

**WALLIS SPIRIT DRAGONS INC.–**  
Committee Meeting –19<sup>th</sup> January – Laraine’s place

<b>Attendance:</b> Lee Newell, Laraine Hattersley, Annabelle Lewis, Chris Rand, Lindy Patterson, Kim Manners, Sally Cooke. <b>Apologies: Welcome to Guests:</b>		
ITEM and DISCUSSION	ACTION	WHO
<b>Minutes of previous Meeting on 15<sup>th</sup> Dec :</b> Accepted Laraine/Kim		
<b>Email approvals</b> <ul style="list-style-type: none"> <li>• 4<sup>th</sup> Dec 2015: Budget for raft race was approved at up to \$150. Yes: 5 , No: 1</li> </ul>		
<b>Correspondence –</b> <b>IN</b> 7 <sup>th</sup> Jan 2016: sports club grants Numerous emails <b>OUT</b> Boat Names to members Minutes for committee meeting held 15 <sup>th</sup> Dec		
<b>Treasurer's Report:</b> 2015/16 Fiscal Year accounts to date presented January balance sheet presented Claim presented from Lee Newell. (Face paint total \$41.34)		
<b>Coaches &amp; Sweeps:</b> Mobile phone usage. 6 members voted to keep the mobile phone.		
<b>Fund-raising and Catering:</b> <b>Coomba Fest:</b> Kim has sponges. Lee has face paint. Thank you to all who donated gifts. 40 prizes will be used. The rest will be stored at Laraine’s place. 100 raffle tickets will be sold between 10- 11am, for the chocolate wheel. \$5 per ticket. Roster: 8am-10.30 am: LP,CR,LN,SC,KM. 10.30 –close: CB,EC  <b>Raft race:</b> Pat has this under control, with work been done on raft and Chris & Lindy’s.		
<b>Regattas:</b> Next regatta is Urunga on the 30 <sup>th</sup> April/1 <sup>st</sup> May. Advised Kim/Lee to book accommodation.	Urunga accommodation	Lee
<b>Membership &amp; Publicity:</b> <b>Come &amp; Try day:</b> Sally proposed come & Try day for the 28 <sup>th</sup> Feb.	Email members re date.	Sally
<b>Nominations for Supporters of WSD Group:</b>		
<b>MAINTENANCE ISSUES</b>  No issues at this stage.		
<b>GENERAL BUSINESS:</b> <b>Boat Naming:</b> Notify members with the winning name. Wallis Spirit I & Wallis Spirit II. 9 votes.	Email members	Chris

<p>Lee to look at costs and style for boat. Sally to ask her contacts. Placement of signage</p> <p><b>Possibly change paddle day from Thursday to Friday:</b> Paddle day will change to Friday the first week of April</p> <p><b>Web site update:</b> Mark has changed the paddle page to calendar. If this is not working will need to go back to previous paddle page</p> <p>Event page issues</p> <p><b>Grant Application:</b> Sally requested we put in a grant application for the Sports Club Grant. It was decided that with closing date of 11<sup>th</sup> Feb we would not have time to prepare a grant. Club to investigate to raise funds by other means. Sally to look at Go Pros.</p> <p><b>Close:</b> 6:30pm</p>	<p>Costs/style placement Email members  Ask Mark if mobile phones can use page  Ask Elaine  Look at Go Pro options</p>	<p>Lee/Sally all Sally  Chris Chris  Sally</p>
<p><b>Next meeting:</b> Tuesday 16<sup>th</sup> February at Chris &amp; Lindy's place – 4.30pm</p>		