

Sussex Yacht Club

Minutes of house committee meeting held at Shoreham on January 16th 2014

	<p>Present : Pat Hill, Brenda West, Ian Bush, Neil Fraser-Betts, Giles Weston, Sue Large, Marco Rummery.</p>	
	<p>Apologies for absence: Simon Haffenden, Tim Cork</p>	
	<p>Minutes of last meeting: Agreed. Matters arising: <i>Matters Arising –previous minutes</i> <i>Southwick Clubhouse: Following inspection, David to clear out all the locked cupboards in the bar together with the out of date drinks. The cookers need a deep clean. Transfer of glasses held at Shoreham in place of those at Southwick.</i></p> <p>Simon still has not signed his Addendum. He has promised to do so but it is not to hand yet.</p> <p>Weekend catering: <i>Due for review in Jan/Feb. Simon opposed to continue due to lack of diners. Meeting with Simon & bar franchisees to be arranged.</i></p> <p>The noise inhibitor is still with Dave Ramus for actioning. <i>Ongoing.</i></p>	<p><i>Still O/S SH to sign & Hand to TL</i></p> <p><i>PH</i></p> <p><i>DR</i></p>
	<p>Franchisees Reports: Bar: Compliments for shining bar and flowers.</p> <p>Wine lists are out. Simon will be able to take orders for wine with food orders. Drinks price lists need to be visible. Some discrepancies with prices- sorted out with Mark. Two complaints from members to be addressed with bar staff and members contacted.</p> <p>See questions received from bar franchisees and answers from committee at the end of these minutes.</p> <p>Comments Book see functions report.</p>	<p><i>PH</i></p> <p><i>PH</i></p>
	<p>Franchisees Reports: Catering: / Functions: Check if last Night of the Proms (which used to be very well attended) clashes with Littlehampton Rally. It is the same date. Look at this function again next year.</p> <p>Comments have been received that the combined December club night & Christmas party was too early for the party. It is provisionally planned as a later separate event this year.</p> <p>Comments Book: a comment that the potatoes were raw and inedible especially as they had made a booking. Although the walk in diners had all been catered for, some were served before the members who had booked.</p>	<p>.</p>

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	<p>Marketing & Publicity: Susie suggested a Karaoke evening to bring in members. In hand – Maybe end of Feb/ beg March. <i>Still ongoing</i></p> <p>Electronic advertising screen needs to be on more.</p>	<p>SL</p>
	<p>BMC/House Committee. It has been agreed to move the storage cupboard to the end of the restaurant. (To be incorporated into latest bar plans). Following the water ingress, work to the RER /Training Room is ongoing. Insurance claim for the carpet has been approved. Tim to coordinate the work.</p>	<p>TL</p>
	<p>Balcony Furniture: Balcony furniture has been ordered. Need to consider</p>	<p>MB</p>

	<p>AOB A young member has asked if the Club will supply an X Box to keep the younger members amused. <i>This is ongoing</i></p> <p>Displaying Pictures at Southwick: Members can supply photos for approval. Maximum A4. After approval they can have them framed and house committee will arrange for the pictures to be hung subject to space available. House committee reserve the right to remove pictures.</p> <p>A member was surprised to see the restaurant lit at 7am one morning. All OK as a breakfast meeting was in progress.</p> <p>An application for funds release for the Epos till is going to Main committee on Monday next.</p>	LW
	<p>Date of next meeting: Thursday February 20th @ 7.30pm</p>	

Questions from the bar franchisees to House Committee January 16th 2014

Opening hours to be amended to 5.30 – 10.00pm Mondays to Thursdays Agreed
Also open all day Saturdays. Agreed

During Easter Regatta W/E they would like to run a bar at Southwick on Friday Agreed
Book a disco for Saturday and run the bar until 7pm and then move to Shoreham Agreed
Run the bar the Sunday after racing, then the prizegiving at Shoreham. Agreed

Run a bar at Southwick. Agreed
Need to arrange for the locked cupboards in the bar at Southwick to be cleared.

There are a couple of new additions which they would like to add to the wine lists. Agreed

They would like to install a TV arm over the NE corner, next to the clock – ie, an electronic notice board with drinks promotions, functions, results etc. No sound. Agreed

Tickets to be available behind the bar. They will take 20 numbered tickets and accept payment and keep a list with full details of attendees and table preferences. Agreed

Amend the system to book the clubhouse. No paperwork – no booking. Agreed

Amend the Southwick hiring application to see if they want a bar run for them or whether they don't want bar facilities. Agreed

Simon and/or stand in must stay to the end of functions which they have booked. Agreed

They would like to do food for breakfast and maybe snacks after racing.
do we have any objection to Tim Cork sorting this out with Simon. Agreed

We also debated the proposed bar increases and agreed to:

Guinness pint up to £2.90 ½ £1.45 Kronenburg pint up to £2.90 ½ £1.45
Fosters pint up to £2.75 ½ £1.40 Red Bull up to £1.80