

OCC Committee Meeting Tues 15/08/17

Present Cees, Nick, Judy, Andy, Brett,
Also Les Alderton (Dock) and Ben (Opua School)

Apologies Derek, Jilly, Chris, Sheila

Minutes of previous meeting read – noted that Cees is to become Sponsor liaison person.
Passed by Nick seconded by Cees

Correspondence

Received emails regarding dock donations from
Judy Hunter
J & K Fuller
Paul France

BOI Sailing Week plan to use the clubrooms for organizing and prizegiving – no
Marquee this time?
OCC to ask for a donation for use of the Club.

Email from club member Robin expressing disappointment with the food quality –passed
on to Peine by Brett

Valuation of Club facilities received from Moir McBain – approx \$800,000

Email from Opua School regarding upcoming have a go day.

Letter sent by Derek resigning from Northland Yachting Association immediately.

Commodores report – Zero - Derek away
Vice Commodores report – none

Dock Report

Recent inspection would indicate dock has at least another 3 years life left.
Reason for dock jamming and sinking 1 end, was 2 bolts protruding slightly catching on
piles and as the tide came in water leaked through faulty seals around the lids filling the
drums.

Next week Les plans to modify the rubbing strip, change the spacing on the bolts and
countersink the heads, clean out the oil from inside the drums and seal the lids on with
Denso Tape. Dock to stay closed until repairs complete.

Dinghy Sailing

Ben from Opua School - suggested youth programme restart in September. Would like
the have a go day early in December.

Noted boat park area has changed from original plan – may struggle to fit all boats in
once others return from Waitangi.

Talked of ways to fundraise for youth sailing – agreed on \$50/ season or \$5/ child per lesson. Brett talked of reinstating meat raffle – maybe when club attendance picks up?

Treasurers Report

Very poor month for Bar sales – ½ of corresponding time last year. Brett suggested partly due to poor kitchen reputation, Cees said many “regular” locals away at this time of year.

Club to Query costs to Yachting NZ

No race fees received yet due 1 Oct – will help finances.

Discussed closing the Club on Wednesday and having darts night on Friday – Brett to talk to Peine and Darts people.

Judy spoke of hiring out the Clubrooms during the day.

Andy floated the idea of having a paid Club Manager to do bookwork, promote the club, start the bar etc.

Judy proposed to pass the bills – Andy seconded.

Membership Report- nil- Jilly away.

Racing Report

Racing Committee had a meeting in July – Calendar has been agreed on and Sponsors finalised.

Next season – as per this season plus

2 Sail series Monday evenings

Interclub Series – Keri to rejoin – they have 2 Trophies up for grabs

Russell would like their major races on our calendar

Suggested OCC to organize future Whangaroa Races

Overnight Cruise dates suggested in Calendar but dates to be confirmed on Website.

Racing Committee to have monthly meetings starting Tuesday before racing starts.

Safety/Technical evening scheduled for Sept approx 14th.Date TBC

Waikare Buoy now in place

Oyster Buoy to be placed soon.

Bar and Kitchen

New Barperson trainee Trish worked one Friday is keen to help, lives close by and could be a good asset for the future.

Peine to fill out Registration of Food Business forms – Brett to follow up.

Social

Wine Cheese and Sausage evening – not many tickets sold – Cees to cancel by Thursday if not enough numbers.

BBQ cruise this Sunday 20 Aug weather permitting.

Finish 8.30PM

Next meeting Sept 12

