

**MINUTES OF DOWNHILL SKI CLUB COMMITTEE Meeting #101**  
**HELD ON 29<sup>th</sup> July 2008, 7:30pm**  
**Venue: Steve Chaney's**

**Attendees:**

|   |         |         |        |
|---|---------|---------|--------|
| Grant Allen (President)                         | present |         |        |
| Mike Fitzmaurice (Secretary)                    | present |         |        |
| Steve Chaney (Treasurer)                        | present |         |        |
| Greta Thomson (Immediate Past President)        |         |         | absent |
| Dion Friend (Club Captain)                      | present |         |        |
| Marie Prendergast (Booking Officer)             | present |         |        |
| Bernie Prendergast (Maintenance Coordinator np) |         | apology |        |
| Blair Sinclair                                  | present |         |        |
| Glen Schussler                                  | present |         |        |
| Paul Reifel                                     | present |         |        |

**Minutes of the Previous Meeting:**

Minutes were emailed prior to the meeting. "That the minutes be accepted as a true and correct record" Steve Chaney / Paul Reifel - carried.

**Matters Arising:**

None.

**Action Points:**

| <b>A.P.</b> | <b>Description</b>   | <b>Responsibility</b> | <b>Due by</b>         | <b>Status</b> |
|-------------|--|-----------------------|-----------------------|---------------|
| 92.3        | Nat Park Operating manual                                  | Dion/Mike             |                       | Open          |
| 93.1        | Purchase new 100 Ah deep cycle batteries                   | Grant                 | Season Start          | Deferred      |
| 93.4        | Shields for past committee positions                       | Greta                 | June 07               | Open          |
| 94.3        | Shift new sign to national park / look at resource consent | Mike                  | Jan 09                | Open          |
| 94.4        | All Curtains for Nat Park                                  | Dion/Marie            | July 07               | Done          |
| 96.2        | RDC re key for ah access to dump                           | Mike                  | Oct 07                | Open          |
| 99.1        | Charities commission forms                                 | Steve                 | May 13 <sup>th</sup>  | Done          |
| 99.5        | Duvet prices   | Greta                 | May 13 <sup>th</sup>  | Open          |
| 99.8        | Charities grant applications for chairs                    | Mike                  | May 13 <sup>th</sup>  | Open          |
| 100.1       | Complete and send charities application                    | Mike                  | June 26 <sup>th</sup> | Done          |
| 100.2       | Find and scan the DOC lic.                                 | Mike                  | July 1 <sup>st</sup>  | Done          |
| 100.3       | Put minutes on the web site                                | Mike                  | July 31               | Open          |
| 101.1       | email Grant McTavish about the RMCA                        | Marie                 | Aug 1 <sup>st</sup>   | New           |
| 101.2       | web site accommodation credit                              | Mike                  | Aug 1 <sup>st</sup>   | New           |
| 101.3       | Put new NP photos on web                                   | Mike                  | Aug 1                 | New           |
| 101.4       | New curtains in entrance and back door                     | Marie                 | Sept 1 <sup>st</sup>  | New           |
| 101.5       | Email French door measurements                             | Mike                  | ASAP                  | New           |
| 101.6       | Ask membership for help building doors                     | Mike                  | Aug 15 <sup>th</sup>  | New           |
| 101.7       | Ask members to help store margarine                        | Mike                  | Aug 1 <sup>st</sup>   | New           |
| 101.8       | Wash sheets from NP  | Greta                 | Aug 20 <sup>th</sup>  | New           |

|       |                                   |       |                     |     |
|-------|-----------------------------------|-------|---------------------|-----|
| 101.9 | Ask Bernie about missing log book | Grant | Aug 1 <sup>st</sup> | New |
|-------|-----------------------------------|-------|---------------------|-----|

