

MINUTES OF DOWNHILL SKI CLUB COMMITTEE Meeting #102
HELD ON 5th November 2008, 7:30pm
Venue: Greta Thomson's

Attendees:

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

Matters Arising:

The membership count of 20 this year vs 9 for last was only ytd at the same time last year.

Action Points:

A.P.	Description	Responsibility	Due by	Status
92.3	Nat Park Operating manual	Paul R		Open
94.3	Shift new sign to national park / look at resource consent	Mike	Jan 09	Open
96.2	RDC re key for ah access to dump	Mike	Oct 07	Open
99.5	Duvet prices	Greta	May 13 th	Open
99.8	Charities grant applications for chairs	Mike	May 13 th	Open
100.3	Put minutes on the web site	Mike	July 31	Done
101.1	email Grant McTavish about the RMCA	Marie	Aug 1 st	Done
101.2	web site accommodation credit	Mike	Aug 1 st	Done
101.3	Put new NP photos on web	Mike	Aug 1	Done
101.4	Net curtains in entrance and back door	Marie	Sept 1 st	Open
101.5	Email French door measurements	Mike	ASAP	Done
101.6	Ask membership for help building doors	Mike	Aug 15 th	Open
101.7	Ask members to help store margarine	Mike	Aug 1 st	Done
101.8	Wash sheets from NP	Greta	Aug 20 th	Done
101.9	Ask Bernie about missing log book	Grant	Aug 1 st	Done
102.1	Write to RMCA about grocery rm bill	Mike	Nov 30 th	New
102.2	get prices for new couches	Steve	Feb 09	New
102.3	Price windows for bedrooms	Steve	Feb 09	New
102.4	File 2007 societies return	Mike	Nov 30 th	New
102.5	Dedupe email lists	Mike	Nov 30 th	New
102.6	Call member about behaviour	Grant	Nov 30 th	New

Inward Correspondence:

10 x BNZ statements
BNZ reinvest \$10,000 plus the \$64.93 interest
BNZ reinvest \$10,064.93 plus the \$62.04 interest
BNZ cheque book
RDC building WOF confirmation of receipt of both buildings' WOFs
2 x Ron Richdale invoices
Helicopter services info: new rate for squirrel AS350SD2 \$2050 + gst
DoC for Horizons regional council \$252.48, one statement
Easy Products statement \$64.58
Telecom \$48.80 and 44.85 (twice)
Information Online domain name renewal \$33.75
DoC RDC rates \$1853.86
DoC quarterly club lodge levy \$509.15
DoC rent review phased in over 3 years. 3/09 \$1642; 3/10 \$2075; 3/11 \$2250. Plus \$300 DoC management fee.
The Lines company \$354.01 and \$141.18 via DD 20/10/08
KCE \$372.18 via DD 15/10/08 and \$51.05 via DD 22/10/08 and \$372.18 via DD
QV notice of valuation. Carroll St land 140k, Improvements \$125k total \$265,000.
Easy Products statement, balance \$129.16 as at 30/09/08.
IRD overdue GST return for July
IRD Late filing penalty \$249.89.
IRD GST101A form for 1/8/8 to 30/9/8
IRD late penalties now \$758.27.
IRD default assessment \$500. Statement - Balance due \$771.17
IRD GST refund \$239.57.
IRD 30 Sept assessment \$1012.25. less payment 15/10 of \$523.13. Bal due \$489.12
Richdale's IQP inspections will be done in November.
Societies' Office asking for last years return.

Outward Correspondence:

Nil.

Treasurer's Report :

aprox 5,300 on call + 10558.90 + (10588.90 * 3) + 12670.68 + 10000. total aprox **\$70,000**.
Insurance on both buildings is due. Total \$12,526 + GST. Looks like about \$15,000 surplus.

Membership:

New members: 23 new memberships vs. 19 for all of 2007.
Membership count: 106 memberships. 54 family and 52 single. 80 family equivalent of 254 max.
31.5% full. 151 family members and 57 single members = 240 members

General Business:

item 92.3. Mike said he didn't want to do this as he doesn't stay there much. Paul said he would do it.
Item 93.1 purchase of new batteries. Grant says the batteries performed during the days of power outage. The emergency lights came on and the batteries still start the engine. Item removed.
Item 93.4 shields for past committee positions. As we don't have the records the item is removed.

We didn't use the grocery store room and need to advise RMCA of this so they withdraw their invoice for it. Mike AP102.1

The mt lodge now has new curtains.

The margarine has now been stored.

Painting rooms at np. To go on maintenance list

Some form of storage in rooms. "That we put hook on a board on the wall." Steve/Blair carried.

Extension to front deck area for BBQ enclosure. To go on maintenance list.

Recover lounge suite. Discussion was held about couches. Steve to get prices for new couches AP102.2

Exterior windows need painting and repairs. Maybe get a grant to cover this. Price double glazed windows for bedrooms. Steve AP102.3

Membership enquiry from member wanting to join up daughter and grand children. They didn't join. We didn't go back to them.

Financial review from 2007. This has been done. Mike to file return to societies office. AP102.4

RMCA subs. We have paid the subs but didn't use the food store at Iwikau Shelter. The sub went up a lot to cover a rise in costs.

Club races. These were not held due to a lack of interest.

French doors. The repair in place will last. No prices yet. Grant will own this problem and organise resolution.

AGM notice & agenda. These need to go out 16 days or more ahead.

Committee positions. Blair, Steve, Mike, Bernie, Marie, Dion, Paul will remain on committee.

There was talk about club captain not having to change every two years. This requires a rule change at AGM or the membership must agree that there are "exceptional circumstances" for the incumbent to stay on. Mike will move a motion that a second maintenance officer be created so there is one per lodge.

RMCA AGM. No one was able to go but we have heard: the Valley chair will not get consent; a new chair may go from waterfall T to top of knoll ridge; a chair may go from top of centennial to top of amphitheatre; 50,000 skier days down on last year. A lot more time spent road clearing.

We thanked Steve Manunui for his help this season.

DOC rent review. We think we pay 1462 + gst now. This will go up to 2550 + gst. We pay rates of \$1853.

DSC mailing lists. Grant asked about this as he thinks when he emails the dsc@skiclub.org.nz list it is not getting all the members. Marie said she keeps her own B list. Mike said he will prepare document on how de dupe the B list from the member database and dsc@skiclub list to email all members. AP 102.5

Job position descriptions for committee. Incoming committee to do.

2007 accounts: done. 2008 accounts are to be reviewed by Ted Parker.

AGM prep. Blair to purchase food & wine. Bernie to man the BBQ, expect 30 pax, bring a salad or desert. Steve to liaise with Blair and check what plates etc. are left over.

Grant debrief on the season. Some other clubs seem to be struggling despite a great season. One had a booking system that allowed members to see space and not book until the last minute. This meant many didn't go if weather looked bad and mucked catering when it was good. Some clubs are depending on school groups to get extra income. Some clubs charge members \$70 to \$80 per night. (Grant is there anything else you want to add?)

Discussion was held about a complaint from a member about the behaviour of another member's children. There was concern about dirty nappies being put in the kitchen rubbish etc. Further discussion was held "in committee". Grant is to phone the member concerned. AP 102.5

Next Meeting: (every second Tuesday)

AGM set for Nov 30th at Nufarm.

The committee list:

Name	Home phone	Work phone	Mobile	Email
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	810 8033	820 0800	027 223 1125	booking@skiclub.org.nz
Bernie Prendergast	810 8033	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 10:30 pm

Mike Fitzmaurice

Secretary

15/10/2008