



**MINUTES**

**Meeting:** February 2016      **Date:** 24<sup>th</sup> February      **Time:** 1930 hrs      **Venue:** Club Rooms

**Attendees (☑ - present):**

<input checked="" type="checkbox"/>	<b>Philip Jackson (PJ)</b>	President	<input checked="" type="checkbox"/>	<b>Nick Drapes (ND)</b>	Vic President & Commodore	<input checked="" type="checkbox"/>	<b>Tim Hunt (TH)</b>	Secretary
<input checked="" type="checkbox"/>	<b>James Flaherty (JF)</b>	Treasurer	<input checked="" type="checkbox"/>	<b>Chris Davey (CD)</b>	Ordinary Member	<input checked="" type="checkbox"/>	<b>John Boetje (JB)</b>	Editor
<input checked="" type="checkbox"/>	<b>Craig Wilson (CW)</b>	Web Master & Membership Secretary	<input checked="" type="checkbox"/>	<b>Ted Pulfer</b>	Caretaker	<input type="checkbox"/>	Graig Grey	Non Committee member.
<b>APOLOGIES</b>		<b>Philip Jackson, And James for being late.</b>						

Item.	Detail (summary of discussion)	Action (by agreement)	Resp.
1.	<p><b>Caretakers Update:</b></p> <ul style="list-style-type: none"> <li>Expenses Fuel 79.70 PH moved JB seconded – Accepted.</li> <li>Windmill, all good – overflowing away.</li> <li>New NAB card for Ted’s expenses</li> </ul>		Ted
2.	<p><b>Minutes of our last meeting</b></p> <ul style="list-style-type: none"> <li>PJ moved to accept December minutes, JB second - Accepted</li> </ul>		
3.	<p><b>Finance Management</b></p> <ul style="list-style-type: none"> <li>Bank Register – reporting on NAB Numbers.</li> <li>Members at 234 10% up on last year.</li> <li>Paid for 3 BIC’s</li> <li>Follow up with boat park info. (need to reconcile about 30% short.)</li> <li>Need to move Telstra invoicing to NAB from Westpac, TH and JF need to talk to Telstra</li> <li>Plan to move funds in Bankers Trust to Favourable NAB account. - Still waiting on Correspondence from NAB</li> <li>Total Dispercement of \$13,698.41 + \$387.74 PJ Moved to accept accounts, CW seconded – Accepted</li> <li>JB Handed cash to JF ... Regatta and Race Fees.</li> <li>Regatta net profit - \$1129.68 or \$935.81 includes \$500 club fuel load.</li> <li>Circular motion to but trailer for SB2 \$500.</li> <li>Insurance for lawn mower \$279</li> <li>\$134 added Hobie 16</li> <li>Going to add cover for the NACRA 350</li> </ul>	<p>JF to give CW itemized list</p> <p>Phone Call</p> <p>Follow up</p> <p>JF to count</p>	<p>JF/CW JF</p> <p>JF/TH</p> <p>JF</p> <p>JF</p>



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4.	<p><b>Administration</b></p> <p><b>1) Correspondence In:</b></p> <ul style="list-style-type: none"> <li>Steiner Visit – All a bit of a mess, very disorganized. SEQ Water risk, resolved for PJ to write to them regarding improving their interaction.</li> <li>Email from David Dwyer – Check for \$500. – Trophies for the Juniors – 2 Perpetual Shields – Spirit of Samsonvale &amp; Most Improved. Moved CD seconded TH - accepted</li> <li>Pending for General Business.</li> <li>Insurance Policies on Boats.</li> </ul> <p><b>2) Correspondence Out:</b></p> <ul style="list-style-type: none"> <li></li> </ul> <p><b>3) Membership</b></p> <ul style="list-style-type: none"> <li>Covered in Finance. 234 members including life members. Resolved for PJ to talk to SEQ Water about removing the voluntary cap</li> <li>Wild Apricot – Painful for Craig – Hard to tailor to meet some of our needs. Boat park is an issue, \$800 a year is a lot if it will not work. Lots of issues around usability. Accept payment before approval.</li> <li>Boat Parks for Craig Aspinal</li> <li>Kegan Dull asking ND about membership.</li> <li>Boat Parks – Who owns the Dash. There was an approval for use of the upper park.</li> <li>Keys – CW motion to get 30 new copies of the old keys. Get us back on one lock. People are stupid. PJ moved CD seconded – accepted.</li> <li>Need to expedite the Blue Tooth Lock.</li> </ul>	<p>Letter</p> <p>letter of thanks.</p> <p>Letter/follow up</p> <p>Research</p> <p>Research</p>	<p>PJ</p> <p>PJ</p> <p>PJ</p> <p>CW</p> <p>ND</p>
5.	<p><b>On Water Activities – Sailing &amp; Paddling</b></p> <ul style="list-style-type: none"> <li>Numbers have been increasing in the last few weeks.</li> <li>Laser traveller series</li> <li>TH to do safty boat for the next few weeks.</li> <li>GPS units for SB1 to have same as SP3.</li> </ul> <p><b>Junior Sailing</b></p> <ul style="list-style-type: none"> <li>CW is forwarding a lot of requests.</li> <li>We are getting a lot on newby's</li> <li>We have more graduating to Start to Race</li> <li>CD's father is helping out.</li> <li>PJ lots of praise for the Juniors team.</li> <li>As they move thru the programme we rely on them to help as assistant instructors.</li> <li>Aim for getting all the BIC's for the next regatta.</li> <li>Other clubs are struggling and as such we can't get other clubs for a Juniors regatta.</li> </ul>	<p>Investigate</p> <p>Email</p>	<p>TH</p> <p>PJ</p> <p>CW</p>



