

## **10.11.15 OPUA CRUISING CLUB**

Committee Meeting at the Club House 6.00pm

### ***1. Present and Apologies***

Present

Derek, Darren, Andy, Manuela, Chris, Bill, Sheila, Anna, Wayne, Cees, Ruth.

Apologies.

Lesley, Peter.

***2. Minutes of previous meeting passed*** - Manuela, Derek.

***3. Matters arising.***

### ***4. Correspondence.***

Attached.

***5. Commodore***, Bill.

420's will be ready for seafarer's week.

Thanks all committee members for their work in the club.

***6. Vice Commodore***, Darren.

Kitchen contract has been negotiated and signed. Darren will be the contact person for Marie.

***7. Financial***, Derek.

Report attached.

Bills passed – Derek, Manuela.

Chris to look into new plate warmer for kitchen.

Andy to hang up Cater Marine banner out on the deck.

***8. Membership***, Ruth.

319 cards issued. YNZ cards are now being sent out to members, OCC to send out temporary memberships cards in the interim.

***9. Racing Report***, Chris H.

All good.

***10. Bar and Kitchen.***

Weekly bar Stock – takes now established. Quite a lot of 'odd-ball' stock to sell through.

**11.Publicity,** Manuela.

Ice blocks will be given to Opuia school students who perform Kapa Haka on Monday  
Potluck dinner in seafarers week has been changed to happy hour 4-6pm + non-alcoholic punch.

Georgie is organising Turkey Night.

Club bar not to be used on Saturday until 5pm due to wedding.

**12.House,** Andy.

East West Waste are bringing new bins.

New keys are ready – alarm codes need to be changed.

Glasses have been ordered for the bar.

Peter is sewing up the clears

**13.Social.** Lesley.

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**14.Cruising.** Cees.

11 people came to this months BBQ cruise to Pine Island – organised by Ernesto.

**15, Dinghy Sailing.** Peter

**15. General Business.**

Club needs to get hold of 2 new or used laptops, one for music and one for the race office.

Club will be open 7 days a week after Christmas.

Derek will order extra wine from Black Market for All points rally and Seafarers week.

Regular wine orders will still be bought through the Road Runner.

Manuela will order sign in books.

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Meeting closed 7.00pm

Next meeting Tuesday 15<sup>th</sup> December.

