



**Nickeltown Flounders Inc
Auto Club**

MINUTES

For the Ordinary Meeting
Thursday 30th November 2017
Nickeltown Flounders Clubrooms

MEETING OPENED AND WELCOME OF VISITORS

Meeting opened at 19.05. Welcome fellow committee and members, thank you for your attendance today.

ATTENDANCE AND APOLOGIES

Present:

Bianca & Barry Johnston, Jason & Brenda Cleeland, Murray & Sue Guerin, Darren McCarthy, Ange Hooks, Reg Milton, Godfrey Patten

Apologies:

Stef & Karin Karafilis, Bevan Hamilton, Greg & Arianne Thornton

CONFIRMATION OF MINUTES

BUSINESS ARISING FROM PREVIOUS MEETING

- Christmas Tree Committee regarding use of the club rooms for the annual event, clubrooms required from Friday 8th Dec to Tuesday 12th Dec. Bee to arrange with Maz regarding keys.
- Bee will be doing a run to Kal tomorrow to drop off club shirts for embroidery
- Club jumper that won the vote was Panorama Zip Hoodie
- Member cards are good to go, there are only have 7 member bags ready as I need to order more stubby holders
- Bee has emailed SHA and ordered 250 stubby holders waiting for a proof and tax invoice to be sent
- Bee has put together available merchandise and club shirt and jumper order form. The Panorama zip hoodie isn't available in kids sizes, are we happy to go with the Paterson hoodie for Kids instead? All agreed and Kids pricing TBA
- Bee to look at Bucket hat designs at and will advise
- Thank you to Reg for the doors on the fridges, they look fantastic!!!!
- Club rego for Chels car, hasn't been done as of yet
- Godfrey and Bee's car are now under club rego
- Kambalda Pit Stop – Thank you to everyone that came down, it went really well! It can only get better at our next event.
- Pin up boards still on-going
- Vic Dale Coolgardie donation – All agreed to pass on the donation but open invitation to our next swap meet at no cost

We move to have the minutes of Ordinary meeting held 26th October 2017 confirmed.

Moved by: Ange

Seconded by: Reg

INCOMING CORRESPONDENCE

Important Emails: Quote from SHA for stubby holders, Maz from Christmas Tree committee replied to our email with dates for use of clubrooms, Tracey Barnett KB Fair Secretary – Inviting car and motorbike enthusiasts to be a part of their event next year, CMC correspondence, Brendon Rutter Shire of Northam – 2018 Northam Motorsport festival, RSVPs for end of year get together (due 30/11/17), Haka for Life 16th December

Various emails: All handled as per normal club operations

Physical Mail: Bank Statements

OUTGOING CORRESPONDENCE

Important Emails: Membership letter of acceptance for Muzz & Sue, SHA quote for Stubby Holders, October meeting minutes, Club jumper vote, poster for Open run to Widgie 19/11, Open run 19/11 cancelled, Kambalda Pit Stop Poster 26/11, Marilyn Ward regarding use of clubrooms for Christmas Tree, November meeting reminder and current club shirts name embroidery, Flounders end of year get together invite to members, Proof for KVFRS Community Calendar advert (committee members only), Purchase of stubby holders (committee members only), Shire of Coolgardie – Ant and sewerage smell problem, Shire of Coolgardie – after the storm on 18th slight water leak in roof (photo taken)

Various emails: All handled as per normal club operations

Physical Mail:

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

Moved by: Daz

Seconded by: Godfrey

TREASURERS FINANCIAL REPORTS

No report from Treasurer

As per Internet Banking 30/11/17 –
\$14,028.53

PENDING PAYMENTS –

NIL

Confirmation of the Treasurers Financial Reports:

Moved by: Daz

Seconded by: Ange

NEW MEMBERSHIPS

New Applications:

Kristie & Jason Bowling

Renewals:

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

Moved by: Daz

Seconded by: Reg

EVENT CALENDAR

December to February

- 2nd December – Members Xmas Wind-up (BP Dam)
- 3rd December – Cricket Club Home Game (will advise clubroom won't be open, as everyone is busy leading up to xmas and the clubrooms will be sorted ready for the xmas tree committee to use)
- No December Meeting

- Big Bash Cricket starts 9th Dec and runs to 4th Feb 2018 (Finals) – Send out fixtures and go from there
- SS Club 20th Jan Open Cruise to Broad Arrow
- January Meeting Tuesday 16th 7pm

- 11/2/18, 18/2/18 & 24/2/18 Kambalda Cricket Club Home Game
- 11th Feb Open Widgie Run – 10.30am
- Next Kambalda Pit Stop 18th March – 10am to 12pm

Other events to look at -

- Kalgoorlie Fair – Sat 24th March??
- Outta The Shed Inc – Car and Bike Show Esperance 1st April 2018

GENERAL BUSINESS

1. **Author: Bee**

Subject: Members Draw at Meetings?

Summary: Vouchers for bar, upcoming events etc

Recommendation: All agreed this was a good idea

2. Author: Bee

Subject: Kambalda Cricket Club – Sponsorship Opportunity

Summary: Cricket club are requesting sponsorship between \$1000 to \$3000 or any dollar value donation

Recommendation: Advise the Cricket Club - Thank you for thinking for us but we are currently trying to build our club and we are happy to show support by opening our clubrooms for them at home games.

3. Author: Bee

Subject: Bar Prices – Member Event Only & Open Events

Summary: Would like to simplify the bar process by just having Member prices & Non-member prices

Recommendation: All in favour and we will start this from our January meeting

4. Author: Muzz

Subject: Club Rego

Summary: Would like to look at putting a couple of my motorbikes under club rego

Recommendation: See Daz after the meeting and he will go through paperwork

5. Author: Muzz

Subject: Suggestion to have events on Saturdays

Recommendation: Committee members will keep this in mind

6. Author: Godfrey

Subject: Our future car shows

Summary: Are we looking at hosting a swap meet/beer feast and our bi-annual car show

Recommendation:

- Our next swap meet/ Beer feast would be scheduled for 2018 and Bi-annual Car Show 2019
- More discussions to be had in the coming months to work out what we want to do as a club
- It has briefly been spoken about previously that we want to take this back to basic and keep things simple. Daz and Ange have attended the Southern Cross Car show a few years in a row and Bee and Baz attended this year, this event is run very well and is basic but effective and seems to still get great crowds.

NEXT ORDINARY MEETING

The next ordinary meeting is scheduled for:

Day: Thursday

Date: 16th

Month: January

Time: 7pm

at the: Nickeltown Flounders Clubrooms

Chair declares the meeting closed at 19.52 pm.