

OPUA CRUISING CLUB INC. - Committee Meeting - 17 November 2020

Present:- Chris Williams, Peter Boyd, Sheila Grant, Kerry Payne, David Krebs, Derek Edwards, Jo Moxey.

Apologies:- Corinne Tucker, Don Hope.

Minutes of previous meeting:-

Passed – Chris Williams.

2nd – Jo Moxey.

Matters arising:-

- Heater, Lighting, Clears and Soundproofing – are all progressing.

Correspondence:-

IN:-

Email from FNDC – we need to set up a time so their inspector can come and check premises with the bar manager. This forwarded to Derek.

Email – from Lee Betts – wants to know if we are happy for people to use their laptops in club rooms provided they spend money on drink and food.

Email from Craig Wilderspin – they are going to hold their wedding reception in Paihia.

Email from – NRC – want to have a meeting Friday 4 Dec during the day 9.30 to 2.30 – Peini is doing lunch. This has been confirmed to them and invoiced.

Email from Gill Simpson wants to use club deck to have a little Christmas lunch with swimming club girls. **Committee all said yes to this.**

Moved – Sheila Grant

2nd Jo Moxey

Commodore's Report:-

Few things we need to roll through this month.

We need to get onto the bar staffing asap, I have recently found out about Violet and we really need to be on top of this as we do not want to be in the same boat as last year, we have money and we are still busy, up on last year I believe. We need staff that can get orders fulfilled quickly when we are busy. I think we need two on Wed, Thur, Fri nights and every Saturday there is a function. The bar needs to be open when racing finishes on Sundays too. These are things that just need to happen with no excuses. We need to probably make sure that our staff have their liquor licence going forward also.

Days when we are closed over Xmas and New Years. This has already been discussed and agreed upon. We need to get the message out early so we don't have any wingers as we have had in the past. From what I recall we were closing 25th-28th and 1st through 4th Jan. Can we confirm and move forward with communications. **Sheila to put notices up.**

As with above race week will be upon us before we blink an eye. We need to communicate with members that as usual our bar will be closed but all will be welcome to take part in the festivities of race week.

Thanksgiving dinner is on the 26th tickets should be available for this now. Usual menu turkey or ham. We have a band coming in that we are paying \$400 for. Can we all push ticket sales as we already know this will be a loss but we can minimise it with a good crowd. Shortly after that is Commodore's party. Should be interesting. I will arrange with Peine food and there will be some skits etc.

Dingy parking is yet again to be at a premium this year. I am constantly getting requests. My stance is that it is for members that race or use their dingys frequently and if they can find space. As long as we are all happy with that I will continue with this communication.

Moved – Chris Williams.

2nd – Kerry Payne.

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Vice Commodore's Report:-

Nothing to report.

Treasurer's Report:-

I guess my report is that the club appears to be keeping busy without the usual Cruisers and the outgoings seem to be at an acceptable level (at this stage).

Moved – Corinne Tucker.

2nd – Chris Williams.

Bills Passed by - Derek Edwards.

2nd – Chris Williams.

Racing Report:-

New Seasons Entry Form and Revised Sailing Instructions & Course Sheets

These are up and running and Rose has placed on the club website. Rose still happy to sort web when asked. Perhaps add a club charges page could be useful. Be useful for committee to refer to when we have a query or request for an exception. Kerry has encouraged online race registration as entrant details are then easily retrieved. Vera is monitoring the recording of entries over the bar on race nights.

Security Cameras – Internet connection issue

I now have the start line camera recording continuously and has been used a couple of times to verify finishing times. However, I am having a real problem connecting it to the net. Although I have made a small degree of progress understanding the problem.

Race Sponsors

Racing still agrees to the recently published calendar. I sent out letters to the initial spring sponsors confirming each series. Ladies racing – Aiming for a one big race for the Ladies trophy. Maybe we promote this regularly in Telltales. It's set down on a Sunday in the New Year. Be good for the ladies to decide the rules to be used.

OCC Calendar 2020/2021

F&P Interclub Race 1 Nine Pin Bird Rock this Sunday RBC 10am start hosts.

