

OPUA CRUISING CLUB INC. - Committee Meeting - 13 October 2020

Present:- Chris Williams, Peter Boyd, Sheila Grant, David Krebs, Derek Edwards, Don Hope.

Apologies:- Corinne Tucker, Kerry Payne, Jo Moxey.

Minutes of previous meeting:-

Passed - Chris Williams.
2nd - Don Hope.

Matters arising:-

- Clears, Lighting, and soundproofing – ongoing.
- Car Park Signs and Car Stickers still ongoing.

Correspondence:-

IN:-

Further emails from Warren & Di – they will leave Derek to handle.

Email from Don Hope with soundproofing costs – **this was forwarded to full committee.**

Email from Kathryn of Fanzone – we were successful with our application to host America's Cup events. **This forwarded to full committee.**

Email from Reece Hesketh withdrawing their support from club. **This forwarded to committee members.**

Email from Chris Galbraith outlining the procedures for boats coming into the country and clearing in Opuia.

OUT:-

Emailed Rose and Lorraine apologising again about what happened at quiz night.

Email to James McCaughan who is trying to get yachties in from the islands – asked if we would sign – put out to committee and Peter said yes.

Moved – Sheila Grant.

2nd - Chris Williams.

Commodore's Report:-

Well we seem to have been very busy now that we are back into racing Wednesday and Fridays, last Wednesday we had a shortage of tables and chairs, go figure huh.

Pete has purchased our outdoor heaters and they should be installed soon so this will hopefully ease the load of everybody huddling inside along with the onset of warmer evenings.

The club Rib has had its annual service, as we know it is not getting any younger so will start to cost us more and more. The engine is great but the tubes and hull require some love. A decision probably needs to be made on what to do with it in the next 12-18 months ie repair/replace We do receive a decent amount from rental and loan fees for it so it is actually self sustaining.

The membership draw is working, Thursdays are filling up, the quiz and bingo teams are coming in earlier to catch it. \$450 this week. If no one wins this week it's a must go next week. We also are back on the meat pack wagon. Darren and Corinne made some up and they look amazing. The first one sold out in 10 min so we need to keep up with the momentum.

Moved – Chris Williams.

2nd – Derek Edwards.

Vice Commodore's Report:-

Reply to Reece Hesketh letter to club – **committee agreed** no further action be taken by the Club.

Treasurer's Report:-

No report.

Moved –

2nd –

Bills Passed by - Chris Williams.

2nd – Peter Boyd.

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. Need updated Membership List Up-to-date lists received – Thanks Sheila Security Cameras I now have the start line camera recording continuously. Was only motion and missed useful things like the race start and finish! However, I am having a real problem connecting it to the net. Although I have made a small degree of progress understanding the problem. Harbour master office request re-signs in dock area 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 Still current -Looks great thanks Kerry. F&P Interclub final left over from last year this Sunday OCC 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: Mounsey Mark now back in place (within 15 meters). Still to move Sealift as out by 38 meters. Cost to replace a mark is roughly \$300 (Concrete weight \$75, 12mm Rope \$35 "A5 Polyform US Buoy" \$210 supplied by Caters, reflecting tape \$5 per mark). Mark replacement is usually last minute as often unexpected. Also need to do annual maintenance check on remainder - 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 Visit by Hayden Whitburn – 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: Mark Replacement– Race Buoy \$210, Rope coil 70 meters \$170, Concrete \$75 Reflecting Tape \$25. Unexpected Costs – Friday Rum prizes net \$200

Moved – David Krebs.

2nd – Chris Williams.

Bar/Kitchen Report:-

Staffing has been the main issue of late however we now have Maurice on a trial and subject to Violet completing his training, we will - hopefully - have a reliable person to work on weekends. Provided we can achieve stable staffing, we can seek functions for the Club-rooms that will enable us to obtain additional turnover. I have checked the BePoz Transaction Margin Report and overall the result is satisfactory with only some minor items needing attention, thus provided there is no change to margin requirements, there are no price changes required at this time. Violet has begun to settle into her role and I expect that over the next month or so she will be fully capable of driving our hospitality offering and working closely with Peini as required. Although we have halved the amount of Cash on Hand both in the Till and Change Float, there is still too much in high value denominations on hand so we will review this to better reflect what is needed. Changes to the BePoz screen layout have been implemented and this should reduce keying errors and nip pourers re installed which should eradicate over dispensing of spirits. Local Brewer Phat House have provided samples of their product via Cees and a price list for consideration. Should any of the products offered be of particular interest we will need to review our agreement with DB prior to making any decision to include any of their product in our offer.

- Craft Beer samples – **committee agreed to try a case of each one** – Derek to organise this.
- Meal Allowance to reinstated for Violet from week beginning 12.10.20.

Moved – Derek Edwards.

2nd – Chris Williams.

Membership Report:-

No report.

Publicity Report:-

Bar Job (should it read 'temporary part time' instead of 'permanent part time' as it will only be for the season?) has been advertised on Facebook and the MSD jobs site. I have created a facebook user called Opua Cruising Club, not to be confused with the PAGE Opua Cruising Club. The user has been created primarily as an admin for the page so we do not have to log in as ourselves to admin the page if we do not have our own facebook profile. Sheila has the login credentials. **Week-end Bar Person is Permanent position.** I wish to commend the Race Officer and his subcommittee for their work on making the sponsors happy.

Moved –

2nd –

House Report:-

- Club Roof and Dock are going to be cleaned.
- Harbour Master wants to put sign on dock – **committee agreed to this** - Sheila to contact them to arrange time to do this.
- Need the 2 x quotes for the Soundproofing as funding application needs to be in by 10.11.20. Peter to talk to Andy Newton about help with installation.
- Dock - Peter talking to company about this.

Moved – Don Hope.

2nd – Peter Boyd.

Page 3

Social Report:-

No Report.

Youth Sailing Report:-

- The Sea Scouts have been given a trailer of the Clubs to use – **this was agreed to by the Committee.**

General Business:-

- Chris to contact electrician about putting new heaters up.
- Don will look at the race starting horn as not very loud.
- ASB 'Youth Sailing' Account – **Committee agreed** they would like to change the name of this Account to read 'Sailing' – Sheila to look into this.
- **Committee agreed** – to the possibility of purchasing bar leaners for the outside deck.

Meeting Closed:- 17.20pm

Date of Next Meeting:- 17 November 2020