

MINUTES FOR APRIL COMMITTEE MEETING
2010

April 14th,

PRESENT: W, Egan, M. Nelson, R. Smith, J. Mingramm, T. Lynch,
A. Taylor, P. Phillips, J. Sourry, T. Babic.

Apologies: N/A

President's report - (Wayne)

1. Newsletter - Problematic issues with getting the newsletter/webpage up and running. Need to contact G. Bullen re templates from past newsletters and Microsoft publisher software.

Ideally a 10 days from the next comp for inclusion of any news/articles in future, dependent on solving issues above.

Next one would hopefully be for March/April, acknowledging that March issue was not posted.

For inclusion in future newsletters (potentially)- Presidents and Vice president's column, minutes of previous months minutes, 5 minutes with, Noosa Comp results (Peter and John's northern campaign) plus photos.

2. Will be meeting with Greg Willett (Thurs 15th) to discuss sponsorship involvement for 2010 Spring Classic. Details to come.

Vice President's report - (Tony)

1. Apologies for not having typed up last months minutes!

2. Discussed the possibility of a commercial artist to mock up some potential new designs and artwork for future Club t-shirts/ stickers etc. to complement existing Club logo. Not to replace it.

3. Need to contact Matt from Global for Spring Classic (after Wayne' s meeting with Willetts) re level of commitment this year.

Treasurer's Report - (Mick)

1. Bank balance in a state of flux due to the following in and outgoings:

\$640 in memberships fees received last round.

\$227 received from last rounds raffle

\$528 for SiteSuite (website), a reduction from \$900 in

2009

P.O. Box and trailer registration paid for

A settled balance to be tabled at next meeting.

Contest director's report - (Ross)

1. Round 2 at last Club round a reversal from previous month (8th placegetters to 1st's) to try and alleviate concerns of C graders from February and to maintain numbers on the beach till days end.

Seemed to have worked on both counts.

2. Computer problems..battery/ inverter not working properly- need to fix.
3. Need to have an email detailing names of new members to Club for inclusion in computer and club rounds.

Newsletter/Website report - (Andy)

1. Still some teething issues here, Club round open results are raw, Feb newsletter included survey results, Feb minutes, Noosa photos, and results not in progressive/cumulative order.
2. Need to remove names/logos of 2009 sponsors who are no longer sponsoring the club from website/newsletter.
3. \$1800.00 A Grade sponsorship package from Pactel (Andy).....(many thanks!!)
4. Photos to be posted onto web once received from Ian Morton...thanks Ian for taking the photos and being prompt in sending them to me.
5. Email addresses required for exec/committee and Spring Classic streams/sub-committees.

Gear Steward's report - (Pete)

1. Special thanks to Roy Streeter for starting the pack-up process at the last round. Once started, others were soon to follow and help out too. Roy helped cleaning up the barbecue as well, not a glamour job but an important one...thanks again!
2. Pete to purchase new batteries for Comp. timer and take away it's sickly wheeze!.

Social committee report - (Mingo and Jimbo!)

1. Good result in March raffle with may members chasing Mingo to buy tickets some in \$5 and \$10 dollars lots.
2. Papa's Pizza place booked for 1st State of Origin- order your own meal and BYO.
3. End of year presentation to be held at Sharkies- more details to come.

Spring Classic Report - (Thommy)

1. P. Phillips and R. Smith also to assist Thommy on this one.
2. Discussed what events to run,entry form, start and finish times and possible inclusion of an old Mal event.
3. T. Babic to write an article for the newsletter re member volunteers in the lead up and running of the day.
4. Next meeting, Thommy to sort out format-solely Spring Classic meeting with a follow up meeting at the offices of Willetts not long after this.

5. Rob Stanley-Jones keen on Northies being involved with the event as a venue (After comp Presentation and drinks). As such would be appropriate to link in with the Cancer Council/Foundation that Northies and Rob are aligned with, as this years recipient of any fundraising from the Classic.

General business:

1. Will look into the possibility of using our club equipment and expertise to run a surf comp. that the Tradies Club at Gympie are running in conjunction with Seniors Week, one weekend in May. Could be a potential monetary windfall for the club if Surfing Australia don't oversee the event.

Meeting finished: 8.40pm

Minutes taken by: Tony Babic