

THE BASQUE CLUB OF NORTH QUEENSLAND – AUSTRALIA, INC

COMMITTEE MEETING

Minutes for Tuesday, June 8, 2010

- Present: B. Bengoa; P Mendiola; D. Larrazabal; J. Anstey; A. Urberuaga; R. Jauregui; P Balanzategui; S. Goicoechea; J. Larrazabal
- Apologies: M. Arrate
- Meeting opened: 5.30 pm
- Chair: Pedro Mendiola

Ratification of Previous Minutes:

- Previous minutes from May 11 were ratified
- Moved: B. Bengoa
- 2nd: S. Goicoechea

Treasurer's Report:

- Pedro Mendiola read the balances – withdrawals and deposits and details of the club's accounts (these records are attached to these minutes).
- Takings from the club's monthly lunches have all been financially successful and moneys have been deposited. Expenses are listed within the statements.
- The business development loan is currently in credit. The treasurer estimates that the club will pay off this loan within the next 18 months (approximately).
- Moved: Pedro Mendiola
- 2nd: R. Jauregui

Incoming and Outgoing Correspondence:

- All incoming correspondence has been filed and when needed, distributed to the relevant parties.
- Moved: B. Bengoa
- 2nd: A. Urberuaga

General Business:

The Club's Grants (Jon Larrazabal)

- The club has received funding from 6 grants. These grants have included :
- Money for The Arts (Basque dance visitors for Jai Day) and Jai Day (from T.C.C.)
- Building projects (disabled toilets; exterior of the clubhouse)

- At this stage, the club has approximately \$5000 for the beautification of the exterior of the clubhouse (eg. rendering and painting).
- The committee decided to ask Jose Larrazabal to undertake some minor repairs in the kitchen (not covered by the grant).
- Jon Larrazabal will look into quotes for rendering. Subsequent to this, a working bee will be organised for members to participate.
- The next grants will come out later in the year and Jon is content to continue to apply for funding on behalf of the club.

Functions:

- The June Sunday lunch was held on the 6th of June and was hosted by the Goicoechea family and friends. The food, music and company were delicious and the event was enjoyed by all.
- The June function made approximately \$1280 (food) \$700 (bar – gross); \$238 (raffle). 98 guests were present.
- Approximately 32 Basque Club t-shirts have been ordered (at \$35 each).
- Dolores Larrazabal has been approached to organise and cater for a birthday function. She would like the committee to suggest a fee to charge. The committee recommended that Dolores (and her crew of helpers) design a menu and discuss two alternative prices (the function hosts can decide which menu to accept).

Cultural Fest:

- Stephen Goicoechea proposed that the club abstain from participating in the Cultural Fest in 2010. He (and other members of the committee) feels that the monthly lunches are proving quite viable for the club, and therefore, the club is doing well. Although many members enjoy participating in the activity, the same group of people tends to spend the majority of the hours there and do most of the work.
- Although a small deposit has been paid, the committee has decided that in 2010, the Basque Club will not participate in the Cultural Fest.
- The committee decided that the next Sunday lunch will take place on the 8th of August. Amaia Urberuaga will email members to inform them of this function.

Items for Action:

- The next flyer to be arranged by Amaia U. and the secretary) will inform members of forthcoming events, t-shirt orders and membership fees.
- The membership fees will rise to \$20 in the next financial year (commencing in July). Those members over 60
- years will pay \$15 and members over 80 years of age do not need to pay. The secretary will edit the current membership letters to incorporate this change.

Meeting ended:

- 6.40 pm

