

# Talaria Combined Executive and General Meeting minutes

**June 7<sup>th</sup> 2018**

**Venue:** Perry's, 1 Abermere Ave , Mt Stuart

**Meeting opened** 7:50 pm

**Present:** Ian and Barb Smith, Karl Van Drunen, Rick Perry, Julie Perry, Kate Chappell, Zoe Magnus, Tim Jones.

**Apologies:** Sandra and Phil Browne, Bram Knoop, Andrew Hudspeth, Alison Jones, Gordon Clarke

**Previous minutes read and accepted:** moved Ian seconded Tim

## **Membership:**

Resignations: Martin Stephenson, David and Alex Tanner, Matthew Cerutti

New members/applications: Rick has a new family application which is ready to be processed.

General discussion about encouraging everyone to bring up any friends and family who would possibly be interested in joining a ski club, as our favoured source of membership renewal is through contacts within the club.

Agreed that unknown new potential candidates should be invited to visit lodge as guests before we initiate joining process. We haven't had any application from unknown people so far this year.

## **Working bee report:**

Great effort over weekend of 28<sup>th</sup>- 29<sup>th</sup> April:

- Generator area reclad.
- Eaves above front deck repaired.
- New kitchen blind installed.
- New gas bottles connected and leaking gas at connection point outside lodge identified.
- Loose board at front door repaired.
- Fire escape in bunkroom sorted.
- Ski store under the lodge cleaned out. Tagged skis (with tags from 15 years ago still untouched) and old mouldy boots were disposed of.
- Drainage line down north side of lodge cleared so water runs freely.

- Old paint tins removed.
- Inside of new verandah door varnished.
- Oil heaters vacuumed.
- Grease trap cleaned out.

### **Lodge maintenance:**

Gas- Leaking regulator needs replacing. Karl suggested we get gas plumber to fix or replace, he has someone in mind. Agreed for Karl to organise this. May cost \$600 or so (including travel).

There are still some asbestos sheets under the lodge. Next time Toxic Trent is removing asbestos, we will ask him to remove them.

Still a small amount other stuff to be cleaned out from under lodge.

Zoe : what is the system for tagging maintenance jobs over time? Does anyone other than Karl know what needs doing and when? Suggested we keep a spreadsheet of the items on the lodge maintenance list, as a backup to Karl, and to relieve some of the lodge warden burden- this could go on Google docs along with our other current lists. Karl does have lists of some tasks, like the regular pre-season working bee jobs.

**Karl will lead a working bee** on weekend of **14-15<sup>th</sup> July**. The focus will be on ski season preparation jobs. Karl is happy to show new members the lodge opening and closing procedures, if any interest. All welcome, please contact Karl at [vandrunenk@tpg.com.au](mailto:vandrunenk@tpg.com.au) if planning to attend.

### **General Business:**

50<sup>th</sup> Anniversary- Kate to contact Jan and Val to ask if they would like to be involved. Tim to send Kate Anna's email. Kate will get everyone in touch. Anniversary when and where? Suggested a Sunday afternoon, late Nov or early Dec. Perhaps 2<sup>nd</sup> Dec? Anniversary Committee: Anna Jones, Kate Chappell, Julie Perry, Barb Smith.

Google docs- how's it going? We are not yet using the Google docs setup for membership lists etc, but we can now do this. Security of personal info is good, but someone will have to administer our Talaria account, meaning invite committee members to join, and then change access as committee changes. Only 4 of us would need access: President, Treasurer, Secretary, and Membership Officer (plus administrator). More discussion followed. We need backups- risk of losing all the information if not backed up. This can evolve as needed, don't have to move everything at once.

Files to include:

- Membership info
- Financial info

- Lodge management list
- Working bee list

Tim- next meeting can be at CCAMLR- they have a projector and we can do a demo of file sharing system with laptop:

**Next meeting:** General and executive meetings- Thursday September 13<sup>th</sup> 2018, at CCAMLR, 181 Macquarie St, 7:30 pm.

Agenda for September meeting:

- 1) January cladding bee- if there's still enough momentum, Karl will contact Toxic Trent following this September meeting. And scaffolding (Rick has scaffolding, check details). Karl will not be at September meeting but wants us to check that there will be enough volunteers for January. The recent group of cladders were an excellent team– will they be available again next Jan? Andrew, Gordon, Geoff? Best date would be Australia day weekend, or close to then. Essential participants are Karl and Ian – as long as they are available, we can organise other helpers.
- 2) Examples of our file sharing set up on Google docs, using projector so all can see.
- 3) Anniversary function- check that plans are underway by now.

**Meeting closed** at 9:41 pm.