Sent - BG**
- EOI – **done – Sent - BG**
- Treasurer – **Brett Turner**
 - Keep an up to date spread sheet of what's been spent on the Nationals
 - Final entry fees paid to Warwick after Sept 11th, entries X \$450 = \$X
 - Brett will follow up Photographer for Nationals
- Entries received – **Les Nolte**
 - Garage allocation
 - Race Number allocation
 - Email entrants with race number and garage number
 - Entry form for even & Supp Regs - **John Cater - Done**
 - **Final Entry Forms sent to Warwick after Sept 11th**
 - Race format - **Confirmed**
 - Thursday entry and set up – **HQRAQ members to be there – John Cater & BG**
 - Friday – Practice
 - Saturday and Sunday Races
 - Saturday night dinner
 - Sunday afternoon - presentations
 - 3 X bottles Champagne for 1st, 2nd and 3rd **BG Organise**
 - Entry pack – for Drivers – **HQRAQ member to give out bags at sign on**
 - Pack Kenda bags with drivers name on bag - **BG**
 - IXL banner and rear stickers - **BG**
 - Kenda rear window banner - **BG**
 - Kenda bag - **BG**
 - National shirt - **BG**
 - National Cap - **BG**
 - HQ stubbie cooler – **Jason Brooker**



- ER stubbie cooler – **Jason Brooker**
- Brochure about what's on over the race weekend?
- **Marquee – Confirmed - BG**
- 8 X 24 metre
- 15 X 2.4 metre Tables
- 150 Chairs
- 20 metres of party lights
- 2 X spit ovens with Gas bottles
- TV – **Jamie to organise**
- HQ footage – **Jason Brooker to organise**
- **Promo girls –**
- 2 X girls supplied by Pete Marshall – **Confirmed**
- 2 X girls supplied by Jamie – **confirmed by Jamie**
- Selling DVDs
- Selling raffles
- Giving info out to drivers etc.
- Doing Best Presented car
- Wearing - polo, short skirt, high heels, cap
- **Posters/hand outs/Raffles – Grid girls can hand out**
- **Jamie said he can organise posters**
- HQ Nationals what's on handout
- Posters
- IXL hand outs
- The Race Shed hand outs
- **Saturday night dinner**
- Lamb and pig spit – supplied by **Jason Levitt – Confirmed**
- Carving knives, tongs, etc. - **BG**
- Salads – Tato, Bean & Pumpkin, no nuts Waldorf, Asian rice - **\$232.80 24 Kgs - BG**



- Bread rolls - **BG**
- Soft drinks - **BG**
- Plates, knives, forks – **Gary Spies**
- Plastic cups - **Gary Spies**
- Bowls and platters - **BG**
- Salt, pepper, sauces - **BG**
- Carton of Butter - **Gary Spies**
- Entertainment – Booked Nash, guitarist – **Confirmed - BG**
- Angry Anderson as a guest – **IXL, to be confirmed – BG**
- DVDs of race weekend \$50 each - Blend line TV – **Confirmed - BG**

- TV – Blend Line TV – **Confirmed - BG**
- 6 track cameras
- 8 x In car cameras – **Jason Levitt to sell**
- Raffle 1 x in car camera – **Jason Levitt to organise raffle for Friday practise**
- Aired on all free to air TV Australia and Tuff TV America

- Local paper - **Jamie**
- Local TV
- Speed Cafe
- Tow money – Pool of \$10k – **Shane Beikoff to work out with BG**
- Race caller for HQs – Bobby McGee – **Confirmed – John Carter**
- IXL V8 Ute – **Confirmed - BG**
- Raffle hot laps, 2 on Sat and 2 on Sun
- Handicap race – Hyundai, HQ, IXL V8 Ute - 1 on Sat and 1 on Sun
- IXL Tent – **Confirmed - BG**
- Kenda tent – **Confirmed - BG**
- The Race Shed tent – **Confirmed - BG**



