

## Group S Racing Association Inc.

### Meeting Minutes

#### Minutes from meeting conducted on 21.5.2019 via Skype

Attendees : Alex Webster (AW), Tom Walstab (TW), Geoff Byrne (GB), Damien Meyer (DM), Hung Do (HD), Nick Sebesfi (NS)

Chair – Alex Webster

Meeting Minutes (Alex Webster)

#### Meeting opened at 07:38pm

Agenda:

- **Follow up items from last meeting:**
  - **ACTION : GB** to review the number of points for trophies (slight modification required – Hung/Geoff to amend). **DONE.**
  - **ACTION : AW/TW** to provide a proposal for the awards. 50 events (meetings not races) should be the starting point. Sticker for side of car (see attached). Agree on the concept. Wording to finalised in the coming week. Presentation to be a celebration at the race meet for that driver. Generic and personalised costings to the sticker to be provided by Tom, and agreed via email.
  - **ACTION : TW** to follow up on any progress on cheaper rates for Stripe. No result or progress at this stage. Defer to next meeting if there is an update.
- Winton Historics debrief – 26 laps of racing. Some car to car contact between different drivers. Good meeting that ran to time. Small awards ceremony after the last race was well attended.
- QLD debrief – GSAR received a race report from Manuel Pena, and agreed it was a great meeting. Good participation from interstate.
- VHRR Update – Tom has reached out to Ian Tate regarding Penrite's decision re Gulf signage at Winton FOS. Entries for Winton FOS are open. Still awaiting decision. VHRR confirmed that FOS for Group S has NO feature race, and only ONE grid.
- Discuss circulation of the Winton round by State Series in 3 weeks (see attached). **ACTION : AW** to send out 22/5/2019 saying it is available.
- Race Calendar proposals (attached to meeting invite but not for meeting minutes) – Strength is our numbers. We need to be careful to dilute the fields. **ACTION : AW** to investigate opportunity run at the AGP.
- Introduction of Sd – Agreement that Group S should take the lead to prepare a strategy to provide guidance to CAMS as to how to implement the 'new blood' into historic racing. Agreement for Committee to work on next steps, and appoint some committee members and ex-officio's. **ACTION : NS** to take lead, with Brian Weston to be asked to assist. Additional support as required.
- SMSF Winter – 40 entries so far, which is a great event. NS coordinating the Group S paddock.

Meeting closed at 08:34pm