

**MINUTES OF DOWNHILL SKI CLUB COMMITTEE Meeting #104**  
**HELD ON 24<sup>th</sup> March 2009, 7:30pm**  
**Venue: Steve Chaney, 15 Bell 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" Steve, Paul - carried.

**Matters Arising:**

Send Paul mountain lodge manual. Blair to get queen size duvets AP103.2.  
 Blair to provide the usb laser printer.

**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 <sup>th</sup>	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 <sup>th</sup>	Open
103.1	Remove no=spam from booking email address	Mike	Feb 09	Done
103.2	Purchase 6 double duvets	Blair	July 09	Open
103.3	contact Steve at RAL re chair	Grant	March 09	Done
104.1	Send Paul mountain lodge manual	Mike	March 09	New
104.2	Contact BP about diesel disposal	Blair	May 09	New
104.3	Lodge rules changes with societies office	Mike	April 09	New

**Inward Correspondence:**

P.O. box contact details update. Doc letter confirming new rental will be charged now.  
 TLC invoices x 2 \$156.87, \$393.35  
 2 Doc statements  
 5 BNZ statements

KCE interim report  
EWPA news  
TLC newsletter x 2  
IRD grace period letter  
IRD GST statement  
DOC Summer program  
Telecom 44.85 and 48.80  
KCE statements 294.91

**Outward Correspondence:**

Email to Richdale's asking if they can look at what is causing the fault light on the alarm panel.  
Societies office request for key in order to lodge returns online.  
Subs to members.

**Treasurer's Report :**

(need account balances and invoice amounts for all accounts paid)

**Membership:**

No report.

**General Business:**

Working bee, Gilmour's shop about \$2,500 food. Friday: roof iron moved from National park. Friday air lift on hold then cancelled. Lift happened Sat am. 3 lifts up, food, iron, 8 chairs, TV. Old mattresses flown out, Ross to donate to hospice. Ross repaired the timber framing replaced the roof on the water tank. Peter & 3 others painted one coat on the roof. They used 50 litres of paint; need another 40 litres. Steve Manunui from RAL was extremely helpful with air lifts. French doors waiting on glazing which was late, delayed. Doors are thicker with larger escape hatch. To do there is a list on white board showing what's done and what's left to do. 2000 litres of old diesel to be removed. Blair to contact BP re removal AP 104.2 Ral is looking at 100 seat temp cafe for 09. Looking for a new site for replacement cafe in 10. Groomer shed may be rebuilt on hut flat. Nat park: shampooed carpets. Bedrooms need painting next year. Timer to go into fan in passage. Discussion around games room TV. "That Grant configures the second TV connection and purchase a play station with budget \$500" Steve/Blair, carried. Discussion about the detail to continue via email. "that family priority bookings for school holidays be made 7 days ahead. After that the have equal priority to non family bookings" Mike/?? carried. Summer rates. "That during summer we charge \$20 on Mt and \$15 at nat Park" carried. Rules changes from AGM. Signed by three members. Mike to file AP104.3 Septic tank, peter surprised at state of tank. Hynes is happy to do ours for \$16K to \$20K including drawings and using the existing tank as surge tank. Hynes to work and consult with DOC. Peter to liaise with Hynes, Grant to help onsite. "That Grant, Peter, Ross and Steve form a subcommittee to manage the project". Steve/Paul R, carried. Nat park improvements: Steve and Blair to draft a concept for National park enlargement of kitchen & dining. Blair to prepare a survey to find what members want. Mike to email charities commission asking for an alternative time line for changing our rules. "That we don't charge for lockers any more". Steve/Grant carried.

Meeting closed 9:45pm.

**Next Meeting:**June 9<sup>th</sup> at Bernie and Marie'sJuly 21<sup>st</sup> at Glen'sSeptember 29<sup>th</sup> tbaAGM November 29<sup>th</sup> 2009 at Nufarm.

The committee list:

<b>Name</b>	<b>Home phone</b>	<b>Work phone</b>	<b>Mobile</b>	<b>Email</b>
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	maintenancnp@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				bruise@simonlucas.co.nz

Mike Fitzmaurice  
Secretary  
25/3/9