

MINUTES OF DOWNHILL SKI CLUB COMMITTEE Meeting #103
HELD ON 3rd February 2009, 7:30pm
Venue: Blair Sinclair, 70 Ngapuhi rd, Remuera

Attendees:

	present	apology	absent
Blair Sinclair	✓		
Dion Friend (Club Captain)	✓		
Steve Chaney (Treasurer)	✓		
Mike Fitzmaurice (Secretary)	✓		
Marie Prendergast (Booking Officer)	✓		
Bernie Prendergast (Maintenance Coordinator NP)	✓		
Grant Allen (Maintenance Coordinator Mt)	✓		
Paul Reifel	✓		
Glen Schussler	✓		
Brian Cruse	✓		

Minutes of the Previous Meeting:

Minutes were emailed prior to the meeting. "That the minutes be accepted as a true and correct record" Marie / Dion - carried.

Matters Arising:

Send out minutes earlier.

Action Points:

A.P.	Description	Responsibility	Due by	Status
92.3	Nat Park Operating manual	Paul R		Open
96.2	RDC re key for ah access to dump	Mike	Oct 07	Open
99.8	Charities grant applications for chairs	Mike	May 13 th	Open
102.2	get prices for new couches	Steve	Feb 09	Open
102.3	Price windows for bedrooms	Steve	Feb 09	Open
102.4	File 2007 societies return (Steve to send accounts). Do 2008 also	Mike	Nov 30 th	Open
103.1	Remove no=spam from booking email address	Mike	Feb 09	New
103.2	Purchase 6 double duvets	Steve	July 09	New

Inward Correspondence:

RMCA statement for \$450 overdue. Reversal of grocery room charge for 2008.
 BNZ reinvest \$10,280.88
 BNZ statement x3
 DoC statement \$509.15 due
 TLC \$354.01 and \$141.18
 KCE \$82.32 and \$381.46
 IRD GST return form
 IRD \$529.95 overdue plus 0.20 per day
 IRD advising request from Corbett Carter Ltd for access to our GST information
 Sleepyhead mattress \$921.38 – passed on to Blair

Telecom \$48.80 and \$44.85

Outward Correspondence:

Nil.

Treasurer's Report :

\$2,575.80 \$11,128.21 \$11,121.27 \$13,353.86 \$10,000.00 \$10,280.88 \$10,000.00 **\$68,460.02**

Like to keep 2 to 5 thousand on call, rest on term deposit. Small ones so one can be broken with a small break fee if necessary. Carrying a 15,000 surplus forward from last year. Septic tank upgrade approx \$9500 need looking at.

Membership:

Concern about impact economic downturn may have. Had an enquiry this week (since joined). Mike will remove the NO=SPAM from the link that reads "Booking Officer (booking @ skiclub.org.nz. Remove NO=SPAM from address)" because some people can't figure out what this means. AP 103.1

General Business:

"That we purchase 6 double duvets for the mountain lodge" Steve / Grant – carried AP 103.2 Working bees March 7/8. If weather looks bad will postpone to March 14/15. Aim to use chair, replace water tank room, paint lodge roof, fit new French doors. Grant Allen to contact Steve at RAL re chair.

National Park, aim to shampoo carpet, repair windows clean and repair spouting.

Activities. Brian to run a trip on 42nd traverse on bikes. At Easter is 'Alice's adventure weekend' with Paul. Will do Tongariro Alpine Crossing.

Steve to provide a small laser printer with USB interface for mountain lodge.

Next Meeting: (every second Tuesday)

March 10th at Steve's

April 7th at Mike's

June 9th at Bernie and Marie's

July 21st at Glen's

September 29th tba

AGM November 29th 2009 at Nufarm.

The committee list:

Name	Home phone	Work phone	Mobile	Email
Blair Sinclair	522 7141	829 0536	021 225 8818	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
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	maintenancenp@skiclub.org.nz

Grant Allen			027 698 2466	maintenancemt@skiclub.org.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
Brian Cruise				bcruiise@simonlucas.co.nz

Mike Fitzmaurice
Secretary
8/2/9