

Sussex Yacht Club

Minutes of house committee meeting held at Shoreham on May 7th 2015

	<p>Present : Pat Hill, Brenda West, Neil Fraser-Betts, Giles Weston, Ian Bush, Simon Haffenden, Jon Edon</p>	
	<p>Apologies for absence: None</p>	
	<p>Minutes of last meeting: Agreed. Matters arising: <i>Matters Arising –previous minutes</i></p>	
	<p>Reports: Bar Bar Prices will be reviewed at a separate meeting to be arranged with Jon. Need to sort out opening hours with Jon and the committee. Leave decision on the A boards to Jon. Jon to give thought to bar staff clothing. Ideas to be discussed at next House meeting. Comments Book:- Anon comment re Fuzzy flag logo at each end of bar. Barometer would be better placed at the end of the bar to enable it to be clearly seen. Will consider alternative location. Bar looks great but where is the “Shrub”? Jon will obtain some for the bar. Noise from the new fridges seems unacceptable. Will not be so noticeable when the speakers are back. Hooks under the bar – is under review.</p>	<p>PH/JE PH/JE JE JE JE PH</p>
	<p>Franchisees Reports: Catering: Pat to check with LW and office about a hot trolley for the kitchen. Costings & illustrations of replacement to be supplied to office & LW. Catering: / Functions: April 25th - St Georges Night – compliments received. May 8th Club Night will be a curry night. Discussed that planned Open Day falls on the same day as the Wildfest event at Shoreham Airport. Was being mooted to have Bar Opening that date. Not viable. Open Day cancelled. Date for Bar Grand Opening is on hold but felt it should be by the end of June. June 5th –Club Night – Waterloo celebration evening. Menu & publicity needed. Summer Party – Awaiting contact from Sailing Committee re Summer Regatta to plan events. Private Function approvals: All private applications received have been approved.</p>	<p>SH SH/PH TC</p>

	<p><u>Bar Refurbishments & Bar Furniture</u> Funds have been released by Main Committee for bar & lounge area furniture. Agreed variations of colours & styles - to be ordered by office. Sounds centre/cubby hole needs new doors as it is out of keeping with bar. Funds from bar refurbishments for a washing machine & tumble dryer for bar/restaurant use.</p>	Dave Ramus
	<p><u>Floor</u> During the next few weeks, the nails should be attended to, the surface removed, ready for the resplining.</p>	
	<p><u>Pictures & Décor in dining room.</u> New tables required to take the existing rounds. Need to have multi-functional, pedestal, interlocking tables. Options available for discussion at next meeting. Baffle panels or blinds to north windows to deflect lights/noise. Blinds to be fitted on south facing windows. (Budget £1000). A change of pictures in dining room, using pictures in storage. All to be reframed in matching frames. (Budget £1500). Beams by windows in restaurant can they be removed or painted. Whole restaurant need redecorating. (Funds from Bar refurbishment?). Dividers required to screen chairs at the kitchen end of restaurant.</p>	SH Dave Ramus Building/ maintenance
	<p><u>Budgets</u> Urgent ;- New budgets start on October 1st. Any items and costs to be included for the next financial year to be advised to Pat, by Bar & Restaurant.</p>	SH/JE
	<p><u>AOB</u> NFB will sort out date for Hocine presentation. Ongoing Confirmed to committee the Main Board decision about e-cigarettes – allowed in carpeted area & River Room. At a recent Beach Dreams fundraiser, a guest asked if they could join SYC, but no info available. Joining packs need to be behind the bar. Sorry to hear that Susie has resigned. Do we need to replace her? Any suggestions to be considered?</p>	NFB SV
	<p><u>Date of next meeting:</u> Thursday June 11th 2015 @ 7.30pm</p>	