



Roma Historical Motor Club Newsletter

General enquiries admin@romahistoricalmotorclub.com.au

Ads and items for the newsletter news@romahistoricalmotorclub.com.au

May 2020

NEXT MEETING – Sunday, 17 May 2020 via Zoom @ 2 pm
Please check your email for the link and meeting ID.

Agenda Items:

Discussion of current situation with regard to club events. Rare Spares loyalty for members has been put in place. Safety plans. Discussion re rally.



CORONA CRAFT, PROJECTS & HOBBY FAIR

How have you survived the COVID-19 isolation? We are looking for members of our community to provide for show - artworks and hand-crafted items:

- Garden art
- Art
- Photography
- Needlework, patchwork or other handiwork
- Models
- Lego
- Restored piece of machinery - a car, tractor or any type of invention
- Children's entries welcome
- Includes a plant stall, car boot sale, BBQ & refreshments.



Roma Butter Factory

Station Street, Roma

Date: 1ST August OR

5th September OR

10th October 2020**

**Date subject to change pending COVID-19 status and government requirements.

Entry Fees:

\$2 per person (children u.12 free)

\$1 per exhibition item displayed (some items may be available to purchase)

\$10 per car boot site

Refreshments for sale

Expressions of interest to assist in planning, contact Ken Beitz 0429 649 150, Ray Howson 0499 996 449, email: romahistoricalpi@gmail.com

**MINUTES OF MANAGEMENT COMMITTEE PHONE MEETING HELD ON:
Sunday 19 April 2020**

Meeting opened: 2:00 pm

PRESENT: – Ken Dawes (Secretary) Karen Dawes (President) Veronica Beitz (Treasurer and Membership Officer Ken Beitz (Vice- President)

VISITORS: Nil

APOLOGIES: Nil

NEW MEMBERSHIPS: Clifford Jones - Charleville

RESIGNATION: Nil

MINUTES OF PREVIOUS MEETING: Sunday 15th March and two phone Management Committee meetings on 18th and 25th March have been distributed via newsletter to all members. Taken as read. All main points will be covered in Business Arising.. Moved Ken Dawes Seconded Ken Beitz - Carried.

BUSINESS ARISING FROM MINUTES:

- Rare Spares –Blair has registered the club for loyalty points but the club has not yet received confirmation of the registration.
- All club events and activities have been cancelled until further notice. Club members advised via email and in the newsletter as minutes of phone meeting have been sent out.
- Various emails and messages and phone calls to cancel Easter in the Country venues and catering (Nazima undertook to contact Harlands and the Bowls Club, Karen contacted the Barn at Mt Hope, St Paul's Anglican Church, the Cricket Club.) Also contacted Restored Cars who said we could keep the subscriptions as prizes for another event. Have verbal approval from club members who have donated money and prizes to say it was okay for us to keep for future club use. Refund cheques to entrants have all been sent.
- All contacts for National Motoring Heritage Day were sent an email to advise that the event has been cancelled for 2020.

INWARDS CORRESPONDENCE:

1. Club Magazines
2. Membership enquiry – Clifford Jones
3. Emails and messages re cancellation of Picnic Races Ball, Plough Day, St John's Formal, Roma State College Fete
4. Emails from various rally entrants expressing disappointment over but also agreement with our decision to cancel the rally and some enquiries as to whether we would be re-scheduling.

OUTWARDS CORRESPONDENCE:

1. Newsletter
2. Various emails – as above
3. Emails to club members - re cancellation of club events and activities (our own and other events which our club was going to be a part of. Donna undertook to advise Ups and Downs which was to be the venue for our April run.
4. Emails responding to various rally entrants letting them know that re-scheduling the rally will be a whole of club decision and will be made when we are holding full club meetings again.
5. Email to advise that QLD Police are now fining people for non-essential travel,
6. Forwarded QHMC email re SIVS registration – no events so no travel – repairs and road test may be okay but also sent further update that as the definition of non-essential travel is changing daily to check with local police first. A further point was made by QHMC to keep connected with your fellow club members.

Moved Veronica Beitz Seconded Karen Dawes that the inwards correspondence be accepted and the outwards be adopted Carried.

BUSINESS ARISING FROM CORRESPONDENCE: Nil

TREASURERS REPORT:

Accounts for payment:

Ratify the following:

Veronica reimbursement for envelopes (used to send out rally refunds.)

Advice to Roma Cricket Club by President to keep the \$100 donation against possible future use of their club house by our club.

\$2000 needed to go from term to the current account due to a few extra purchases made for the rally expecting rally entrants' fees to cover some of the cost. Armbands can be re-used. Year stickers won't be able to be. We also have recently purchased tablecloths, tables and aprons which would have been used at the rally.

Rally refund cheques have gone out.

Read & moved by Veronica Beitz. Seconded Ken Dawes

OTHER REPORTS:

1. **QHMC delegate** – Draft Minutes of February meeting are on the website.
2. **Membership** – Veronica Beitz
3. **RHPI** – Ken Beitz
4. **Runs Coordinator** – No runs at present
5. **St George Chapter Display** at the Pelican Rest Caravan Park on Sunday 15th March went very well. 16 cars in total.

GENERAL BUSINESS:

1. All club safety plans have been revised for upcoming events. Need to keep this on the agenda for a future meeting as we still have a couple to go through.
2. Investigate stickers for membership cards? They cost \$1 each. Veronica to follow up.
3. Until the club meets in person again, we will waive the need, "to attend in person" if you live in 4455 postcode. Membership applications will still be processed at each meeting. All agreed.
4. Have updated website club events photos and posted on our Page and Group and also made some posts in our group to connect with club members at this time.

NEXT MEETING: Karen will investigate to see if a zoom link will be possible –
Sunday 17th May – 2 pm

We will have a practice zoom meeting on Sunday 3 May at 2:00 pm.

Meeting Closed 2:30 pm

MANAGEMENT COMMITTEE PHONE MEETING: 26/4/2020 - 7.30 pm

A Management Committee decision was made via phone on this date: In light of the new Qld Health update that we can go for a drive for recreation, we minuted a run for the first Saturday and Sunday of the month each month for now. This is to be an **individual run, not in a group** and is to be limited to **50 KM radius** of your home address. **Social distancing rules still apply and only members of your own household plus one other person.**

For Sale/Wanted

Wanted: Body part for a 76 ZH Fairlane – right hand side plenum chamber panel. Contact Jonathan Green on 0428 103 344 or Jon.Green@glenore.com.au.

If you have anything you wish to put in this section please email it to news@romahistoricalmotorclub.com.au.

All For Sale/Wanted notices will be run for 3 months.