

# **Raglan Club Executive Committee Minutes**

Tuesday 28.03.2023

**Present:** Debbie Dalbeth, Brian Thurogood, Maxine Picard, Glenn Rangitonga, Craig Bridgman, Gary Kite, John Joensen, Pablo Rickard, Troy Leather

## **Apologies:**

That the minutes from the meeting held on 28.02.2023 be held as a true and correct record.

Moved: Gary

Seconded: Maxine

Carried

## **Matters Arising:**

- Glenn will arrange the marking of the carpark and fixing the asphalt.
- The suspended ceiling over the snooker and pool tables is stained and needs a coat of paint. We will have a working bee and paint them black.
- The surfboard has been painted and will need to be hung.
- Signage for the pool table area, Troy still chasing up.
- We will get some scaffolding up and do some remedial work. Glenn and John will organize that.
- Insurance company sent an opening offer, nowhere near enough for repairs. Still in negotiation for repairs for the flood November 2022.
- Pablo and Glenn looking at the Capital Plan and Programmed Maintenance in time for the end of year Financials.
- Brian will get pricing and ideas from artists for making the front of the Club look good. He is working on this with a local artist.
- WEL will be out at 5pm April 13th.
- We need to get a light on the surfboard at the front for winter.
- Solar lights for the garden bar/playground

## **Correspondence:**

- Outdoor Bowls sent correspondence confirming their green keeper as Alan Price. The committee endorses that recommendation.

Moved Debbie

Seconded Craig

Carried



## **Membership:**

- 8 New Members
- New members are signing up and using the Dining Facilities

## **Staff**

- Looking to reduce Staff on a Sunday in the Kitchen by offering Bar snacks only on a Sunday

## **Adjuncts**

- Bowling Club recorded acceptable turnover for March due to western 1000 and a wedding. It also had good numbers of Participants for twilight bowls,
- We should look at using the bowling Club as a venue for charity events, we can have Quiz nights Hypnotists etc. Troy is going to come up with a plan.

## **Maintenance**

- Drain Blockages in Chiller fixed
- Underground Leak inside loading bay fixed
- Work completed in restoring hot water to the bowling club
- Diesel Heating for winter needs to be looked at
- Chillers at the club and bowling club need to be checked for winter
- Grease trap requires cleaning
- Extraction hood is now on a 6 monthly clean cycle with Cookright
- Drains and spouting checked and cleared for winter

## **Kitchen**

- The Kitchen is overdue for new menu however it is underway. We are in the process of finalizing costs and testing with new menu from Wednesday 5th April.

## **Courtesy Van**

- We could do with a driver

## **Market Stall**

- No further Market place action, our resident stall holder is now down to weekends only
- Ice cream/Gelato down to Sat and Sunday weather permitting

## **Gin Wigmore**

- Went well made around \$5,890

## **Entertainment**

- Music booked for Good Friday
- Thursday Music continues
- Waikato Sport fishing 3-day event was cancelled due to weather they are looking to change their format to an 8-day event in the hope they can get some good weather to fish. They are still looking to hold the event here.

## **Suppliers**

- Continued shortages of eggs, Chips

## **General Business.**

- The outcome from the disciplinary meeting is being appealed. We have contacted the disciplinary committee to meet and re-hear the case.

Meeting finished at 7.22