

**MINUTES OF DOWNHILL SKI CLUB COMMITTEE Meeting #106  
HELD ON 21<sup>st</sup> July 2009, 7:30pm  
Venue: Blair'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	✓		

**General Business:**

Meeting was called to discuss the custodian situation. What can we do to find one and what can we to manage without one if we have to.

Grant A maybe going 7/8 Aug. A friend of Ken Bush is a possibility. Has a 5 year pass. Last called tonight, still up in the air.

Fraser, a guy Grant A met. Grant has emailed someone who knows him.

No one for this weekend.

Put ads in paper, trademe jobs, snow.co.nz, snow centre, RAL? Steve thinks seek would be the best.

Phone Keith Hunt, wife Julie ran Christie last year.

A new member wants to stay 15/8 for a month.

Ad at snow centre, Mike F to take calls. Custodian position .. . phone Mike..

Marie will talk to Scottie at RAL.

During the meeting Peter Monk phoned. He is going from 12/9 for a week. He will make this two and be custodian if we pay the accommodation for his whole family. We declined the offer.

Coming weekends:

25/26 July, Dave Simpson.

1/2 Aug, Dion / Frosts

7/8 Aug, Grant A maybe.

14/15 Aug, Blair

22/23 Aug, mid winter

29/30 Aug,

SGM on rule changes. Suggested 22 Aug, at mid winter Christmas. Mike F to draft motions. Mike concerned there is not enough time to draft and give proper notice to members.

**Next Meeting: (every second Tuesday)**

August 18<sup>th</sup> Steve Chaney's

AGM 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				bcruiase@simonlucas.co.nz

Mike Fitzmaurice  
Secretary  
22/7/9