



**Nickeltown Flounders Inc
Auto Club**

MINUTES

For the Ordinary Meeting
Sunday 25th February 2018
Nickeltown Flounders Clubrooms

MEETING OPENED AND WELCOME OF VISITORS

Meeting opened at 13.11pm. Welcome fellow committee and members, thank you for your attendance today.

ATTENDANCE AND APOLOGIES

Present:

Bianca & Barry Johnston, Ange Hooks, Darren McCarthy, Karin & Stef Karafilis, Bevan Hamilton, Reg & Deb Milton, Jason Cleeland, Tammy & Paul Smith, Michael

Apologies:

Godfrey Patten, Arianne & Greg Thornton, Mary Hamilton, Brenda Cleeland

CONFIRMATION OF MINUTES

BUSINESS ARISING FROM PREVIOUS MEETING

- Stubby holders have arrived
- Bucket hats have been ordered and paid for and be here in the next week
- Club rego for Greg, paperwork available just need time to catch up with him

We move to have the minutes of Ordinary meeting held 16th January 2018 confirmed.

Moved by: Bev

Seconded by: Daz

INCOMING CORRESPONDENCE

Important Emails: Gallagher - Your insurance policy is due for renewal soon - NICK003 (will pass onto the committee for feedback), CMC Correspondence, Shire of Coolgardie – Roof Inspection report and update on the Grease trap

Various emails: All handled as per normal club operations

Physical Mail: Bank Statement

OUTGOING CORRESPONDENCE

Important Emails: Merchandise Form 2018, Various emails to possible accommodation spots in Esperance for the Outta the Shed Car Show, Open cruise to Board Arrow Sunday 4th Feb, January Meeting Minutes, Correspondence with the Shire regarding the Grease trap and the water markings on the roof, Headwear Australia & Committee Members regarding the Bucket Hat designs, CMC Secretary for Club Rego plate identifiers, Rambler – Pit stop flyer, Lease renewal letter to the Shire of Coolgardie (A copy of the Lease documents to be forwarded to committee to look over), Open Club run to Widgie 11th Feb & Kambalda Pit Stop flyer 18th March, Suicide SafeTALK Free Training, Meeting reminder, Kalgoorlie-Boulder Fair correspondence to members, Outta the Shed accommodation options to members

Various emails: All handled as per normal club operations

Physical Mail:

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

TREASURERS FINANCIAL REPORTS

No Treasurer report received at the Meeting. Report was sent through via email on 27/2/18.

Bank Balance as per Internet Banking 25/2/18 - \$ 12,593.55

Treasurers Report
Income and Expense Statement

February 2018

From 22 January 2018		To 22 February 2018	
Opening Cash in Bank		\$	12,949.78
Income			
<hr/>			
Net Sales Revenue presented to bank		\$	-
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Expenses	Star promotions	\$	346.23
	Account Servicing Fee	\$	10.00
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Net Expenses presented to bank		\$	356.23
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Closing Cash in Bank		\$	12,593.55

Treasurers Comments

- Excludes Petty Cash - Cash on Hand - \$100, and \$1,000 in bonds with the Shire. \$ 1,100.00
 - **Totals exclude** moneys held in the Flounders Paypal account totalling:-
- Total moneys owned by the Flounders is :\$ 13,693.55

Treasurer

Treasurers Report written and approved by:

Arianne Thornton
Name

Signature

27/2/2018

Date

PENDING PAYMENTS

NIL

Confirmation of the Treasurers Financial Reports:

Moved by: Daz

Seconded by:

Stef

NEW MEMBERSHIPS

New Applications:

Renewals:

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

Moved by:

Seconded by:

EVENT CALENDAR

1. Chantelle Brown from the Goldfields Baptist College contacted us via Facebook, they are hosting a Fete on 3rd of November and asked if we would like to hold a display of vehicles and bikes?
 - Will remind as the time gets closer, but we are sure we can get a few bikes and cars turnout
2. Asked Godfrey to see if he would be interested in having a night to display his footage of the Kambalda Speedway and Car Shows that he recently had put onto DVD's, Show case on the same day as our next Pit stop or next available date is 14th/15th April?
 - Check with God how much footage he has?
 - Have an open night Saturday 14th April, (this date is the start of holidays)
 - Investigate occasional Liquor Licence?
 - Display of a couple of speedway bikes for the night (Young Stef and Talby)
3. Pit Stop – Food and Coffee supplied by us. Volunteers to make morning tea. Bacon & egg burgers? Sausage Sizzle?
 - Karin to make morning tea, thank you Karin. Please keep receipts for reimbursement
 - Sausage sizzle, speak to woolies regarding for a possible donation
 - Contact the Vintage Car Club in Kal, Karin to forward contact details of the club
 - Book oval and sort key for chain

Current Calendar (**changes noted in RED**) –

Kambalda Pit Stop #2

Sunday 18th March 2018 – 10am to 12pm

The Flounderers will be hosting their second Kambalda Pit Stop event at the Clubrooms. With 20 bikes and 15 cars turning out for our first event in November 2017 we can only hope this event to be bigger and better!

Kalgoorlie Fair Display – **Contact committee and SS Club to advise we won't be able to attend**

Saturday 24th March 2018 - TBC

We are still awaiting confirmation from the committee regarding a shorter time slot (10am to 2pm) Once Information has been received we will let you know

March Meeting – Monday 26th March 2017 7pm

Outta the Shed Car & Bike Show Esperance – **Send out entrant forms and accommodation options. A few members may take vehicles/bikes to display others may just make the trip to check the show out. Ask committee if this is a yearly event or Bi-annual as we could look at pre-booking accommodation.**

Sunday 1st April 2018

Currently looking into accommodation. More details to come

Upcoming events to be added to calendar -

APRIL -

- Saturday 14th April Showcase night – 6pm
- April Meeting Monday 30th 7pm

MAY –

- Coolgardie Museum Tour – More information
- Norseman Run – Stef to look into dates

GENERAL BUSINESS

1. Author: Karin

Subject: Shared PO Box with the Kambalda Darts

Summary: Yearly PO box renewal due, this year is the Flounders turn to pay, Karin to forward on a copy of the invoice for payment to be arranged

2. Author: Tam

Subject: Merchandise – is this available for anyone to purchase

Summary: Discussed and was decided that Shirts, Jumpers & Banners to be sold to members only. Stubby Holders and bucket hats available to the public

Recommendation:

- Look into getting Patches made for bike jackets, Bee to speak with Stitching Bee for a price
- Daz to look at getting more stickers made

3. Author: Daz

Subject: Historic plate identifiers

Summary: With club rego we are required to display a historic plate identifier. These have been ordered through the CMC and will be here within the week.

Bee to update once these have arrived and how much.

4. Author: Daz

Subject: Disappointed with the SS Club on our last open run to Widgie

Summary: After our turnout to their open run to Broad Arrow the week before with great numbers. We hosted our Widgie run the following weekend and not one of their member's turned-out. Was a real shame and extremely disappointing.

5. Author: Bev

Subject: Embroidery options

Summary: Goldfields Canvas also do embroidery

Recommendation: Bee will look into costs compared to Stitching Bee who we are currently using

6. Author: Baz

Subject: Recent Broad Arrow and Widgie Run

Summary: Thank you for attending the last couple of cruises, they were great.

NEXT ORDINARY MEETING

The next ordinary meeting is scheduled for:

Day: Thursday

Date: 22nd

Month: March

Time: 7pm

at the: Flounders Clubrooms

Chair declares the meeting closed at 13.57 pm.