

**Minutes of Meeting
Yarra Ranges Ulysses Committee of Management
Wednesday 17 October 2007
3 Calola Crt Ringwood East at 7 .30PM.**

Present: J. Anderson Committee
T. Ashton Secretary/Treasurer
B. Campbell Committee
N.Cole Editor
C. Ellicott Committee
S. Knowles Quartermaster
B. Malpas Webmaster
J. Malpas Social Co-ordinator
E. Ralph Committee
H. Rokx Ride Co-ordinator
D. Yeouart President
D Eagles Rally Coordinator

Apologies: D. Blythe Committee

1 Minutes of Previous Meetings:

As this meeting had been called as a consequence of the presidents request for an up date on the Twin Spurs Rally progress the minutes of the previous meeting were not distributed for consideration

2 Twin Spurs.

The committee was advised the following:

(a) Sponsors.

Belinda advised that it has been difficult to obtain sponsors although Ken Shipton has organised Bike Mart and Just in tune will donate a service.

Brian advised that he was hopeful of Extreme clothing donating a full ride suit, but it may only be a jacket.

Brian also advised that Buzz Bikes may also donate an autocom system, but this is not confirmed.

Dave Eagles advised the Giant steps are willing to sponsor the event but want to do their own set up and it will be conditional on some members attending their premises, which is pricy and has long waits for service, their offer has not been taken up.

Details of all sponsors and their prizes to be provided to Norm along with the prize

(b) Venue.

The venue is approved and deposit paid. Bond still to come. \$1000.

Lay out to be as per the first rally with the panteck adjacent the registration office
sponsors and stalls to be in the same vicinity.

Dave Eagles assures the committee that he has a panteck for the rally, as a back up it was
decided to see if Barry Foster could make his available

(c) Bands and entertainment

Friday Reg opens at 1200

Friday night will be juke Box

Saturday 3 rides running to be back by 1300 hrs.

Lunch to be provided by Scouts BBQ at 1300 to 1400

Show and shine to start 1400 and run to 1600, public admitted and prizes awarded.

Rusty Nails to play from 2000 to 2400 on Saturday

Sunday Meet and greet Goulburn valley and Sth Gippsland to arrive for BBQ lunch at the
helipad.

(d) Food and beverage.

Healesville football club to do breakfast and dinner on Saturday and breakfast on Sunday.

No costings

No BYO allowed in club bar, although supplies may be brought in to the grounds.

Scouts will supply BBQ lunch on Saturday

YR and the football club will supply tea and Coffee (Janine and Elaine to run the YR
component)

(e) Quartermaster

Steve to set up to sell as much twin spurs apparel as possible as well as Yarra Ranges
stock

(f) Badges and Patches name tags.

Patches ordered and paid for,

Henry to order badges

Chris Falconer to organise tags

Tag printing to Norm ASAP

(g) Signage

Bluey to do signage on the Friday and to pull down afterwards.

(h) Wet weather contingency

Consider showing motorcycle films at the football club Who Is going to check this for a
projector Screen and what films???

(i) Budget.

The following expenses were noted:

Rusty nails	\$ 800
Juke Box	\$ 250
Ground Bond	\$1000
Badges	\$ 680⊕
Patches	\$ 790⊕
Electricity	\$ 250⊕
Scouts	\$ 250⊕
Total	<u>\$5020</u>

⊕ Denotes estimate

(j) Contact numbers for David Eagles

0432257353

1300557716

3 Other matters

Rather than hold a meeting on the 23rd it was decided to raise any matters whilst the committee was in session , the following matters were discussed:

- (a) Brian mal[pas advised that he had been approached to bring some bikes to Donwood Nursing home and a tentative date would be late November, expressions of interest would be sort. Agreed it would be good promotion for the club, and give some joy to the residents.
- (b) The Yarra Glenn Hotel will be closed from Saturday 18th November for 2 weeks of renovations, and a new venue will be set up for the 18th , the following week end will be Twin Spurs.
- (c) Bikers Bash. Yea only 2 motels and a caravan park which has cabins all walking distance from the hall , more information is needed.
- (d) Web site hosting, Brian advised that the cost will be around \$118 but he will send an invoice through in due course.

4 Date Time Place next meeting

To be Croydon Darts and Soccer Club on Tuesday 20 November at 7.30 PM