

**Nickeltown Flounders Inc
Auto Club**

MINUTES

For the Ordinary Meeting
Saturday 23rd February 2019
Nickeltown Flounders Clubrooms

MEETING OPENED AND WELCOME OF VISITORS

Meeting opened at 13.05. Welcome fellow committee and members, thank you for your attendance today.

ATTENDANCE AND APOLOGIES

Present:

Bee & Baz Johnston, Rog & Sunny Ling, Tim Evarettz, Daz McCarthy, Dylan McCarthy, Ange Hooks, Godfrey Patten, Reg & Deb Milton

Arrived Late – Stef & Karin Karafilis, Chris & Christine Green

Apologies:

Bev & Mary Hamilton, Sue Scotch & Graham Brockman, Chaz Smith, Jase & Brenda Cleeland

CONFIRMATION OF MINUTES

BUSINESS ARISING FROM PREVIOUS MEETING

- Quote received from Stitching Bee for Jacket, Price will be the same as hoodies and has been added to the Merchandise list
- Entrance signs for the Pit Stops have been sourced they are blackboard A-frame style
- Fridge has been fixed, thanks to Craigo. The other fridge requires a new part and is on its way
- Fridge magnets on-going design to be sent through For approval once received

We move to have the minutes of Ordinary meeting held 27th January 2019 confirmed.

Moved by: Godfrey Patten

Seconded by: Daz McCarthy

INCOMING CORRESPONDENCE

Important Emails: Mark Ardley membership application, RSVP's for Coolgardie & Esperance, Dean Harper Outback Pride – Fair, Dean Parker Goldfields Burnouts, Glennis Bliss Fundraiser for Magic Smiles project, Quote for Jackets Stitching Bee, CMC correspondence

Various emails: All handled as per normal club operations

Physical Mail: Bank Statements, Glenn Smith membership application

OUTGOING CORRESPONDENCE

Important Emails: Shire response regarding parking on pavers, Esperance information for 8th to 10th March, January meeting minutes, event calendar & car & bike show notes, Cancelled Coolgardie trip, sent constitution through to crazy communities for update as required

Various emails: All handled as per normal club operations

Physical Mail:

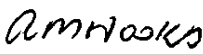
Confirm that the Inwards correspondence is Received and the Outwards Endorsed.

Moved by: Rog Ling

Seconded by: Ange Hooks

TREASURERS FINANCIAL REPORTS

Via Internet Banking as of 23/02/2019 - \$12,803.84

Treasurers Report			
Income and Expense Statement			
January 2019			
From 22 December 2018			To 22 January 2019
Opening Cash in Bank			\$ 12,525.40
Income	Date		
	8/01/2019	Bar takings	\$ 460.00
		Nov Meeting & Pitstop	\$ 115.00
		Membership Fees Hewitt & Ling (\$25 each)	\$ 50.00
		Merchandise	\$ 295.00
		Old Cash Tin (Float)	\$ 100.00
Net Sales Revenue presented to bank			\$ 1,020.00
Expenses	Date		
	22/01/2019	Account Servicing Fee	\$ 10.00
Net Expenses presented to bank			\$ 10.00
Closing Cash in Bank			\$ 13,535.40
Treasurers Comments			
		<ul style="list-style-type: none"> Excludes Petty Cash - Cash on Hand - \$200, and \$1,000 in bonds with the Shire. Totals exclude moneys held in the Flounderers Paypal account totalling: 	\$ 1,200.00
			\$ -
		<i>Total moneys owned by the Flounderers is :</i>	\$ 14,735.40
Treasurers Report written and approved by:			Treasurer
Angela Hooks			Friday, 1 February 2019
Name		Signature	Date

PENDING PAYMENTS

Confirmation of the Treasurers Financial Reports:

Moved by: Reg Milton

Seconded by: Tim Evarettz

NEW MEMBERSHIPS

New Applications:

Mark Ardley

Glenn Smith

Renewals:

Confirm that the New and Renewal memberships are endorsed by Club Members and Committee

Moved by: Daz McCarthy

Seconded by: Godfrey Patten

EVENT CALENDAR

- Burger night this Monday 25th February Meet at clubrooms 5.45pm, to arrive at Oil & Spice at 6pm
- Football Club Family Fund Day – 16th March 1pm start (Park up for a display for an 1hr, will contact football club)
- Busy Bee & BBQ Sunday 17th Jan March, 10am start (wash walls, put up pin up boards, pressure wash pavers)
- Add burger night to Car & Bike meeting 18th March
- Reschedule Coolgardie Run - Mothers Day Cruise Sunday 12th May
- *Nullabor Muster – 20th & 21st April
Godfrey looking at doing an overnigher, if anyone is interested speak with Godfrey
- *Lake Perkolilli 12th to 16th September – Few are keen possibly for an overnigher

Fundraiser for Magic Smiles Project –

Responsible for anything that may be lost, stolen or damaged

Happy for our club rooms to be used FREE OF CHARGE

Just if they are aware that clubroom to be left as it was found

Letter to be typed with above conditions & signatures from both parties

Fair Outback Pride – No interest as a group

Contacts for anyone individuals interested

Goldfields Burnouts – No interest as the group

Contacts for anyone individuals interested

See if they would be interested in attending our pitstop to advertise their event

GENERAL BUSINESS

Tim

- Norseman just opened a new airstrip, Contact Norseman to see if they will have this open to be able to use it for drag racing?

Christine

- Stickers contact - Daz and Christine to chat after the meeting

Daz

- Conduct on cruises – need to not be irresponsible, we are representing the club. Club run we need to set an example and be sensible

Baz

- Our first Car show meeting, it was really good, thank you to everyone for pitching in and offering to help out

NEXT ORDINARY MEETING

The next ordinary meeting is scheduled for:

Day: Sunday

Date: 24th

Month: March

Time: 12.30pm

at the: Clubrooms

Chair declares the meeting closed at 14.07hrs.