

MINUTES OF DOWNHILL SKI CLUB COMMITTEE Meeting #109
HELD ON 16th February 2010 7:50pm
Venue: Prendergasts', Huapai

Attendees:

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

Purpose:

The meeting was called to discuss the National Park working bee last weekend and Mountain lodge working bee this weekend.

Action Points:

A.P.	Description	Responsibility	Due by	Status
92.3	Nat Park Operating manual	Paul R		Drafted
99.8	Charities grant applications for chairs	Mike	May 08	Open
102.2	Get prices for new couches	Steve	Feb 09	Open
102.3	Price windows for bedrooms at NP	Steve	Feb 09	Open
102.4	File 2007 societies return (Steve to send accounts). Do 2008 also	Mike	ASAP	Open
105.6	Report optns, cost, schedule sewerage	Thomson	31 Aug	Open
107.1	Collect documents from BNZ	Mike	Asap	Open
107.9	Web site, look at a fresh look	Blair, Mike and Marie	Feb 10	Open
108.1	New opening hours for dump	Marie	Jun 10	Open
108.2	Does new septic need UV?	Steve	Feb 10	Open
108.3	Budget incl B.O. and cook	Steve	Feb 10	Open
108.4	Update committee contact details	ALL	ASAP	Open

Inward Correspondence:

Confirmation that we are a charity and certificate.

Outward Correspondence:

Nil.

National Park:

At the National Park lodge working bee about ten people attended. The following was completed: 14.5 cubic metres of firewood was packed into 18 bags for air lift to mountain lodge; beds were raised to provide storage underneath, rooms 1 through 5 have raised beds now; the repair to the rear door was painted; 7 cubic metres of firewood was stacked in the wood shed; the wood shed was tidied up, an old set of drawers was removed; axes were returned after they were taken away for sharpening; new mirrors in the men's bathroom; everything was cleaned ceilings to skirting boards; the ski work bench and freezer had their positions switched giving better use of space; front outside sensor light was replaced; a sensor light at the rear was installed; room 7 now has a reading light; room 8 has ceramic panel heater replaced; dimmers installed on lounge lights; double power point replacing the single one above the fridge; storage baskets for small items installed bedrooms.

“That we build a snowboard rack in the wood shed” Bernie/Blair carried.

There is bad bora damage to the floor boards in the dining area.

“That we remove the bottom bed below the windows in room 6” Colleen/Blair carried.

Discussion was held about replacing the sign near the street.

Resolved that a melica storage unit be placed where the notice board is now. It will have cubby holes for large storage boxes. Bernie and Paul to investigate options.

Mountain lodge:

Aprox 26 have indicated they will attend. Planned work includes: Painting the roof; installing new toilet cisterns; reinstalling safety rails on bunks; water filter and tap in the tea and coffee area; pumping old diesel into metre cube containers to be flown out;

“That Bernie purchases a large fridge and Paul purchases a new oven” Blair/Colleen carried.

Decided we will leave the existing fridge as it is worth less than it would cost to fly it out.

“That we replace the chest freezer at national Park with two vertical freezers and a fridge” Blair/Grant carried. Paul to purchase these.

General Business:

Mike reported the Charities Commission has approved our application. We are officially a charity; number CC43597.

Discussion on lodge fees. Bernie researched and found the average per night rate is \$31.44 for members and \$43 for non members.

“That the National Park rate be \$20 single night, \$17 multiple nights for members and \$30 any night for non members” Steve/Grant carried.

“That the Mountain Lodge rate be \$28 for members and \$39 for non members” Steve/Grant carried.

Discussion on lunches at mountain for National Park guests. Points made included 60 people fed some days, food prepared for dinner was eaten, the menu was more expensive than usual, new members didn't know what the routine is, raided the fridge, and didn't do their dishes etc.

Resolved we leave it as it is but inform members and guests when lunch is available, what they may eat, they must do their dishes, paying guests only and they must book ahead for catering purposes. Temporary Knoll Ridge café increased our patronage.

Similarly all committee and members of long standing will reinforce expectations to those staying toast is not available for snacks, don't stand on couches etc. Colleen suggested we have a white board with who on committee is staying in house.

Discussion on arranging chairlift at start and end of day, coordinating with RAL staff lifts.

“That whoever takes a vehicle to a working bee gets one extra night's accommodation credit”

Dion/Brian carried.

Steve advised Glynnis Carter has withdrawn her services. He believes we should pay whoever does it an honorarium around \$500.

Next Meeting: (every second Tuesday)

April 13th at Steve's

The committee list:

Name	Home phone	Work phone	Mobile	Email
Blair Sinclair	522 7141	829 0536	021 225 8818	president@skiclub.org.nz
Brian Cruise		443 9873	021 778 031	clubcaptain@skiclub.org.nz
Mike Fitzmaurice	622 0423	369 2138	021 139 2093	secretary@skiclub.org.nz
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Marie Prendergast	810 8033	829 0800	027 223 1125	booking@skiclub.org.nz
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Dion Friend		479 8256	027 478 4863	dion@makita.co.nz
Paul Reifel		273 8482	021 836 803	reifelp@xtra.co.nz
Colleen Breckell	636 7092	524 6019	021 900 261	colleen@helpme.co.nz

Mike Fitzmaurice
Secretary
24/02/10.