

**WALLIS SPIRIT DRAGONS INC. –**  
Committee Meeting – 5 January 2015

<b>Attendance:</b> Chris Hutchison, Sue Hutchison, Kim Manners, Laraine Hattersley, Annabelle Lewis <b>Apologies:</b> Kathy Boyce, Lee Newell <b>Visitor:</b> Jenny Martin		
ITEM and DISCUSSION	ACTION	WHO
<b>Minutes of previous Meeting on 1 December:</b> Accepted Laraine/Sue		
<b>Matters arising from Minutes:</b> Sue spent money as discussed in previous meeting, on a banner which has been put up under the large sign on the Lakes Way, Coomba Rd. corner.		
<b>Correspondence:</b> <b>IN:</b> from Anni Yaringa re Sweeps – L2 accreditation and training new sweep/s various emails as distributed to all committee members and members <b>OUT:</b> Anni Yaringa re Sweep accreditation etc		
<b>Treasurer’s Report:</b> tabled. Thanks to volunteers who donated the proceeds from the hours they worked in the Brunch Café, to WSD (about \$350): Linda Ashton, Brian & Deb Gosper, Di & Ian Peden, Sue Hutchison, Wendy Rogers, & Annabelle Lewis Accepted Kim/Annabelle		
<b>Reports:</b> <b>Fundraising and Catering:</b> Details of arrangements for Coomba Fest were discussed in detail. Setup will commence at 8am and close around 12.30 – 1pm. There’ll be free face painting & tattoos from 10am to noon. Drinks \$1; Hot Dogs \$3. Signs to be made. 60 ea of Hot Dogs and Rolls. *** <b>All to bring thermos of hot water if there early so can get started without waiting for water to boil.</b> Sauces, serviettes to be obtained. Eskies to be borrowed.  Slow Cookers needed.  Gazebo ready to go up early. Jenny to contact Kathy re having it ready early  Chocolate Wheel in morning delivered to site- to be sorted. Prizes desperately needed.	Signs – laminated.  Eskies  SlowCookers  Gazebo –  Chocolate Wheel set up	Annabelle  Laraine & Hutchisons Sue, A’belle, Kim, Laraine Jenny to contact Kathy Chris & Laraine
<b>Membership &amp; Publicity:</b> Raft race discussed. Practice to be organised. 8 paddlers – each will be contacted to arrange. WSD shirts & hats, life jacket. Wood paddles.		
<b>Regatta:</b> Not discussed		
<b>Coaches and Sweeps:</b> no input required		
<b>Maintenance issues:</b> Too wet for planned work. To happen when possible	Work on small boat	Chris & Ray
<b>General Business:</b> <ul style="list-style-type: none"> <li>• Need to check if we have sufficient life vests (update – all OK)</li> <li>• Updating contact lists on Gmail site – each person must update their own. Cannot be done centrally.</li> <li>• Thanks to Sue for banner at Lakes way intersection, Very eye-catching.</li> <li>• Thanks to Annabelle for Xmas party venue.</li> </ul>		
<b>Meeting closed at 5.50 pm.</b> <b>Next meeting:</b> once again Secretary forgot to record date of next meeting. <b>Suggest Monday 2 February, 4pm</b> at Annabelle’s place – to review Australia Day and other business as necessary. To be confirmed.		