



Clevedon Cruising Club Committee Meeting
Held at the Clevedon Cruising Club
Monday 14th April 2014

Present: Trevor Jory, Peter Gregory, Mandy Davies, Robert Wright, Teresa Morris, Kerry Dunn, John Otto, Tony Wensor, Gary Schelleck, Greg Campbell, Phil Thompson.

Apologies: Steve Tobeck

(Gary/Phil)

Minutes of the previous meeting read – passed as true and correct:

(John/Kerry)

Matters arising from the last meeting:

- Cradle quotes – Kerry advised that from his research it was cheaper and more cost effective in the long run to build new than repair existing cradle. I.e repair/blast and galvanise \$10,224.21 incl GST, new \$10,874.00 plus GST. Back wheel and steering discussed – more stability, “v” in front to reduce damage to boats. One more quote required (Tony offered to follow this up) and quotes to be written up on letterhead. Funding to be applied for. Phil suggested we take the time to look at other haul out designs i.e. Te Atatu. Pete to be asked to supply comprehensive drawings on his quote. Further discussion on what was able to be salvaged. It was decided a subcommittee required who will report back to committee - Tony, Kerry and Phil.
- Fuel drum – Waitomo advised a new drum would be \$3,600.00 – they are working on a cheaper option. Weight and sash discussed – idea to be discussed with Waitomo.
- Fish The Flats – Pete suggested venue for Beach BBQ to be selected later in the day next year – everyone agreed..

- Thrusting of cable to be followed up next month – Trevor.
- Wash down pump – nozzle cleaned – working well now.

Financial Report:

March 2014

Cheque \$3,924.00

Savings \$39,733.00

Pile Ring/ Wharf account \$19,225.00

Pile Refund account \$38,035.00

Expenditure:

Mercury Energy \$341.00

Warehouse \$169.00

Telecom \$132.00

BNZ \$10.00

White Waste \$630.00

Rural Supplies \$191.00

Todd Wheeler \$175.00

Countdown \$86.00

Income \$2685.00

Report read and accepted:
(Tony/Phil)

Correspondence:

Inward: Dingy removal confirmation

Outward:

Michelle and Campbell Fraser (& Eddie) thanking them for outlining their position with Candina and approval given.

(Kerry/Greg)

General Business:

- Pole in river brought in.
- Trevor has made contact with council and harbour master regarding eroded channel pole markers. He was advised that approach is not recognised or charted, and harbour master has no responsibility to address issue as a result. Council funding not available until Oct/Nov. Trevor advised he will continue to follow up. Phil suggested follow up with Rebecca (as met at meeting) and that pricing/quote should be sought. Trevor to talk with Bret. The club has three poles and we require 4. It was also suggested that we advise that there are many groups on the river using the channel – i.e. tour boat.
The temporary pole markers were discussed and high visibility markers to be attached for night/winter use. Trevor and Phil to work on this.
- Insurance renewal – discussed – much the same as last year. Cost has come down by \$12.00. Liability insurance \$1,000.00.
Approved.
- Water – quote received from Abbotts (Anthony). 2 x 25,000 L, connect from boat shed and dingy lockers, rearrange pump, (wash down water from old tank), snorkel pick up (floating), filter on intakes, \$15,000.00 (electrical not included). 1 tank, pipe and fitting, electrical and digging \$6,940.00.
Discussed looking at using existing tank for wash down. Discussed Stuart's offer of using his pump and spring water. Gary suggested a system to keep the bottom of the tank clean. Now that we have two quotes, funding application to be processed.
Ranganui – getting too much for Don. Son in law now in partnership and will apply for associate membership.
- Up the Creek Luncheon menu on board – thanks to Teresa.
- Platforms for temporary channel markers discussed – further discussion required.

Meeting closed at 8.54pm

Next Meeting: Monday 12th May.