Minutes MVA meeting Wednesday June 8th 2022 Present: Fiona, Peter, Faye, Trevor, Kamal, Lani Apologies:Joel, Dean Meeting commenced 741pm Minutes passed by consensus Agenda: <u>TDC Community Grant</u>: Action: Peter to check account deposit 16/9/21, last year \$2400 Quote from Image Creators for newsletter print and awaiting final decision from NBS. Quote \$436 +GST – 500 units 8 page Recycled Paper, full colour folded to A4 \$396 +GST - 500 units same but standard paper Newsletter production Secretary - \$100 Editor - \$100/month

Reporter \$50/article

Treasurer - \$50/month

Newsletter delivery - Postie \$50 - \$550

Mid-Winter Celebration – \$200 catering Silas for bread, Fiona for Mulled Wine,

Cleaning fee- \$100

Spring Concert - St.James Church \$200, musicians - \$500

Website Hosting - \$92/yr

Domain registration - \$35/yr

Website designer fee - \$600

Email hosting - \$50/yr for

AGM \$100 catering, \$50 speaker - \$150

Welcome to MV signs – community signage \$2,000

\$2000

Guest Speakers fees - \$200

Action: Fiona to write application and check with Peter

Wendy Retired web-hoster thanks - \$50 voucher Potters Patch

Action: Fiona to buy and be reimbursed

## Mid-Winter Celebration Friday 1st July 6pm

Need help for setting up meet at Hall Faye to pick up key at 245pm

Action: Fiona advertise Facebook,

Concern about cleanliness of hall & tables in disrepair, needing to be fixed last year.

Action: Fiona to ring Bex re cleaning hall ready for setup.

Action: Mulled wine - Fiona, 2 soups – Lani veggie soup & Spiced Apple juice, Peter meat soup, Sylas bread.

Trapping Talk – July 13th 8pm Scott & Gavin Friends of Flora - MCC

Action: Fiona to advertise on Facebook pages info

Motueka Valley Welcome Sign – awaiting dry weather to be carved

Meeting Closed 920pm

Next Meeting July 13th 730pm

\*Newsletter Update: Fuji ran out of paper even though draft received on time. Potential to use local printer, Joel investigating funding from NBS, awaiting quote from Image Creators.

Action: Joel will continue pursuing.

\*Fiona invoice to be paid as secretary \$100/month and reporter/articles as per invoice, Kamal invoice for his travel to collect newsletter from Fuji, Nelson and 3 last newsletters - Consensus

\*Discussion on getting people to MVA meeting, suggestions to have talks of interest at general meetings. Trevor suggested talk on trapping

Action: Fiona to organise a predator trapping talk, speak with Barry Burger.

\*Discussion re Welcome to Motueka Valley sign – who is responsible for road NZTA/Council? Peter has talked with council. Suggestion is to go ahead and put sign up.

**Business Arising:** 

\*Concern re diminished local fire force because of vaccination mandate.

Action: Fiona to investigate with newsletter article

\*Pot Luck – discussion re date and reorganising set-up date agreed Friday 1<sup>st</sup> July. MVA to continue to make soup and mulled wine.

Action: Fiona to contact Ngatimoti Hall committee 630pm to book it in.

\*TDC Community Grants are open see website for more.

Action: Fiona to reapply for funding

\*Trapping in the Valley – session suggested for residents after pot luck MVA meeting 13<sup>th</sup> July

Action: Fiona Speak to Barry and MCC

\*MVA website to be rebuilt simpler so easy to add stuff to as Wendy doesn't want to do it anymore

Action: Kamal to look into cost of hosting

Meeting Closed 9pm Next meeting 8<sup>th</sup> Jun 730pm