



NA Campout Committee Meeting

18th January 2020

Present:

Treasurer: Ade (standing in for Chair)

Catering: James P

Matt

Vice programming: Dave

Minutes Sec: Selena

Tea: Ross

Lewis G

Chloe

Rody

Welcome - Ade

Moment's silence

Concepts - Matt

Traditions - James P

Apologies from James G (Chair)

Treasurer's opening balance £417.28

Minutes of previous meeting approved

Positions vacant:

- vice chair
- vice treasurer
- merchandise and vice merchandice
- transport co-ordinator
- vice transport
- recycling co-ordinator and vice recycling
- entertainment and vice entertainment
- programming lead
- arts and graphics and vice
- volunteer co-ordinator and vice
- tuck shop co-ordinator and vice

Ade - With regard to the positions I have the sub-committee guidelines on clean time etc - with that said if anyone has any interest in getting involved they don't have to take a designated role. However it would be good to get the specific roles filled.

Rody - I would like to consider transport or something - I would like to find out more

Ade - last time transport was taking the equipment and food etc to the site and transporting it back after. You must have a minimum of one year clean time, valid licence and insurance - to maintain a shuttle for the venue - ordinarily what happened was the person doing registration had a phone and people coming by train they would call and we would then send the shuttle to the station and bring them to the campsite - that's the remit of transport/shuttle co-ordinator. Also to be sure that anyone else is driving- say hire vehicles - make sure everyone driving has a licence and insurance. I have no questions to ask - anyone else?

Dave - Petrol and Diesel - what happens with that? would you ask for donations ?

Ade - No - that previously was covered by ticket sales - so for instance if Rody used £10 of fuel he would get that reimbursed. No-one doing service should be out of pocket.

Ade - I propose Rody

Dave - seconded

Rody - CV given Vote taken: carried unanimously

Matters Arising

Ade - Washing up from the New Year's Eve event. All things considered it wasn't too bad. £150 to go back to area and will schedule finances in the Treasurer's report.

Dave - considering how many people turned up yes

Matt - it was a really good night

Ade - does anyone have any comments or thoughts on what we could have done differently, what worked, what we could change?

Selena - I think given the short amount of time we had to put it together and publicise it it did really well. So given that, I think for next events we need to promote sooner and wider but otherwise we did ok.

James P - next event we will have more time and tickets in advance would be good - people would be happy to support even if they then don't turn up at the last minute

Matt - F&E are doing an event on March 7th - are we planning another event?

We need to get some dates organised for before the convention

Ade - in the spirit of unity we need to ensure a buffer so as not to tread on toes

Matt - F&E is doing Ready Steady Clean - you take your own food - they are looking for a different venue to here. Although they haven't discussed a specific direction for the money, the convention is pretty fluid so maybe we will see some.

James P - what kind of event would gain lots of support?

Ade - sponsored walks, bike rides, quiz nights - the feedback I got was that not everyone is in love with the venue which we need to take on board. Given we only had £30 to start with it was a savvy move. Now we have some funds we can pay for another venue - we are pretty much self supporting now. Maybe we need to do something a bit shorter.

Matt - F & E has just appointed a venue finder - Karl - and he has mentioned one he thought was quite good

Karl - Manor Road - I'm trying to get a deal with them

Ade - going back to dates - potentially the first weekend in April, say, a Saturday night and then again early July

Matt - we could time it so that it's just after people get paid

James P - in the summer time people will be keen on coming to Brighton

Ade - within that window if everyone agrees is potentially to have a chat with F&E and maybe do a BBQ with F&E supporting us?

Dave - what about a car wash? or buckets?

Ade - we can't take outside contributions

Ross - what about a car wash after a meeting? for NA members only?

Karl - there's an F&E unity day coming up

Ade - I will go to the next F&E. We've got our bank account now

Matt - April 4th is a Saturday

Dave - Sponsored swim?

Ade - I propose April 4th and July 11th as two solid Campout Committee fundraising dates. Anyone have any questions or want to add anything? Other things we can discuss with F&E later on but we need to take into account what other committees are doing so if we put our dates out there we can be showing consideration in terms of not crossing on times

Matt - seconded

Vote taken - carried unanimously

Ade - with regard to your suggestion of the car wash - we would need to think logistics but let's not dismiss it out of hand

Karl - be careful getting involved with people's valuables - it could cause resentments

~ general assent ~

Ade - we've washed up from New Year's Eve and got the dates set. Next time we meet we can discuss any ideas - bring anything you think of next week and we can decide as a committee how we wish to move forward.

Ross - are we still asking at meetings for suggestions?

Ade - Yes especially for the next two weeks

Reports:

Chair - no report

Treasurer's Report :

Very happy with the way things are going and with the two upcoming fundraisers hopefully we will have enough disposable income to do what we need to.

FUNDING REPORT NEW YEAR'S EVE EVENT:

Starting Sum £209.70 (including £150 from area)

Shopping £178.92

Starting sum on the night: £30.78

- + Raffle = £112
- + Auction of services £107
- + Tickets on the door £195
- + Tea/food £122.50

Total on the night: £567.28

- £150 to be returned to area

= £417.28

AOB

No other business raised

Treasurer's closing balance: £417.28 + £10.45 pot for this evening -1.20 for tea

£426.53

Date of next meeting: February 1st, Park Hill, 6pm