

Sussex Yacht Club

Minutes of house committee meeting held at Shoreham on December 12th 2013

	<p>Present : Pat Hill, Brenda West, Ian Bush, Neil Fraser-Betts, Giles Weston. Sue Large. Simon Haffenden</p>	
	<p>Apologies for absence: None</p>	
	<p>Minutes of last meeting: Agreed. Matters arising:</p> <p style="text-align: center;"><i>Matters Arising –previous minutes</i></p> <p>This is ongoing. If LW does not inspect then PH and SL will do so.</p> <p>Simon still has not signed his Addendum. He has promised to do so but it is not to hand yet.</p> <p>The weekend catering may need some tweaking. Several members have suggested that the menu needs to be changed every now and again. Also Simon has not commented on last months minutes about availability and consistency of some of the items on the menu. <i>Average 3/5 on Fridays, maybe 4/5 on Sats sometimes nil and 10 max on one occasion. Chris in the office has breakdown of numbers. Due for review in Jan/Feb. Must carry on until at least the AGM.</i></p> <p>The noise inhibitor is still with Dave Ramus for actioning. <i>Ongoing.</i></p>	<p><i>PH & SL Sat 14th Dec</i></p> <p><i>Still O/S SH to sign & Hand to TL</i></p> <p>DR</p>
	<p>Franchisees Reports: Bar: Wine lists are still Missing in Action. <i>This needs to be addressed with new franchisees.</i></p> <p>Bar chiller died but has been sorted today.</p> <p>Nothing in the Comments Book.</p>	<p>PH</p>
	<p>Franchisees Reports: Catering: / Functions: There is to be a designated e-mail for catering. November Club Night was very poorly attended. Members did not want to pay £15.50 for a three course meal unless it is a special occasion. Most of them don't want three courses. ITW was late being published and this needs to be addressed. Members also think that there is too much repetition ie Fish and Chips, Italian, Mexican etc three times a year. Can Simon suggest some changes. <i>Should be a maximum of 2 courses only @ £12.50. It was suggested that a basket type meal similar to those provided at quiz nights at a lower cost might bring more members in.</i></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>Advert & publicity required for Jan club night/ big raffle.</p>	<p>SL</p> <p>PH</p>
	<p>BMC/House Committee. Nothing new to report.</p>	<p>GW</p>
	<p>Balcony Furniture: Balcony furniture has been ordered. Need to consider new umbrellas etc early next year. Need to get tables etc. chained Due for delivery in Mid January</p>	<p>MR</p>
	<p>Hocine Sabbatical A decision has been for a bar franchisee. This is being taken to Main Committee on Monday next to be ratified. Once this has been done the unsuccessful candidates will be informed and the members will be informed of the decision.</p>	