

**WALLIS SPIRIT DRAGONS INC. –**  
Committee Meeting – 3 November 2014

<b>Attendance:</b> Chris Hutchison, Sue Hutchison, Annabelle Lewis, Kim Manners, Kathy Boyce, Lee Newell, Laraine Hattersley		
ITEM and DISCUSSION	ACTION	WHO
<b>Minutes of previous Meeting on 29 September.</b> Lee/Kathy		
<b>Matters arising from Minutes:</b> Thanks to Fund Raising team, especially Kim for all the work put into the Bingo night.		
<b>Correspondence:</b> IN Minutes Northern Region Meeting Narooma – re Tonneau cover - \$800 Rats Regatta  OUT to DBNSW & Andrew Blundell – request to put Elaine on mailing list		
<b>Treasurer’s Report:</b> Report was tabled. Since Bingo Night, funds quite healthy but \$500 for trailer due very soon. A small but not insignificant amount coming in from Farmers Market monthly. Thanks to Chris & Ray. Kim/Annabelle		
<b>Reports:</b> <b>Fundraising and Catering: Coomba Fest</b> – WSD to do Chocolate Wheel again. All members to be asked to bring a bottle of wine. Various suggestions made about prizes including the idea of a ‘bucket’ gift, where the bucket is filled with a variety of objects that could be related to a specific theme e.g” a Bathtime bucket or a BBQ bucket. WSD will also be doing the hotdogs again and some discussion about having cold drinks available but different from those being sold by CAC and others. Will try to organise free face-painting for the kids as we did last year. Will also try to source some cheap Australia Flag tattoos. WSD raft – some enthusiastic discussion but no decision or plan of action yet. Re Farmers Market BBQ stall – would be good to have a few other volunteers willing to do it too on an occasional basis. 8am third Saturday of month near Forster VIC. Please have a look around for cheap bacon – it is highest cost. Certificates of Thanks to go to organisations that donated to the Bingo Night	Members to contribute bottle of wine. Also asked for ‘left-over’ gifts after Xmas.  Kim will ask re face-painting. Ideas re raft for Aust Day Price bacon. Certificates presented	Members  Kim Everyone Everyone & anyone! Annabelle & Kim
<b>Membership &amp; Publicity:</b> Agreed that Sue can spend up to \$100 without further referral to the committee for banner from VistaPrint to be put up at cnr of Lakes Way & Coomba Rd and if it survives, then perhaps elsewhere later. Re possible new Membership keen to paddle in Forster regatta – potential applicant to be contacted re paying Regatta registration. Online DBNSW membership to be organised with Sue and committee to consider further at a later date.	Purchase banner  Letter to possible member	Sue H  Secretary
<b>Regatta:</b> Forster Regatta - \$20 registration required. Nine female participants. Discussion and decisions about who will bring tables, gazebo, bungi cord etc. Request that a schedule be displayed on a whiteboard or on sheets in several places in the Gazebo so everyone can readily see what’s coming. A whiteboard will be obtained and an easel.	Equipment to Regatta  Whiteboard & Easel	C’tee members with items at home.  Sue & Lee
<b>Coaches &amp; Sweeps:</b> General discussion re importance of individuals voicing their concerns when worried that an activity is a possible risk. Would be good to have another person interested in training as Sweep. At this point, Lee does not wish to continue down that path.	Ask members re interest in sweep training	Everyone.
<b>Christmas Social:</b> decided on a BYO finger food 14 December, 12.30 at Annabelle’s. Bring your swimmers.	Notify members	Annabelle
<b>Maintenance matters:</b> Thursday 6 November, after paddling, Ray, Brian & Chris working on small boat – should be OK for Sunday if weather is kind.	Tape up small boat	Chris Brian Ray (thanks)
<b>Meeting closed at 6.00 pm. Next meeting:</b> Monday 1 December at 4pm at Laraine Hattersley place.		