

# Sussex Yacht Club

Minutes of house committee meeting held at Shoreham on January 8<sup>th</sup> 2015

	<p><b>Present :</b> Pat Hill, Brenda West, Sue Large, Neil Fraser-Betts, Giles Weston, Ian Bush, Simon Haffenden, Andy Burrell</p>	
	<p><b>Apologies for absence:</b> None</p>	
	<p><b>Minutes of last meeting: Agreed.</b> <b>Matters arising:</b> <i>Matters Arising –previous minutes</i></p>	
	<p><b>Reports: Bar</b></p> <p><b>Warm welcome extended to our new face behind the bar – Andy Burrell.</b></p> <p><i>Tim Cork advised that the lights have been ordered for the River Room. Have arrived, awaiting installation.</i></p> <p><b>As we have not received an invoice and paid for these lights, they need to be re-ordered.</b></p> <p>The bin area is still not working well for the bar area although it is a great improvement for the kitchen.</p> <p><b>The recycling bins need to be locked so that members can't use them. Locks to be fitted and keys supplied to bar &amp; restaurant.</b></p>	<p>TL</p> <p>TL/BC</p>
	<p><b>Franchisees Reports:</b></p> <p><b>Catering:</b></p> <p>Simon asked about the hot trolley. <i>Ongoing.</i></p> <p><b>Catering: / Functions:.</b></p> <p>Dec 5<sup>th</sup> Club Night: extremely good meal/very enjoyable evening. <i>This was the Christmas meal.</i></p> <p>Dec 20<sup>th</sup> Christmas Party: Buffet style food and a band. Private booking from B &amp; Q for sit down meal. <i>Some complaints about a shared evening and lack of Christmas Meal. Review options for this year.</i></p> <p>Christmas Eve Carols to be on the 24<sup>th</sup>. <i>Also review re buffet for this year.</i></p> <p>NYE:- <i>Good event. Consider booking same band for this year at Feb meeting.</i></p> <p><b>2015</b></p> <p>Changed Jan Club night to Jan 9<sup>th</sup>. Usual raffle.</p> <p>Thurs Jan 15<sup>th</sup> - Quiz night to recommence. Menu: Chicken Goujons. Ads &amp; teams needed.</p>	<p>PH/LW</p> <p>PH/JF</p>

	<p>Jan Sat 24<sup>th</sup> – Burns Night. Ian Bush is organising. Posters are in clubhouse. Caller has been booked. Dance practice Weds 21<sup>st</sup> Jan 20.00hrs in the restaurant. All help for decorating Sat 24<sup>th</sup> Jan 14.00 hrs.</p> <p>Feb 6<sup>th</sup> Club Night -Super raffle with TV and many prizes. Prize donations from bar &amp; restaurant. Menu: Chicken Lasagne served with Mixed Leaf feta and Asparagus Salad with Garlic Focaccia bread Blueberry Crumble Cheese Cake £12.50 per head</p> <p>Posters and publicity urgently needed.</p> <p>Mar 6<sup>th</sup> Club Night- OSCARS theme night with appropriate menu. Menu needed.</p> <p>Quiz Nights- Thurs Feb 19<sup>th</sup> Quiz Chair LW Thurs Mar 19<sup>th</sup> Quiz Chair SL Thurs Apr 16<sup>th</sup> Quiz Chair TBA</p> <p><b>Private Function approvals:</b> Wedding application for June 20<sup>th</sup> which clashes with a planned ‘200<sup>th</sup> anniversary of Battle of Waterloo’ function. As this is also the weekend of Beach Dreams, it was decided to make the June 5<sup>th</sup> Club Night a Waterloo themed evening instead.</p> <p>All private applications received have been approved.</p>	<p>All</p> <p>PH/JF</p> <p>SH/PH</p>
	<p><b>Promotion</b> The ‘A’ boards for advertising are required for inside the club house. Another suggestion is to have areas with chalk paint for use with coloured pens to show functions and bar offers. Pat will take this suggestion to Flags.</p> <p>Merchandising needs to be displayed in the clubhouse &amp; on the Web site, instead of just a picture on the notice board. Is there an on-line shop for purchases? <i>In Hand</i>.</p> <p>Electronic notice board to be kept up to date. This needs to be on all the time the bar is open.</p>	<p>TL</p> <p>PH</p> <p>JF</p>
	<p><b>Bar Refurbishments</b> Wiring is in hand, which will be followed with Fire Breaks requirements. The overhead lights in the lounge area outside the bar can only be switched on from behind the bar. Additional switches need to be available for when the bar is closed.</p>	
	<p><b>AOB</b> <i>At a recent Wake it was discovered that the Club does not have a DVD player. Agreed one was needed TC to ask Mark to source &amp; purchase. £60 budget. Purchased.</i> <b>Has TC supplied an invoice &amp; been paid for this. If not, order another DVD player.</b></p> <p>Notice at Southwick with Alan Saunders name as Chair of House needs amending to just Chair of House, with no name.</p> <p>Christmas Decorations: The small Christmas tree and decorations in the lounge area to be replaced after this year. Funds needed for replacements. Treasurer agreed - Agenda Aug/Sept to purchase replacements.</p>	<p>TL</p> <p>TL</p>

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