

Sussex Yacht Club

Minutes of house committee meeting held at Shoreham on March 27th 2014

	<p>Present : Pat Hill, Brenda West, Ian Bush, Neil Fraser-Betts, Sue Large, Tim Cork, Giles Weston, Simon Haffenden</p>	
	<p>Apologies for absence:</p>	
	<p>Minutes of last meeting: Agreed. Matters arising: <i>Matters Arising –previous minutes</i> <i>Southwick Clubhouse: Following inspection, David to clear out all the locked cupboards in the bar together with the out of date drinks.</i> <i>The cookers need a deep clean.</i> <i>Simon will check kitchen for use at Easter weekend.</i> <i>Transfer of glasses held at Shoreham in place of those at Southwick. New glasses ordered for Shoreham.</i> <i>The noise inhibitor is still with Dave Ramus for actioning. Ongoing.</i></p>	<p>DS to be reminded PH check with office SH Ongoing. DR</p>
	<p>Franchisees Reports: Bar More compliments have been received for the bar in the comments book. Following a recent inspection work is required to the cellar floor- to be directed to BMC. Cellar walls have also had to be cleaned. A request for more racking- details & budget required. The glass washer has died and a replacement is due. 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. 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. Ongoing. (April House meeting). 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. The bar/restaurant have requested recycling bins for their use for bottles and card. To be separate from main rubbish. 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>PH TC/PH SH PH PH TL</p>

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	<p>Franchisees Reports: Catering: / Functions: Weekend catering: Due for review in Jan/Feb. The last three weeks have had 2 each on Fridays & none on Sats. Have subsidised it & tested it for 6 months. Office to be advised it is no longer available.</p> <p>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 to be prepared by Susie.</p> <p>April 4th Club Night : Harveys are running a promotion. Agreed on Steak & (Harveys) Ale pie following by Eton (Sussex) Mess.</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.</p>	<p>SH/PH</p> <p>SL</p>

	<p><u>Budgets</u> 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>	SH/TC
	<p><u>Balcony Furniture:</u> Balcony furniture has arrived. Decided against chaining the furniture in view of its weight, and instead will branded. Suggested that stoppers be added to the bases to keep it off the tiles and stop water ingress into wood. Tim & Giles to action.</p>	TC/GW
	<p><u>Bar Refurbishments</u> New plans are being put out to two companies to tender. 3 Months extra time has been granted by H & S to complete requirements.</p>	Ongoing
	<p><u>Franchisee Agreement update</u> Flag Officers dealing with this item.</p>	
	<p><u>Correspondence</u> <u>Hirings at Southwick –problems</u> Following a recent booking at Southwick the premises were not cleaned up as required in the terms of the booking. Apology has been received from the member and after proper cleaning the deposit has been returned.</p> <p>Another complaint concerning wine costs to Dave Ramus. Pat will respond.</p> <p>Tony Boysons contacted Pat to comment that Fri/Sat lunchtimes should continue.</p>	PH
	<p><u>AOB</u> 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>Stilettoes 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>	LW ongoing Ongoing
	<p><u>Date of next meeting:</u> Thursday April 17th @ 7.00pm</p>	