

Sussex Yacht Club

Minutes of house committee meeting held at Shoreham on February 9th 2016

	Present : Ian Bush, Neil Fraser-Betts, Brenda West, Giles Weston, Jon Edon, Ann Macey	
	Apologies for absence: None	
	Minutes of last meeting: Agreed. Matters arising:	
	Warm welcome extended to Ann Macey who has joined House Committee.	
1.	No notices have been placed in either the ladies or gents toilets about the wearing of stilettos or wet and dirty clothes in the bar	Ongoing
2.	Cost of a washing machine/tumble dryer ongoing. Prices to be given to IB	JE Obtained, need to compare with existing costs
3.	IB is going to the BMC Committee meeting so that the décor in Southwick can be discussed. The bar is already up and running there if any hirer wishes to have a bar run for them. Hirers will still have the option to self cater or use the club's caterer. Southwick needs to be advertised and for the advert to make it clear that there are a range of options available. Any non member applications will be dealt with on their own merit if not having the Club run the bar/catering. This is to be discussed at the next meeting	Southwick decorations are in hand.
4.	With regard to hiring costs of both Clubhouses, it is proposed that members hiring rates are to be only applicable after 1 years full membership.	IB to main committee
5.	It was agreed that the Club write to the two breakfast meetings and Fox and Sons to say that as an oversight the Club had neglected to charge them the correct and current prices for the meetings they have but have no intention to make any retrospective charge and as a concession would charge them the current prices for the current calendar year. If Fox & Sons need to move from the RER to upstairs they must pay the price for upstairs in accordance with current hire rate. PH to provide wording for the office .	<i>Fox & Sons have been advised and are still booking.</i>
6.	IB will see where we are with Cubby Hole on Jez's list when he attends BMC	<i>Ongoing</i>
7.	Waiting for CD player to be returned having been repaired.	<i>JE to contact Rob.</i>
8.	IB had meeting with David Golding about display cases. DG going to supply a quote. Also discussed where to store HMS Sussex regalia	<i>Awaiting quotes.</i>
9.	TL has arranged for the seating in the corner of the bar to be covered. This should be done shortly.	<i>Agreed on Birch/Claret. JE to liaise with office.</i>
10.	A competition for pictures and photos to be displayed will be advertised.	<i>ITW and flyers. Open to all.</i>

11.	Dining Room table furniture website viewed. Committee to look at other, closer suppliers and discuss at next meeting. <i>Dining chairs need steam cleaning</i>	<i>Ongoing.</i> <i>Quotes to be obtained.</i>
12.	Source plants for corners of restaurant. Material swatches for dressing windows.	<i>AM</i>
13.	NFB to speak to Malcolm Threadgold about the weather station	<i>Ongoing</i>
Reports		
14.	Comments book – No new entries.	
Functions		
15.	Private functions, two for RNLI, one in March & one in April and another booking for December. Jon asked if the venue can be booked with no food at all. Yes.	
16.	Burns Night 23 rd January- cancelled due to insufficient numbers	
17.	Compliments received for a great party to celebrate a recent birthday function at Shoreham.	
18.	Some complaints about recent food at functions. There seems to be a great variation in the size of portions being served, especially with the sweets.	<i>JE/Alan</i>
19.	Feb 18 th :- Quiz night. Buy in questions. Office to obtain. Questions to be asked by Ann Macey.	<i>Office/AM</i>
20.	March 4 th :- Club night – menu and advertising required.	<i>JE</i>
21.	April 16 th ? Arun YC:- visit to Shoreham, to be clarified.	<i>AM</i>
22.	St Georges & Summer Party – to discuss next meeting.	
23.	Social events – Suggest a questionnaire to members for ideas and comments for functions.	
Miscellaneous		
24.	Pictures and Décor downstairs will be discussed by IB with BMC at the BMC meeting and another meeting of the sub committee arrange	<i>Up to date picture of new Committee in hand.</i>
25.	Membership of House Committee. Ann Macey has joined House Committee. A replacement for Brenda to do the raffle needs to be found for March onwards. House committee needs to recruit new members generally as it is shrinking.	<i>AM to contact new committee member</i>
AOB		
26.	IB to ask BMC about a lighting designer for the dining room to have a more flexible and user friendly lighting system	<i>Ongoing</i>
27.	There is a conflict between two members who wish to book the Club for the same date in December. JE is to approach the member who made a verbal booking first to see if they can rearrange their Christmas Party as the other hirer wants it for a 50 th birthday which cannot be moved.	<i>Ongoing</i> <i>JE to contact ASAP</i>

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28.	<p>NFB mentioned that we still needed new radio microphones. Ian to obtain.</p>	IB
29.	<p>The lounge area is popular for the watching of Rugby. The TV remote control needs to be kept behind the bar at all times and the sound on the TV kept at a reasonable volume.</p>	JE/BAR staff
30.	<p>Members have also asked for small tables to be available at lunch times as well as the lower tables in the bar area. These are to be laid at lunch times when required.</p>	JE
31.	<p>Taylor Maid have contacted to see if we wish to book them for NYE. Decided not this year. JE to source band for NYE.</p>	JE
32.	<p>Jackson Folly: We need to dispose of items stored here to enable it to be used.</p>	BW