- Security Guard - supplied by ER – **Jason Brooker - Confirmed**
- Driving Standards Officer – **Shane Beikoff**
- Tech Officer – **Colin Roper - Confirmed**
- Pace Car – HQ Monaro for warm up lap - supplied by Phil Sibel - **Confirmed**
- Branding Tyres – 4 wet, 6 dry – **Colin Roper**
- Prizes
 - 4 x Kenda Tyres – **Confirmed - BG**
 - IXL - \$250 pack, \$175pack \$100 pack – **Confirmed - BG**
 - Race suit or Gloves or Boots (The Race Shed) – **Confirmed - BG**
- Trophies – **organised by John Carter – Budget \$1000.00**
 - 1st, 2nd, 3rd
 - 4th to 10th small trophies – Top ten award
 - Best presented - who determines this? **Grid girls to ask around and note on sheet**
 - Hard Charger award – who determines this? **From Time Sheets**
 - Medallions for all entries from 11th on
 - Hard luck award - who determines this? **Blown motor, break down etc.**
 - Biggest flat spot award??? **Lots of blue smoke**
 - Pole Position – Cheque (\$100) – **Andrew to organise**
- Perpetual Trophies - **David Ling to organise - BG**
 - Ian Beachy Hard Charger – Gavin Thomson
 - 1st National trophy – Spud Woods

Andrew Garrett donates pole position cheque and money, thanks Andrew Brian to send information to Auto Action for a bit of a write up.

John Carter was going to talk to Barry Nixon Smith in regards to running a V8 supercar

Brett Turner to talk to photographers and see what he can organise

National Delegate: Nothing to report.



~~Cams Delegate.~~ Nothing to report.

Tech Report:





HQRAQ Technical Inspections & DSO – Morgan Park August 2014

Eligibility Officer – Shane Beikoff

I made a visual external inspection of many cars during the weekend. I visually inspected various components on many race cars whilst either the bonnets were up, or the wheels were off in the pit garages.

Many aspects of eligibility were covered during these visual inspections.

Engine seals were checked on some cars.

Tyres were checked on all cars prior to the races.

Two vehicles were selected for collection and testing of fuel samples, these samples were taken after a race utilizing the new fuel collection fittings, and the samples were tested with the club Digitron. Further fuel testing will be undertaken.

Front wheel camber was checked on four cars, all complied with the rules.

Carburettor throat sizes were checked on four cars, all complied.

Some cars were weighed, but the scales don't appear to be correct.

Driving Standards Officer

Various track incidents involving cars passing under yellow flags were either observed from the race control tower or reported by trackside officials.

The new HQRAQ laptop computer was used to view the camera footage.



Make sure everybody has read and understands the Driving Standards Observers Protocol. They are attached at the back of minutes.

General Business:

- Peter Marshall discusses stickers and said there are a lot of cars with stickers in the wrong spots. Read the rule book and if unsure ask. You don't want to be penalised for something that is easy to fix
- Vice President Trophy went Jason Brooker from Ralph Rabbit Racing, JC feels you drove well. Congratulations

Please note that all clubs members are expected to help over the weekend to make it all run smoothly as it is our National championship.

Could we please have all members assist in trying to get items donated to be used as prizes and for raffles. We are falling short in this area and the Nationals are getting closer by the day so any assistance or contacts would be much appreciated. Could you please let somebody from the committee know if you can assist.

Fuel Retrieval Devices are available by contacting Shane Biekoff on 0418722 156 at a cost of \$30.00, if this device is not fitted upon scrutineering at the Nationals your will not be able to compete in the . Make sure when you pick one up that you have your logbook with you.

Brian thanks everyone.

Meeting Closes 9.10p.m.



HQ Racing Association of Qld Inc.

Driving Standards Observers Protocol

If a perceived breach of acceptable driving standards has been observed by an elected Driving Standards Observer, then:-

- 1 Liaise with other available HQ observers to ascertain a consensus
- 2 If others are not available, liaise with track check-point observers if possible
- 3 If no consensus - record for discussion at next meeting
- 4 If consensus is agreed by the majority or if only a single observer present, then:-
- 5 If considered a *high risk factor* (probable that further infringements are immanent), chief observer is to approach Clerk of the Course for appropriate action. If unsatisfied with action by the Clerk Of The Course then:
- 6 Inform competitor that he/she will be reported to the HQRAQ Committee and his membership will be in question. (refer to the constitution) Action by committee at next general meeting or committee meeting as the committee sees fit, including possible points deduction and/or exclusion and/or membership cancellation
- 7 If driving is considered *medium risk factor* (Possible that further infringements may occur) Chief observer is to approach driver and explain the concerns and



rectifications required to be practised by competitor.
(further observation necessary)

- 8 If driving is considered *low risk factor* (probable that infringement was a one-off occurrence) chief observer is to record incident for discussion at next club meeting.
- 9 All incidents with rectification actions, are to be recorded in the club minutes for transparent member information