

LAND ROVER CLUB OF THE ACT INC

Minutes, COMMITTEE MEETING

Monday, 23 April 2018

Location: Eastlakes Football Club

Start: 7.30pm

Attendance: Andre Lockley, Sue Alexander, Michael Thomson, Peter Mercer, Kevin Phillips, Paul and Kaylene Koppe, Matt Bolton

Apologies: Russell Speldewinde, David Wilson, Ian Toten, Garry Collins

Acceptance of previous minutes: Proposed: Michael Thomson; Seconded: Kevin Phillips

Ongoing Actions

- LR 70th – Cooma
 - Payments 6 x camping fees; Happy Jacks trip
 - Paul & Kaylene haven't got a bill
 - Mervyn sent \$30 to OHLRD; will be sorted out (AL/PM)
- Spectacular 2020 planning
 - 3 presidents met last Thursday (Southern Tablelands Club has a new president: Matthew Madigan).
 - Notional, unaudited consensus on distribution (\$21,800 each; \$9200 each for charities=\$40K) & circa \$30K float for exhibitor manager & website development for exhibitors: circa \$130K all up; need better system at the gate; also CAD redesign oval to match gazebo sizes.
 - PCO in Canberra would do it (PM)
- Heritage Drive Update
 - 60 packs; 70 people; 37 regos (59 people); several more definite
 - All accommodation & venues & menus finalised
 - Tours of 2 stations organised
 - Issues, trailer maintenance & training; \$739 for electric brake controller for trailer.
 - Proposal: Set aside \$3K for trailer maintenance & electric brake controller before drive (proposed Kevin Phillips, seconded Michael Thomson). The motion was carried.
 - Started with \$9K in February; \$35K in bank, but more coming in; perhaps \$2900 surplus; will end up with \$9K.
 - (Peter Mercer): Wants to give money for outback things – nominal amounts.
 - Proposal: \$5,000 of OLRHD funds to give to worthy charities on the trip. Proposed: Peter Mercer: proposed; Seconded: Sue Alexander. The motion was carried.
- Website enhancements (Ian Toten, Michael Thomson, *et al.*)
- First Aid Course Progress (Kaylene Koppe & Matt Bolton) – awaiting response from preferred provider.
- Constitution Review (David Wilson & Paul Koppe)
 - Have discussed, still in progress.
- Storage and keeping track of club equipment (Matt Bolton & Ian Toten)

Treasurer's Report:

- (AL) Currently \$11K in the bank; memberships and spectacular distribution will boost.
- \$7K tax bill expected.

Secretary's Report: (Matt Bolton)

- Need a note taker for June meeting.

Membership Secretary: (Michael Thomson).

- 115 annual members
- 7 new members
- 123 total
- 10 family
- One lapsed member wants to rejoin.
- About \$9K membership feeds to come in.

Social Secretary: (Kaylene Koppe).

- April BLC - Crookwell; happened yesterday; 17 people
- Next BLC Adaminaby
- Mid-year getaway being planned; get it ready for next club meeting.

Merchandising: (Kevin Phillips)- Nil.

4WD Association: (Kevin Phillips).

- Next meeting at Wauchope in May.

Website: (Michael Thomson)

- What series vehicles do members have? Members need to enter details on website.
- What was qualifying trip for each member?
- Time frame re website upgrade wish-list; putting to Sarah; etc.; 8 weeks – RSVP at next committee mtg.; Andrew Lockley to ring David Wilson
- Issues of LRC email list; needs to keep out of public domain; should use BCC as routine (reply all only goes back to sender only); only use for club business.

Series Vehicles: (Peter Mercer) – Nil.

Other business/New business:

- (AL) Spectacular pre-committee – 3 people & 3 presidents to kick things along; the respective presidents agreed on the need more than 3 people to assist; i.e. 2 needed from each club, from the first Wednesday of July
- (PM) will contact Greg Vickers re web facility for Spectacular.

Meeting Closed: 9:06pm

Next meeting: 25 June 2018 at Eastlakes Football Club

- **N.B. With no committee meeting for May, LRC Committee business will be conducted by email, phone, etc.**