

MINUTEES HOUSE COMMITTEE 11th September 2014

Present: PH,IB,GW,NFB,TC,MF

Apologies: SL, BW, SH

Minutes of last meeting – agreed

Matters Arising

1. A request from Giles Weston that we remove all the old historical stuff from the minutes.
2. Southwick Kitchen – ongoing
3. Bar - Can we remove the voucher scheme idea from the minutes as this is not being progressed.
4. Bin area should be ready next week
5. Simon now has a key to the sliding doors
6. Adverts for Simon have gone into Wavelenth and ITW
7. Simon and the Bar to liaise to see if there are any sporting events that they want to promote during the winter months.
8. Many customers thought the St Valery dinner was too expensive for what it was albeit that we accept it had been agreed with the Rally Secretary and St Valery Yacht Club. It was SYC members that made this comment.
9. Facebook is up and running. Steve Vyse, Sue Large and Hazel Arnold have admin rights.
10. Balcony furniture needs to be deleted from minutes.
11. EPOS till. This is now in the hands of TK and will be put back until Oct.
12. Stilettoes – this to be deleted from minutes.
13. Tickets – this is to be deleted from minutes

Franchisees

Bar

Discussed the request of Kev Headon to keep the bar open after the sailing courses have been held. Agreed to trial it. If not, then Alwyn to be given keys to enable him to lock up. Discussed Hire application for 8th November. TC to put through the office door. Bar emergency works put on hold after TL spoke to EHO.

Catering

Menu for October Club night is Fishermans Pie and Crumble.

It was agreed not to do Trafalgar Night this year as too much in fixture list.

Next year suggested to combine Trafalgar Night with Club night/Laying up

Prizegiving is to be left with TC and PH

Christmas – Giles agreed £350 with Amelia for the band. Suggested we have a buffet. To be discussed with Simon. Want to bring ticket price in at £9 or £10. Similar thing to Giles, Graham and Tony's party.

AOB

Club Night – these are a bit chaotic when well attended and again people that have booked should be given priority over the walk ins.

Plants need attention – office to speak to cleaners

If non members hire the club they must provide a list of guests for fire regs. Jacqui to inform hirers.

Have the franchisees had fire training – ask office to arrange for those that have not.

The bar pipes have been very neglected. If the brewery change them now it will be free but not if we wait until the refurb. Office to liaise with TC.