

## October IOC Meeting Minutes

13 October 2007

*Committee meeting: 3 members present – Lisa, Koji, Rie*

*General meeting: Lisa, Koji, Rie, Yuri, Eric, Will, Sebastien, Kaori Ono, Keiko, Markus, Estella, Kuriko, Stephan, Ryan, Mauricio, Josh*

*(5 new members: Sawako, Yves, Izumi, Michiko, Fred.*

*4 potential members: Niels, Yukako, Michiko's friend, Jennifer)*

### **1. Autumn Camp at Bunagadake.**

As of 13 Oct, 12 members have signed up.

Event will go ahead rain or shine.

Still looking for someone to host/MC games etc. and someone with a guitar.

We have to pay 400yen pp to enter Gulliver Village. The committee will cover this cost – committee will pay as a group.

Food - 2 options:

(1) Order food from Costco. Can they deliver perishables (meat and vege) as well?? Rie will wait at the lodge to meet the food delivery

(2) Hire a car and shop on the day

Food = BBQ, 2 x soup, soft drinks. Breakfast. Lunch will be leftovers.

Buy beer and wine to sell to members. (There is nowhere to buy alcohol at Gullivers Village)

Rie will organize people into groups for food prep.

Koji has planned a hike to Bunagadake and then a hike on Sunday back to JR. If people don't want to hike back they can return by bus or taxi.

We can leave items at the lodge before hiking Bunagadake.

### **2. Equipment Management**

Will to make use monitoring spreadsheet or similar.

### **3. Fees**

There have been suggestions to lower fees, have a 1000yen fee for members who join Jan? onwards.

It was decided to keep the membership fees as is. Koji gave the example of problems in IAC when the membership fee was lowered to 1000yen – many members joined who weren't very involved in club. Club size became too big and difficult to manage and a "3000yen group" was established.

Seems better to use the money to organize events.

### **4. Christmas Party**

- Saturday 8 Dec .At Ola Restaurant, Shinsaibashi
- Cost 2,000 - 3,000yen for food. IOC will subsidise some of the cost.
- Decided it's better to have an all-you-can-drink deal because it suits the bar atmosphere. Cost of food and all-you-can-drink perhaps approx 4000yen after IOC subsidy. Will ensure that there is a lot of food.
- Rie will check options, prices and how many people the venue can hold.

## **5. Winter Special Event**

Winter event in Hakuba. This will no longer be on the 3day weekend in Feb. It will be on a different weekend in February. It will be 1 night/2 days. Subsidised by IOC

## **6. Biwako Bike Trip**

Argh – sorry! I'm not going to have a chance to organize this. Maybe spring next year!!

## **7. Future General Meetings**

We will not have a general meeting at the Umeda meeting room location for a while.

November meeting: Autumn special event, Omi-Takashima, 3-4Nov.

December meeting: Christmas party, Ola Restaurant, Shinsaibashi, 8Dec

January meeting: New Year hike? / First Aid training? TBC

February meeting: Winter special event, Hakuba. Date TBC

March meeting: Gallery night and elections. TBC

**Informed members of Committee Meeting minutes at General Meeting. New/potential members introduced themselves.**

**Sebastien gave a presentation of his 2006 trekking trip in the Pyrenees.**

**Most attendees went out to dinner together afterwards.**