

Sussex Yacht Club

Minutes of house committee meeting held at Shoreham on April 17th 2014

	<p>Present : Pat Hill, Brenda West, Ian Bush, Neil Fraser-Betts, Sue Large, , Giles Weston.</p>	
	<p>Apologies for absence: Tim Cork, Simon Haffenden</p>	
	<p>Minutes of last meeting: Agreed. Matters arising: <i>Matters Arising –previous minutes</i></p> <p style="padding-left: 40px;"><i>The cookers at Southwick clubhouse need a deep clean.</i></p> <p style="padding-left: 40px;">The noise inhibitor is still with Dave Ramus for actioning. <i>Ongoing.</i></p>	<p>To be included in budgets</p> <p><i>Ongoing.</i></p>
	<p>Franchisees Reports: Bar More compliments have been received for the bar in the comments book. Also thanks to Simon for a superb lunch – R.Elkin</p> <p>Following a recent inspection work is required to the cellar floor- to be directed to BMC.</p> <p>A request for more racking- details & <i>budget still required.</i></p> <p>Tim suggested bookings held over a set number for any reason should be rewarded for using SYC. A voucher to use the restaurant with a free meal & wine for 2 people when a minimum of 4 booked. Encouragement for continued use of facilities and new members.</p> <p>Requests are being received at the bar (due to extended opening hours) for teas & coffees. If Simon or the kitchen is attended then this needs to be supplied by them. Alternative ideas and suggestions to be considered for other times. <i>Ongoing.</i></p> <p>Sailability had a sailing weekend last weekend and parking at the club was impossible. There were only two people in the bar and drivers were seen to be just coming in and turning around and leaving. To be drawn to the attention of Sailability with regard to the parking for all members. <i>Ian Bush mentioned this to Sailability. He emphasized that they were not being marginalised as we all experience parking problems.</i></p> <p>The bar/restaurant have requested recycling bins for their use for bottles and card. To be separate from main rubbish.</p> <p>Function bookings have been lost due to the lack of carpet in the R/E room. When is this due for replacing please?</p>	<p><i>Marco to check</i></p> <p>TC/PH</p> <p><i>With Tim & Simon</i></p> <p><i>Ongoing</i></p> <p>SH/TC</p> <p><i>PH to bring to attention of TK & DR at next flag meeting.</i></p> <p><i>In hand</i></p> <p>Scheduled 5th/6th May</p>

	<p>Franchisees Reports: Catering: / Functions: Simon advised that he would always be prepared to cater for any functions for members. He is to supply an advert to Pat and she will have in inserted into ITW and Wavelength.</p> <p>The club to advertise and promote more sporting and general events throughout the year. At these events basket meals will be available to coincide with the events. List of suitable events being prepared by Susie & Tim.</p> <p>Easter Regatta: April 18th – 21st Regatta booking form will incorporate a list of food available over the weekend. A food requirement form to be completed and returned when booking. Easter Regatta cont'd Friday Evening: hot food available. Sat/Sun Breakfasts & option packed lunches. Sat evening meal at Shoreham. Disco needs to be booked.</p> <p>Sat April 26th: St Georges Dinner. Slow cooked Pork, Fresh veg etc. Ian Bush has agreed to organise the event. (Mummers Play).</p> <p>May 2nd Club Night :- Smoked Salmon Tart.</p> <p>June 6th Club Night :- Thai evening.</p> <p>June 28th:- Karaoke evening.. Chris to provide Karaoke and run the evening. Plus food £10 per head.</p> <p>July 12th Summer Party:- Caribbean themed/ Menus <i>agreed</i> Tickets required. Band required</p> <p>Future event :- Trafalgar Night October 21st</p> <p>NYE:- Last years band have provided a play list which is an improvement. Any other options required by next meeting otherwise last years band will be booked.</p> <p>Private function approvals :- Fox & Sons regular bookings & three various functions all approved.</p>	<p>SH/PH</p> <p><i>In hand</i></p> <p>SL/TC</p> <p><i>Forms have gone out</i></p> <p><i>Disco booked</i></p> <p><i>In hand. Help 2.30 Sat for bunting.</i></p> <p><i>All booked Bar meal. SL to arrange posters</i></p> <p>SL</p> <p><i>GW to book</i></p>
	<p>Marketing & Publicity: It was also noted that while most sections have Facebook access, a general Facebook site would be an idea to advertise all areas. Steve to be contacted to see if he will do it or delegate it to someone else.</p>	<p><i>PH e-mailed SV ongoing</i></p>
	<p>Budgets Figures for next years budgets need to advised at the next meeting. All items to be included for necessities/repairs/replacements/deep cleanings. Glasses & crockery are on a rolling replacement schedule. Any wish list items showing full details, reasons and costs.</p>	<p>SH/TC</p> <p><i>Urgently required within one month</i></p>

	<p>Balcony Furniture: Balcony furniture has arrived. Decided against chaining the furniture in view of its weight, and instead will be branded. Suggested that stoppers be added to the bases to keep it off the tiles and stop water ingress into wood.</p>	<i>IB/GW to progress</i>
	<p>Bar Refurbishments New plans are being put out to two companies to tender. 3 Months extra time has been granted by H & S to complete requirements. <i>Ongoing</i> <i>Marco has a meeting arranged on Tues with franchisees to discuss H & S requirements.</i> Plans made need to be aware of existing bookings.</p>	
	<p>Franchisee Agreement update Flag Officers dealing with this item.</p>	<i>Ongoing</i>
	<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> An application for funds release for the Epos till went to Main committee at the January & February meetings. No decision yet to report.</p> <p>Stiletto in the restaurant:- This has been raised at Main Committee. It will be emphasized in the hiring letter and on the hiring form. It will be the responsibility of the hire to ensure that their guests are aware of the rule. Any contact at an event to be with the hirer and not their guests. Also to be included in ITW and Wavelength.</p> <p>Agreed to a door mat that is required at the back door of the club. To be sourced by Tim Leigh</p>	<p><i>LW ongoing</i></p> <p><i>Ongoing</i></p> <p><i>New signs now in clubhouse</i></p> <p>TL</p>
	<p>Date of next meeting: Thursday May 15th @ 7.00pm</p>	