



Monthly SMC Committee Meeting
Tuesday 23rd May, 6:00pm at Joe's Garage

1. Present: R. Williams, M. Davies, J. Cran, D. Raven, S. Dixon, M. Ellis, R. Needs, C. Padrutt, M. Padrutt, J. Fletcher, N. Farquhar,

2. Apologies:

3. Absent:

3. Minutes of previous meeting		
Moved: M. Padrutt Second: C. Padrutt		
4. Correspondence		
Incoming:		
- Todd's employment Email		
Outgoing:		
- Nil		
4. Financial Report and Accounts for Payment		
April to May		
Ruapehu Signs	-\$1,235.10	
Enpro Machinery Ltd	-\$943.25	
Rivet	-\$13,800.00	
Trade Zone	-\$264.21	
Taranaki Motorcycles	-\$144.50	
Mitre10	-\$539.02	
DOC	-\$2,614.27	
DataTalk	-\$2,586.01	
Beck Helicopters	-\$4,959.38	
Lodge Refund	-\$90.00	
Doppelmayr	-\$353.90	
New Plymouth Yacht Club	-\$100.00	
Norwood	-\$15.73	
SLS	-\$285.94	
NZ Post	-\$175.00	
Chubb	-\$485.30	
Caltex	-\$116.22	
Primo	-\$207.00	
SMS	-\$6,590.60	
Reimbursement - Rob Needs - Rubbish	-\$25.20	
MONITORING	-\$77.60	
Bank Fees	\$44.75	
Genesis Power Ltd	-\$686.14	
Paymark Limited	-\$35.66	
TET GRANT	\$10,043.46	

Interest	\$915.92
Subscriptions	\$7,739.00
Lodge	\$1,115.00
Net Inwards cash August	-\$16,471.90

Balances 21 May 2017

General Account	\$2,213.25
Subscriptions	\$62,876.25
	\$65,089.50
Investment 1 - matures 6 Dec 2017 - 3.4%	\$16,872.57
Investment 9 - matures 12 Sept 2017 - 3%	\$42,936.71
	\$59,809.28
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	<u>\$124,898.78</u>

Notes:

- Membership letters went out early May
- 7,000 so far has come in – Morgan to activate accounts
- \$50,000 NZCT has been paid into the account
- Michelle is going to cost control the project
- TET pays once invoices have been sent to them (\$16,000 currently claimed)

Moved: M. Davies | **Second:** J. Fletcher

6. Subcommittee Reports

Vice- President Report - Jack

10 Year Plan

- Draft was tabled via computer screen
- Big idea projects are included
- Draft plan is in the Google cloud:

Lockers

- Map has been formulated for this
- Look at rationalizing the number of them

Building and Maintenance - Nick

• **Working Bee Building Improvements**

Completed:

- Has changed of the bed lights to low heat LED
- Ply has been complete in the main switchboard area
- Fuse board is now behind doors
- Trace pump in warwick brown has been inspected - Dean will look at it

To be done:

- Bar stools and bluetooth unit – Morgan to buy
- Window seals – too be looked at during the working bee season (Jay W. can fix)
- Tim Reid will change power socket for fridges
- Big fan in the drying room be mounted
- Exit signs need to be removed for the 8 dorm room, as exit is now through the single room
- Look at Fire Security Services (FSS) – Dean to discuss

• **Summer 2017**

- Table tennis for Pool table top

Customer Services (Canteen)

• **Stock**

- Canteen POS scanner added into the canteen
- Lian, Christina and Zak
- Initial stock once goods lift is in

Morgan

Dean

Lodge – Rob

- **Webcam**
 - Fox cam has been moved to the top tow shed
 - George Mason has agreed to fund 1 webcam
- **Lodge**
 - Rob in talks with Telf (getting drawings done up)
 - Lock box approved for Rob to procure
- **Bookings**
 - Focus more on groups at the moment
 - Top Guides has been providing some bookings
- **Items we are looking for**
 - Pool Table
 - Second Oven
- **VOIP**
 - Check the phone numbers

Morgan

Machinery – Christian

- **Mowing**
 - Completed
- **Groomer**
 - Maintenance to be conducted on this.
- **Skidoo**
 - New battery installed

Lower Field and Lifts – Mario

- **T-Bar Project**
 - Coming along well, movement early next week (29th May)
 - Cookes to conduct NDT report very soon then Mike Jack (might be the biggest hold up for certification)
 - Service and then run
 - New hydraulic drive for the Flying Fox has been procured (7 Ton capacity, over 5 on the original)
- **Learners Tow**
 - New electrical box is being fitted by Brian and Greg
- **Summer 2017**
 - T-Bar hours meter needs to be fixed

Upper Lifts & Field Management – Dean

- **Top Tow**
 - Windows to be fixed by Woodie (working Bee)
 - Deer fencing to be purchased through ITM Stratford
 - Marytn – Lock on the VSD power supply over the door. If not we need to install an Emergency Stop inside and also fire extinguisher in the shed.
 - Forms to be printed for Top Tow shed
 - Dean too look at approved user list – Morgan to run a report
- **¾ Safety**
 - Safety button on the ¾ box is stuffed
- **Roll over ramp**
 - Destroyed, needs to be reconstructed along with repairs to the rest of the ramps

Rhys

Morgan

Racing & Training – Sam

- **Ski Swap**
 - 25th May is confirmed as the date for 2017
 - Clive Saleman is assisting
- **Trophys**
 - Keep them in the club on the mountain to make it easier
- **Racing**

<ul style="list-style-type: none"> - Contact has been made with TSSA, working through their questions - Christina has done a service and test on the timing gear - Procure a new Battery Drill - Look at bringing back the club champs 	Mario
<p><u>Safety Services – Jenni</u></p> <ul style="list-style-type: none"> • First Aid <ul style="list-style-type: none"> - Splints and other consumables - Antinox and O2 up when we are ready - Working on Defib 	
<p><u>Marketing/Newsletter/IT/Funding</u></p> <ul style="list-style-type: none"> • Flying Fox Upgrade <ul style="list-style-type: none"> - Morgan to flick images of sponsors through to Zak for Website • Website <ul style="list-style-type: none"> - Zak Patterson is helping with the Website • Funding <ul style="list-style-type: none"> - The SMC committee moves that the Club is to apply for a TSB Funding Application for a Capital Grant: Husky snow Groomer roughly \$26,000.00 VSD, switchboards and installation roughly \$26,000.00 Operational Grant – Level 2 Avalanche Patroller \$4,000.00 <p>Moved: M. Davies Second: J. Fletcher The Committee is in favor</p>	
<p style="text-align: center;">7. General Business</p> <ul style="list-style-type: none"> • Level 2 <ul style="list-style-type: none"> - Acceptable rate - Transparency of the Avalanche Monitoring Program – Auditable Trail - We need the previous documented reports - Rhys to contact MSC - Define him a start and end date • Jenni Hammond <ul style="list-style-type: none"> - Wants to donate harness to the club for people to experience the Top Tow - Plaque for the Top Tow shed - Nick is going to discuss further for location of plaque • Plateau Security Camera <ul style="list-style-type: none"> - DOC keen on the project. Rhys attended a meeting with all concerned - Rob will speak with Greg – greg@falcon-eng.co.nz DOC are keen to progress - Rob to talk with Stratford Police • Signage <ul style="list-style-type: none"> - Purchased • Concession <ul style="list-style-type: none"> - All approved 	
Meeting Closed at 08:50 pm. Next Meeting – 20th June 2017	