

20.10.15 OPUA CRUISING CLUB

Committee Meeting at the Club House 6.00pm

1. Present and Apologies

Present

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

Apologies.

2. Minutes of previous meeting passed - Lesley, Andy.

3. Matters arising.

4. Correspondence.

Attached.

5. Commodore, Bill.

Thanks all committee members for their work in the club.

6. Vice Commodore, Darren.

Kitchen -Darren is meeting with the kitchen on a regular basis. Lesley is helping with the menu. 4 tonne mooring has sold.

7. Financial, Derek.

Report attached.

Bills passed – Darren, Peter.

Derek will go ahead with the purchase of the (new) chairs.

Manuela will look into buying or leasing a coffee machine. Need to let FNH know within a week if we will be providing coffee for all points rally.

8. Membership, Ruth.

294 cards issued.

9. Racing Report, Chris H.

MPI will be using club RIB for 6 weeks from Sunday. Drivers needed for chase boat for Coastal Classic Saturday.

10. Bar and Kitchen, (Brett standing in)

Wines from wine tasting to be sold at bar.

11.Publicity, Manuela.

Report attached.

Plaque for sponsors agreed at \$40 each.

12.House, Andy.

BOI Electrical have quoted \$320 to fix (circuit breaker problem) \$455 to fix deep fryer temp gage probe.

Working Bee Nov. 7th – Deck to be cleaned, garden area tidied up.

13.Social. Lesley.

Live Entertainment and BBQ Night was a great success. Good Feedback and will look to put this in place every other month

Halloween amended to an Open Evening. Starting at 5pm with Games for the Kids, decorate a pumpkin/melon, and (optional) dress up – Prizes for both. Still looking for entertainment, need an agreement to spend \$300 -\$350.

Committee agrees to pay for band for Halloween.

Thanksgiving is the next event. Work to do on this with menu and evening format

Quiz Nights with the departure of Lorraine – Rota being put in place for quizmasters as no one wants to commit to doing it every month. Malcolm has agreed to this weeks and the next one

OCC cookbook, Debbie doesn't want to do anymore on it as she has decided not to re-new her membership, will let Lesley know how far she got.

14.Cruising. Cees.

Next cruise Labour weekend.

15, Dinghy Sailing. Peter

420S, About 2 weeks from up and running

Splashes, all good to go.

Opti's 2 ready, 2 ready to re-rig and pick up, 2 need major work, about 3 weeks away.

420 trailers, in getting repaired 1 week away.

Doug Dysat has done the opti work, would like to offer him and his wife a meal and drink voucher. Committee agree.

Looking at applying for grants, need full financials from last year.

Training, 2 holiday programmes. Dec level 1, Jan level 2.

15. General Business.

Sky to be cancelled ASAP

John will open the club at 8am.

Need someone to do cruiser net.

Russell Carylton – Darren will ask him to email his proposal for marquee party.

Music in club.

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Meeting closed 7.10pm

Next meeting Tuesday 7th November.