

## **EYC committee meeting @ 1925 1<sup>st</sup> Oct 2009-10-05**

**Present:** Doug, Pancho, Mandy, DebbieH, Carol, James, Alan, Rob

**Appologies:** Debbie, Jan, Cloe

**Commodore's Report:** Last Sun music session considered a big success – \$3000 profit - proposed another for 15<sup>th</sup> Nov but earlier start (2or3?) – same format with himself and Debbie to do BBQ – may need to consider security – Debbie suggested an outside beer table to ease pressure at inside bar and a dedicated restocker of fridge – will need to get special licence for outside sales

**Treasurer's Report:** Prepared by Bex and tabled by Doug – we have ~\$26,599 in bank

### **Sailing Commodores Report:**

Liasing with other clubs about joint activities – no dates as yet

Next club events are Gassy Games (3-4<sup>th</sup> Oct) and Learmonth w/e (17-18<sup>th</sup> Oct) and then every fortnight thereafter. Pancho to timekeep for GG. Reported that the sailmaker won't make a start on new sails for clubboats until he receives a 50% deposit – he is also supplying ropes – **Doug** to follow-up

**Power Comm Report:** none

### **GG subcommittee Report:**

Club open Fri night with registration forms, brekky both mornings, kids games organised

**OktoberFest Report:** all on track except somewhere to prep food - **Debbie** to ask Truscott – food will be sauerkraut and sausages on a roll and Jan to do pancakes – banner to be put up in town 2 wks before – next meeting 12<sup>th</sup> @ 19:15 at Doug's – bus booking ok(?)

### **Other Business:**

Doug suggested we consider having a regular Fri bus service but at \$90 ph the committee found it too expensive – need to consider alternatives

**Caretaker's position:** 19 expressions of interest with 9 invited to apply. Doug spoke in favour of James. Committee considered applicants after James left meeting and unanimously decided to give James and Kelly a 3 month trial.

**Clubhouse improvements:** Doug talked about his desire to open up front wall with sliding glass doors which would only cost ~\$5000 in materials but we would need to install with working bees – also extend concrete area out front.

**Hardstand area at marina:** we need to act or we'll lose the option – possibly \$5000 pa and we'll need to fence it. **Doug and James** to ask **Bev** to write a submission

**New Trophies:** **James** to investigate with fellow who made one for Exmouth-Carnarvon Challenge

**Pensioner's Discounted Membership:** Committee decided to make this \$25 with full membership rights and available to all pensioners

Meeting closed @ 2115