**MILTON COUNTRY CLUB (INC)**

**MILTON COUNTRY CLUB (INC) COMMITTEE MEETING HELD**

**12th January 2021**

**Present:** M Powick welcomed and presided over the following members,

 T Peterson, M Adam, H Wright, K Dowling, T Powick, A Omelvena, G Howie, K McSkimming, B Kilpatrick

**Apologies:** None

**Absent:** C Mackie

**Minutes:** Read and confirmed

 (M) K Dowling (S) G Howie

**Matters Arising:** None

**Correspondence:** Area meeting 1pm Sunday 24th Jan at the Alexandra Club. Three attending. Charmaine to email confirmation.

**Finance:** Main account- 11261.84, raffles account 4284.13 insurance account 0.00.

January is normally our quietist month, spending must be kept at a minimum and hopefully hold some functions.

 (M) K Dowling (S) M Powick All in Favour

**Managers’ Report:** Things have been ticking along steadily, we have had quite a bit of voluntary help in all areas really, but newly to the bar, and it is going well. All the hard work doesn’t go unnoticed and I am very grateful for the extra help. 2021 might just be our year. We just need to keep working as a team and keep ticking off our ‘to do’ lists, we have been refining a lot of things behind the scenes and we are getting there slowly but surely.

**Membership:** M Kohey

 (M) M Powick (S) K Dowling All in Favour

**Raffles:** M Powick: need too keep encouraging the sale of bar raffles, meat raffles have been going well considering the time of year. Raffle roster given out.

B Kilpatrick’s raffle- 4in1 trimmer/scrub cutter/chainsaw, 100 tickets at $5 each

All in Favour

**Social:** None

**Sports:** We are hosting SOTC on the 30th Jan for a sports day and BBQ.

G Howie: Super rugby Aotearoa – would like to nominate S Partridge to run the picks- will organise with him. Starts 26th Feb till 8th May. Include other games. Group needed to convene picks, G Howie, K McSkimming, H Wright, S Partridge.

**Coach:** Lack of volunteers. Van is back up and running. Cleverleys would give us $5000 on a trade in if we were to do so. Roster on bar for volunteers to drive.

**Grounds and Buildings:** K McSkimming looked at the leaks in the roof, J McSkimming was able to come and fix it.

Thank you to M Adam for the grounds upkeep.

 Exterior front side wall and rear wall need painted, will buy a bucket on special from mitre 10, B Kilpatrick may have paint also, A Omelvena has rollers. K Dowling to look at paint in town.

**General:**  Function room pricing as per sun committee meeting discussed at last meeting

Corporate/business - $200

 Non-member - $300

 Member - $150

 Funeral - $500

 K Dowling moves we charge I Reeves funeral at $300

 (M) K Dowling (S) A Omelvena All in Favour

 Kelly to email club email with any function and sort out charges.

 Retro vinyl night to be organised for February

 Ad for staffing for 20 hour per fortnight to be put up outside and online.

 Sunday volunteers roster to be put on the bar, B Kilpatrick will do this Sunday and K McSkimming to do the following (24th)

 Change Sundays to 3pm opening All in Favour

 Email verifone about outstanding bill.

**Committee:** Next Meeting 9th February at 5.30pm

**Meeting Closed: 6.35pm**

**President’s Signature: M Powick**