Starters

Vera. Be good to have additional backup eventually. Vera is good at organising step in's.

Expected Maintenance Costs in next 12 Months:

Need to do annual maintenance check on remainder & reflective tape - Work in progress.

Still to Sort:

Funding for Weather Protection on Deck and Acoustic Material

I have drafted some of this. But need 2 quotes for each item. Also consideration for a quote to install acoustic tiles.

YNZ Regional Support 2nd Visit by Hayden Whitburn LAST WEEK NOVEMBER – Dock Upgrade

YNZ can assist in applications. They have a lady Julie who can prepare these and can target the appropriate funding organisation. If we can come up with a plan of what is shot-what we need- along with information etc we can ask them to help. The person does come at a cost, but can be built into the application. If we receive the funding, we are ahead. For an application of this size we do need YNZ assistance to oil the wheels. They can also approach the local council bodies requesting support.

Other

Thoughts on possible Funding application for 2020 2021 Possible items - Prizes, RO Mobile, 3 Permanent A5 Polyform US 750 mm marks, 3 Covertex marks, rope, shackles & sundry gear. Need 12 months between applications at least for same funder. Low priority task unless an urgent item comes up.

Costs incurred this month:

Air Horn \$30. Coming up: Race Box Shelving!

Moved – David Krebs.

2nd – Peter Boyd.

Bar/Kitchen Report:-

Staffing still a problem and Violet will be on Maternity Leave again post Christmas, regardless we still need a couple of casuals that can be called upon as those we have are more often than not unavailable when we need them.

Maurice is doing his Managers Certificate.

Electrician called to fix Glass Washer - wires were chewed, Rodent and Ant baits to be set and maintained.

BePoz contacted to get PoS talking to EftPos. **Sheila to contact them.**

Pirates party went well although attendance about half that for prior years equivalent event, this was a mixed blessing as although revenue was lower, we did not have any of the usual staff to help so labour cost was lower. Overall, Maurice did a good job assisted for a couple of hours by myself.

Moved – Derek Edwards.

2nd – Chris Williams

Membership Report:-

Committee agreed that all invoices send out for renewal of membership still unpaid should be credited.

Publicity Report:-

The next edition of telltales will cover both Dec and Jan so please think ahead and make sure I have all relevant information by 25th November

Please find attached social media engagement reports.

TLDR;

Facebook

- Total likes 1051 down by 3 in the last 28 days
- Average reach is 534 people per post
- Average reach over the past 28 days 5143
- Top posts are still the telltales ones 121 clicks on the day over of an average of 23 for the month.
- Mailchimp
- Total number of subscribers 586
- 74% of subscribers (434 people) clicked on links in the email (normally telltales)

Moved – Kerry Payne.

2nd – Chris Williams.

House Report:-

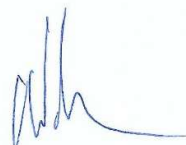
Thanks to those who attended the working bee and the Ball's for their great scones again.

The doc repairs /clean and painting are all under control and will be completed over the next couple of weeks with help from volunteers who have said they are more than happy to pitch in when tides and weather are suitable.

Have been approached by Kevin Smith to see the committees thoughts on having a sign made for the roof of the club stating who we are and welcoming people in to boost maybe guests and potential members. His thoughts were from the road the club is not that welcoming. Kevin has said it will be no cost to the club as he has the materials and a contact for the signage. He will work in with the club over the format if idea is passed.

Moved – Don Hope.

2nd – Sheila Grant.



Social Report:-

Youth Sailing Report:-

General Business:-

- 9.11.20 – Couple gave the club \$45.00 towards the fire works as they really enjoyed watching them.
- Are we happy to have people using laptops when bar open if they are spending money on food and drink. **Committee al agreed yes.**
- Venue Hire FNDC – 4 Dec – no alcohol but Peini doing food. Day meeting.
- **Committee all agreed to getting bait stations in club rooms, bar, kitchen. Sheila to get this done.**
- Do we want to sell any of our splash dingies. - **Committee said NO to this.** Sheila to contact the person to let him know.

Meeting Closed:- 5pm

Date of Next Meeting:- 15 December 2020 at 4pm in the Club Rooms.