

Combined Coastal Car Club Meeting Held on Monday 1 October 2018

Meeting Opened	Cliff Watson meeting at 7.06pm
Apologies	Alex Wittrick, Barry & Sue Potter, Rob Cowley, Brendan O'Brien, Lee Fleming, Dave Anderson
New Members	Nil
Visitors	Paul
Previous Minutes	Read by Secretary. Moved by Darryl Nielsen and Seconded by Travis Adams that the previous minutes are a true and accurate record. Carried
Treasurers Report	A report on the income and expenditure for the month of September 2018 was read by Kym Anderson. It was Moved by Bea Nielsen and Seconded by Rob Davies that the Treasurers report is received and accounts paid. Carried.
Correspondence	<p>Incoming: Usual magazines; Statements IGA & CBA; email from Cooroy Chamber of Commerce, application to enter Christmas in Cooroy street parade on 1 December-assemble at Camphor Laurel Club by 3pm; New membership application from Mark Niles, 1968 Camero; Better Auto Rubber Nerang advising of its business; Scouts Australia holding a Show & Shine on 13 October at Rocky Creek Camp Grounds, Old Gympie Road, Landsborough; Noosa Council invitation to a Treasurer Workshop on 11 October; Noosa Council invitation to a Grants info Session on 17 September; Entry to our car show from John Coert; email from Cooroy Chamber of Commerce agreeing to date of meeting with Car Club executive on 24 September; Arthur J Gallagher Insurance Brokers forwarded Insurance Renewal to 31 August 2019; Noosa Council enquiring whether we hire out club buildings as they are developing a "Facilities for Hire" map of the Noosa Shire; advert from Joe Wisemantel-hand paint signs on car doors, motor bike fuel tanks etc; email from Sandra Croker advising of 1995 Falcon for sale; email from Katie Rose Cottage seeking to use the Club House for training purposes on Monday & Wednesdays late November and early December; email from Noosa Council Contractor, Gareth Duggan an Energy Efficiency & Solar Adviser seeking to meet with Executive to discuss report on electricity and water usage at Club House; email from Kym Anderson outlining an overview and future actions re current Insurance cover; all Member email 30 September, reminder of meeting on 1 October, car show roster, thank you to Bea Nielsen for organising raffle, seeking Member support for donations for raffle, note on sponsors and Bathurst Day; email advising of Hot Rod for the Homeless Show and Shine at Redcliffe Showgrounds 24 November; receipt from QHMC for annual affiliation fees.</p> <p>Outgoing: Answers to Noosa Council questionnaire regarding electricity and water usage at Club facilities; email to Katie Rose Cottage advising that the dates in November and December they sought to use Club facilities for training purposes are OK; email to Noosa Council forwarding electricity account from May to August for reimbursement; all Member email re Swap</p>

Meet, seeking assistance at a working bee on the Saturday and also on the actual day; email to Club Insurance Broker enquiring about extent of cover currently for people other than Club Members and visitors at Club events eg public walking through grounds; **Moved** by Kevin Barry **Seconded** by Travis Adams that the Incoming and Outgoing correspondence be accepted **Carried**

Business Arising

Noosa Pitstop - general discussion was held on the history, merits and downsides of the event. Hidden cost of collecting the light tower. Cliff and others have never been compensated for the cost to collect and return the tower to Nambour. When the new Franchise owners ceased opening on Friday nights and discontinued sponsorship of raffles, coupled with cancellations when it rained, the number of cars has significantly reduced. All agreed that it was a good idea initially but had run its course. Cliff Watson **Moved** and Travis Adams **Seconded** that the Car Club cease participating at Noosa Pitstop **Carried**.

Noosa Show – well represented by Members with their cars. An enjoyable day with great memories.

The inaugural meeting between Car Club Committee and Cooroy Chamber of Commerce (CoC) was held on 24 September at the CCCC club house. Now that the CoC is managing the RV Stopover, it was acknowledged that it would be considered good practice to meet to discuss common issues. Subjects discussed included: thank you to businesses donating items for goodie bags; confirmation of lease areas; future RV caretaker requirements eg electricity, water; gate padlocks; future plans for RV stopover; CoC to loan marquees for Car Show; CoC may install sea containers for storage; discussed re-engaging with Lorikeets and other RV clubs, need to check car club's insurance; agreed to meet on a 6 monthly basis.

Swap meet wrap-up: made a profit; working bee well attended; main jobs to mark field and clean toilets; swappers seemed happy; while there were reports from some about issues with food, the Cooroy Rotary Club is to be congratulated for agreeing to cater for breakfast on very short notice; Car Club to discuss managing food next year; lots learnt by those helping out; all in all, the swap was a success, considering there was no committee and being held on a separate date from the car show. Cliff Watson **Moved** and Darryl Nielsen **Seconded** that future swaps be held on the 3rd Sunday in September and the Car Show on the 2nd last Sunday of October. **Carried**

2019 Swap Meet 22 September and 2019 Car Show 20 October

General Business

The Noosa Council has advised the Car Club that there are Grants available for Not for Profit Organisations. Ian to seek quotes from firms to: 1. replace club house gutters and down pipes; and 2. replace fluorescent lights with LEDs.

Alan Kenzler spoke about the trip he made recently to the Toowoomba Show & Shine and Swap. The annual show is held at the rugby league field on the south side of town high up and exposed to all the elements. Alan said that Saturday produced fine weather for the swap. Somewhere through the

night that all changed. The morning brought rain and fog. So bad was the weather, the show organisers had no alternative other than to cancel the Sunday show before it even started. Alan said they didn't want to chop up the footy grounds. Therefore, the Toowoomba Club was left with all the food and trophies. All entry fees will be held over until next year. There is always a risk of bad weather on the day of planned events. Darryl also told the story of being caught out once without cold weather gear at a car show in Toowoomba.

Club First Aid Kit: Bea Nielsen has advised that following an audit of the contents, it was found that most were well out of date. Ian Skipworth to arrange replacement from M1 First Aid & Safety Supplies in Gympie.

Car Show Report

Working bees on Sunday 14th October 8am – general maintenance and tidy up around the clubhouse. Useful items to bring: gardening gloves, rake etc; carpentry tools; bucket, broom, gurney.

Saturday 20th October 8am – line marking, oval layout, erecting marquees, putting up signs, setting up drink stand, filling entry bags, cutting up Entrants & Public voting slips, Lucky Draw Numbers etc

Roster Board in Club House; Entertainment and food organised; Sponsorship happening; trade stands arranged; goodie bags to first 50 Show & Shine registrations; photography arranged; Mower and ATV Solutions at Lower Mill Road is having a trade stand and has asked permission to sell raffle tickets for a prize of a new mower, on behalf of Christmas in Cooroy, from their trade stand. Cliff Watson **Moved** and Alan Springate **Seconded** that ATV Solutions can sell such raffle tickets from their trade stand. **Carried**

Club Runs

Bathurst 7 October: 8:00 am Watch the race at the Club House BYO nibbles and lunch. Tea and Coffee supplied.

21 October Car Show

10 November Fish n Chip Night – Kin King General Store or Pub (TBC)
Meet at Clubhouse 5.30pm Depart 6pm or Meet at Kin Kin 06.30pm

18 November: meet at clubhouse at 8:30 depart at 9:00am. Shared morning tea at Kandanga, BYO lunch at Borumba Dam. BBQs on site.

9 December Club Christmas Lunch & Break-up

Meeting closed

8:30

Next meeting

5 November 2018