### **Inward Correspondence:**

Rachel Monk about subs and nanny being treated as a family member.  
 RAL with door code for food store  
 RDC upcoming Building WOF  
 Richdale's \$405.45, missing register at mt lodge.  
 Richdale's 2 new building WOF for July 08 to July 09.  
 KCE power trust capital distribution \$212.57 and 119.64  
 TLC 354.01 & 141.18. 21.54 & 141.44. 96.01  
 RMCA election of council nomination form.  
 RMCA annual sub \$450.00 and grocery room hire \$320.00  
 BNZ statements (lots of). Maturity of investment (1)  
 Telecom \$48.80 and \$44.85. Twice  
 KCE \$70.30 and \$179.91. \$89.95  
 DOC quarterly levy \$438.28  
 IRD notice of assessment.  
 Telecom \$44.85 and \$ 48.80  
 Parkwood Pellet fires. Promo letter.  
 Easy Products, toilet rolls \$64.58.  
 Accommodation from Mary Videbeck \$140.00; Andrew Miller \$140.  
 RDC second letter about BWOFF (which was emailed June 26<sup>th</sup>)  
 RMCA statement for \$450 plus \$320.  
 IRD form for return due August 28<sup>th</sup>  
 DOC statement 0 balance.  
 Glazier for front door at Nat Park \$169.

### **Outward Correspondence:**

Email to Rochdale's about IQP inspections.  
 Charities application forms posted.  
 PDF scan of building WOF to [info@ruapehudc.govt.nz](mailto:info@ruapehudc.govt.nz), 26/6/8.

### **Treasurer's Report :**

10756.84 + 10352.58 + (10588.90 \* 3) + 12670.68. total **\$65,546.80**  
 Insurance or both building is due. Total \$12526 + GST

### **Membership:**

New members: 20 new memberships ytd vs. 9 for all of 2007.  
 Membership count: 96 memberships. 50 family and 46 single. 73 family equivalent of 254 max.  
 29% full.

### **General Business:**

The RMCA sub is \$400 + GST. It was 120 + GST last year. The food store charge is \$320. It was decided that we not use the food store this year. Marie will email Grant McTavish about the RMCA increase. AP101.1  
 Register of inspections. Grant Allen to call Bernie about the missing register. AP 101.9  
 AT the AGM we did not move or pass a motion that all new members get an accommodation credit. "that all new members receive an accommodation credit" Marie/Blair – carried.  
 Mike to change the web site accordingly. AP 101.2

The Cregtons are to get 4 days accommodation credit for supplying their own food up the mountain.

French Doors at mountain lodge were damaged in a storm. Mike to email his measurements taken from when the doors were replaced in 1996. AP 101.5 Mike to email membership for help AP 101.6

Mid winter Christmas. Grant to set menu.

The new curtains look great. "that we issue double credits for work on the curtains" Steve/Paul – carried.

We have acquired a large quantity of margarine. We need to store this. Mike to email membership about helping store it. AP 101.7

The new toasters Mike purchased from 1-day.co.nz are at Nat Park. One in the ceiling space, one in the small lounge.

Discussion was held about rsc duvet rule. They have no sleeping bags, all beds have duvets. No decision made but we should cost this and confirm the policy.

Discussion was held about advertising. Target what? Too hard. Trademe account still exists.

Changed the sheets at NP. Greta to wash AP 101.8

**Next Meeting: (every second Tuesday)**

Oct 14<sup>th</sup>, Greta's

AGM set for Nov 30<sup>th</sup> at Nufarm.

The committee list:

| <b>Name</b>        | <b>Home phone</b> | <b>Work phone</b> | <b>Mobile</b> | <b>Email</b>               |
|--------------------|-------------------|-------------------|---------------|----------------------------|
| Grant Allen        |                   |                   | 027 698 2466  | president@skiclub.org.nz   |
| Mike Fitzmaurice   | 622 0423          | 369 2138          | 021 139 2093  | secretary@skiclub.org.nz   |
| Steve Chaney       | 522 1224          | 270 4167          | 027 273 3006  | treasurer@skiclub.org.nz   |
| Greta Thomson      | 479 6969          |                   | 027 283 8405  | greta@hotmail.com          |
| Dion Friend        |                   | 479 8256          | 027 478 4863  | clubcaptain@skiclub.org.nz |
| Marie Prendergast  | 838 9683          | 820 4859          | 027 223 1125  | booking@skiclub.org.nz     |
| Bernie Prendergast | 838 9683          | 378 1326          | 021 959 541   | bernie@gct.co.nz           |
| Blair Sinclair     | 522 7141          | 829 0536          | 021 225 8818  | sinclair_fmly@xtra.co.nz   |
| Glen Schussler     | 817 2710          | 524 1037          | 027 3132 113  | aussiekiwi@xtra.co.nz      |
| Paul Reifel        |                   | 273 8482          | 021 836 803   | reifelp@xtra.co.nz         |

**Meeting closed: about 9:55 pm**

Mike Fitzmaurice

Secretary

30/07/2008