

MINUTES OF DOWNHILL SKI CLUB COMMITTEE Meeting #105
HELD ON 9th June 2009, 7:30pm
Venue: Bernie and Marie's

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" Blair/Grant - carried.

Matters Arising:

AP 104.2 Shell advised we talk to council. Grant to talk to Steve Mananui about RAL using it.
 AP 105.1 RAL can't use our diesel.

Action Points:

A.P.	Description	Responsibility	Due by	Status
92.3	Nat Park Operating manual	Paul R		Drafted
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 at NP	Steve	Feb 09	Open
102.4	File 2007 societies return (Steve to send accounts). Do 2008 also	Mike	Nov 30 th	Open
103.2	Purchase 6 double duvets	Blair	July 09	Done
104.1	Send Paul mountain lodge manual	Mike	March 09	Done
104.2	Contact BP about diesel disposal	Blair	May 09	Done
104.3	Lodge rules changes with societies office	Mike	April 09	Done
105.1	Can RAL use our diesel?	Grant	Sept 09	New
105.2	New World, do account application	Mike	15 June	New
105.3	Forward Kevin's letter to committee	Mike	15 Aug	New
105.4	Forward new calendar	Dion	30 June	New
105.5	Arrange DOC full payment for recycle..	Mike	30 June	New
105.6	Report optns, cost, schedule sewerage	Thomson	31 Aug	New
105.7	Draft rules for charity change	Mike	Asap	New
105.8	mount soap dispensers in kitchens	Bernie	11 July	New
105.9	Fire surround at Nat Park	Bernie	11 July	New

105.10	fix the back door	Bernie	11 July	New
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Inward Correspondence:

Subs from 8 members.
 IRD forms for return in May.
 Easy Products \$52.99
 Ministry of economic development. Key for filing online via Internet.
 RDC long term plan consultation.
 RDC rates invoice \$113.05
 DOC invoice \$509.15
 TLC invoice \$53.33, \$86.51, \$56.13, \$81.83, 155.01 & 341.39
 10 BNZ statements
 3 BNZ advice of maturing term saver. Only getting 3%
 Inquiry from Jude Robert (nee Buysman) about debentures asking “whether these have any validity or value all these years later”
 Doyle valuations offering valuation service.
 Letter from Kevin frost outlining work done.
 Richdale fire & security, BWOFF for both lodges. Invoiced NP \$23.23, Ruapehu \$405.45. Follow up statement.
 DOC letter re 90 days overdue account \$509.15
 IRD refund cheque \$112.75.
 New World Ohakune form for account for 2009.
 KCE invoices, 59.87, 13.24
 Telecom \$50.30 and 46.35
 email from Claire Thompson, Lee Sampson and Raymond Head looking for cooks job.
 New World season’s deliveries forms
 Gilmours product catalogue
 Toops product catalogue and account form.

Outward Correspondence:

Reply to Jude Robert – that there is no requirement to hold debentures. That they only have value on winding up if funds permit.

Treasurer’s Report :

(need account balances and invoice amounts for all accounts paid. Treasurer to provide.)
 at 29/5 13250.76 + 11128.21 + 11121.27 + 13353.86 + 10000 + 10398.41 + 10374.79.
 Total \$79,627.30

Membership:

No report.

Bookings:

Have started coming in. Looking good.

General Business:

New World, Mike to complete account application AP105.2
 T V connection discussed cable and second freeview vs. sender receiver. To continue discussion via email.

New French doors are at National chair station. RAL to take up. Dave Douche and Grant to fit doors on June 27th. They will also fit new taps in the ladies' bathroom.
 Letter from Kevin, Mike couldn't find it. He will forward it AP105.3.
 Dion presented a draft calendar of events. Discussion and changes made. Dion to forward new version. AP 105.4.
 DOC recycling building – option to pay full amount or instalments. Decided to pay full amount. Mike to arrange. AP 105.5.
 RMCA meeting – Blair raised issues brought up at the meeting.
 Sewerage – Steve says should be about \$16-24,000. System would have two parts; separate grey and foul water tanks. RDC are authority we will deal with, not DOC. Peter Thomson to report back to us after talking to John Hynes. AP 105.6.
 Rule changes for charity status. Blair would like a SGM on 1/8 or 8/8. We need to draft rules, give notice etc. In accordance with our rules. Mike to draft rule changes AP 105.7.
 Steve raised licence things he has read. Some discussion was held.
 Lunch at lodge weekends. Knoll ridge cafe is very small. Do we open mountain lodge every weekend or just allow members to bring in lunch? Mike thinks we will need lodge open because we have so many new members. What do we do later if Grant isn't available? Decided to play it by ear – see what demand is like. Ask for volunteers to run lodge.
 Mike brought up heat pumps – need to investigate costs etc.
 Hand sanitizer or soap in kitchens. Given the swine flu outbreak we need to reduce any risk.
 Bernie to mount soap dispensers in kitchens. AP 105.8
 Duvets, we have 6. Mike asked how these would be booked and managed. Decided to put them in rooms A E F J K & L. Members to request a room with duvet if wanted. Members to bring sheet, cover & pillow cases. Duvets are not to move between rooms.
 Fire surround at Nat Park. Bernie to purchase, budget \$250 AP 105.9.
 Bernie will fix the back door. There will be cost for materials. AP 105.10
 We should add a “how to change back door combination” to the manual.

Next Meeting: (every second Tuesday)

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
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Brian Cruise				bcrui@simonlucas.co.nz

Mike Fitzmaurice

Secretary
10/7/9