

Edelweiss Meeting
Wednesday March 18th, 2008

Location: Bill and Ingrid Mittons house, Mont Albert

Attendees: Nancy Black, Martin Brown, Hamish Farrow, Andrew Gray, Kerry Harry, Fflynt Harry, Scott McAlister, Judy McCowan, Bill Mitton, Ingrid Mitton, Chris Politz, Peter Twomey,

Apologies: Sandy Clark, Gilbert and Shirley Farrow, Alexandra Gordon, Fran Macdonald, Dorothy Brooks, Peter Smith, Andrew Tom-Broers, Michael Tom-Broers, Peri Macdonald, Andrew Jackson, Alicia Gray, Marga Macdonald, Chris Mitton, Katrina Mitton, James

Previous minutes to be a true reflection: Proposed by Judy McCowan, seconded by Hamish

Business arising:

Redevelopment: Sandy and Peri have yet to complete the report on the redevelopment. They have said that it will be completed by the next meeting.

Jodie Farrow has visited a kit home factory, and will bring details to the AGM. Ingrid brought some information about designs back from Canada to pass around. It was noted that given the current financial crisis, there could be lots of tradespeople looking for work, making it potentially an advantageous time to build.

Fran is going ahead with the Edelweiss jumpers. She will contact people before winter to allow them to place orders.

The garbage hutch is moving along. There have been a couple of suggested designs given to the person who has made previous Mt Hotham hutches, and the price is decreasing. It was proposed by Judy that we give the go ahead once the price has dropped to an attractive price point, and this was seconded by Martin.

Correspondence

There has been a break down in communication with Mt Hotham in terms of fire preparation. Hamish received a letter from Mt Hotham saying they'd look into any problems with the cabin re: fire preparedness and get back to us. Unfortunately we Hamish recently found out that Greg O'Donohue, the fire officer, expected us to contact him. This was reinforced by Judy who, on a recent trip, was approached by Greg who was upset that the club didn't get back to him. He also informed her that he was upset due to a throwaway

remark a few years ago, and that wanted the cabin burnt down. Hamish will send a letter to Greg, to both clear up the confusion, and to enquire about any work that needs to be done around the cabin.

Hamish received a letter from the Hotham Ski Association, asking for membership levies of \$50 each for '07 and '08. Hamish is writing to them to say that we have no record of us ever being a member, but also asking about what they are offering.

Cabin maintenance

Due to the missed work party due to the fires, a series of replacement actions has been organised:

- Martin will be on the lookout for a cheap 'low' Dyson, and when one becomes available will purchase it. Proposed by Hamish, seconded by Judy
- The electrician who has done work on the cabin before (mate of the Alpine Fire Extinguishers guy), is ok to fix the light in bedroom 2
- Nancy and Judy will buy toiletries, and Andrew will take them up on the first weekend of the season
 - It has been proposed we make a list of the required quantities of toiletries/cleaning products, so that it is easier to do a pre-season buy
- Kerry has provided the names of a couple of workers able to do clearing around the cabin/do work on the cabin. He says they are good, reliable, and provide all their own equipment. It has been proposed as an alternate way to do maintenance on/around the cabin – a couple of club members go up to organise and supervise, and the work party levy goes to paying them. It was thought it would be particularly useful if Mt Hotham required the clearing of vegetation around the cabin.
- There was a question about whether the doonas were washed after the end of last season
- Martin noted that the pink couches has passed their used by date. He is going to get measurements and look at costs for getting new ones.

On the 31st March, Hamish and Martin are going to the Hotham briefing, and will report back at AGM.

Treasurer report

The ANZ account has \$79,111.64, and the Westpac account has \$29,637.95. There are a couple of bookings this year so far. All together, there are 35 full, 19 of whom have upgraded from juniors.

ANZ BANK BALANCE	79,111.64
WESTPAC BALANCE	29,637.95

2009 cabin bookings as of 16/3/09

month	name	deposit	owing	balance
jan	m macdonald			42
feb	r mccowan			42
july	m macdonald	360.15	paid	-840.35
august	b mitton	242.55	paid	-565.95
	s preston	69.3	paid	-161.7

Edelweiss cheque payments 08/08 as of 16/3/09

1-Jul	mhrmb	services 1297.18	1924.02
		site rental 626.84	
1-Jul	peter smith	sundry renewables	65.5
1-Jul	alpine fire extinguishes		170.5
1-Jul	indigo shire		320
1-Jul	c&c fire protection		244.2
12-Sep	consumer affairs victoria		39.7
21-Sep	peter smith		77.42
21-Sep	c&c fire protection		123.92
21-Sep	mhrmb	services 1297.18	1924.02
		site rental 626.84	
18-Nov	mhrmb	gas	1690.14
11-Dec	mhrmb	rental adjustment	299.4
11-Dec	ingrid mitton	overpaid subs	200
23-Jan	alpine fire extinguishes		137.5
22-Dec	mhrmb	services 1362.04	2112.87
		site rental 750.83	
		cgu insurance	
26-Feb	insurance	3972.71	4731.71
		accident&health 759	
16-Mar	mhrmb	services 1362.04	2112.87
		site rental 750.83	
			16173.77

2009 direct debit payments as of 16/3/09

telstra			
Jul-08	19.94		
Aug-08	21.14		
Sep-08	21.75		
Sep-08	19.95		
Oct-08	20.95		
Nov-08	20.95		
Dec-08	20.95		
Jan-08	20.95		
Feb-08	21.25		
tru energy			
Sep-08	198.67	20/5-14/8	
Dec-08	138.94	14/8-14/11	
	525.44		

General business

Nancy Black enquired whether her son could join. This was seconded by Bill, and passed.

Georgina McCowan's husband, John Guise, is now a spousal member.

The AGM will be held on July the 21st at Hamish's house. The details are

7.45 for an 8.00 pm start

17 Madden Grove

Kew

Please bring a plate of something for afterwards.

To do list

Hamish: Write to Greg O'Donohue about fire preparations; write to Hotham Ski Association

Nancy and Judy: Buy toiletries etc for Andrew to take up

Martin: Look out for, and purchase, a 'low' Dyson vacuum cleaner; and measure the pink couches for possible alternatives

Sandy and Peri: Continue with determining funding alternatives for redevelopment