**MILTON COUNTRY CLUB (INC)**

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

**18th July 2021**

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

T Peterson, M Adam, K Dowling, T Powick, K McSkimming, T Powick, A Omelvena

**Apologies:** none

**Absent:** B Kilpatrick, G Howie

**Minutes:** Read and confirmed

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

**Matters Arising:** none

**Correspondence:**

**Finance:** $6,750main

$3,471 raffles

$0 insurance/coach

Last weeks banking wasn’t deposited so on Monday we will deposit an additional $2100

(M) K Dowling (S) R Omelvena

**Managers’ Report:** None

**Membership:** some membership applications have been found. New members are Marc Kohney, Claire McLellan, Travis Miers, Danny Hunia, Michelle Da Silva,, Katrina Goddard

**Raffles:** MP forgot to get $50 petrol voucher, will sort it out soon.

Raffles otherwise going fine on Friday but the bar raffle is a bit slow.

**Social:** Craig’s 50th is the next ‘large’ function. Mark has sorted the van directly with him.

**Sports:** Picks breakup Sat 17th July 4pm start, AO to bring some of the food

Movable darts boards to be brought out and put up

**Coach:**  Look to spread the burden of driving with the use of more volunteers.

**Grounds and Buildings:** MP will contact some local builders so we can get 2 quotes to replace the roof.

**General**

* + - * Keg Trolley is a work in progress (Maguire would charge $500 which is a bit much).
      * Xmas dinner is booked but we are going to see if it can be changed to the 4th December.
      * Discussed Kelly and the tidy up after member’s functions (i.e. where the room hire is $150). Kerry had a meeting with her last week, reported via email to club, printed off.
      * Video cameras for the club will be obtained and installed as soon as practical.
      * Still need the new locks.
      * Sunday roster – may need to hire a new staff member who would possibly work on at least some Sundays. Also going to sort out an experimental roster with Sunday regulars to put a bit of structure to the Sunday volunteers.
      * We will sell the old pool table, multiple parties are interested. It will be sold for no less than $1200 but others may be willing to pay more.
      * Mel went to a jubilee meeting. Not much to report
      * Discussed shirts and (maybe) hoodies with our logo on it. Since we have a new logo we will work on it further.
      * New logo agreed to but we want Chris to try out what it will look like with a blue and gold colour scheme. Presuming that is ok we will order new stickers for the van (which will also include our phone number on the doors and perhaps our facebook page for the back and ‘Milton Country Club’ on the front.)

**Committee:** Next Meeting Sunday \_\_\_ August

**Meeting Closed: 4.05pm**

**President’s Signature: M Powick**