

# Sussex Yacht Club

**Minutes of house committee meeting held at Shoreham on November 10<sup>th</sup> 2015**

	<p><b>Present :</b> Pat Hill, Ian Bush, Brenda West, Neil Fraser-Betts. Giles Weston, Jon Edon</p>	
	<p><b>Apologies for absence:</b> None</p>	
	<p><b>Minutes of last meeting: Agreed.</b> <b>Matters arising:</b> <i>Matters Arising –previous minutes</i></p>	
	<p><b>Reports: Bar</b></p> <p>Stiletto Heels are an ongoing problem causing damage to the restaurant floor despite signs and the requirements being emphasized on booking forms. It is to be made clear to the person hiring the venue that anyone seen off the carpet in stiletto heels will mean that their deposit will be forfeited.</p> <p><u>Comments Book:-</u> One new comment re hooks under the bar. We will chase up the hooks in the alcove but Main Committee will not agree to hooks under the bar at the present time, as there are an equal number of people, if not more, opposed to it.</p>	<p>To Main</p> <p>PH</p>
	<p><b>Reports:</b> <b>Bar:</b> The bar facility at Southwick has been available on several occasions recently. The décor is looking tired and needs to be spruced up. Jon would like to see us promote it more for small family get togethers and perhaps for parents on youth nights. The rubbish facilities would need to be reviewed with wheelie bins kept in the lower storage area and being put out on collection day.</p> <p><b><u>Prices in the bar</u></b> Another price list to be available at the top of the stairs.</p> <p><b>Southwick/Shoreham Clubhouses.</b> The hiring fees and agreements need to be reviewed. A sliding scale of fees dependant on numbers was suggested. More attendees need more staff which could be covered on the extra fees. There would still be member's rates of hiring. Emphasise to be made of the stiletto/high heels requirements together with excess of rubbish following functions. Deposits are taken and should not be returned until confirmation from the steward that they are to be refunded.</p> <p>Review of costs for non-members. Need cost comparison of similar venues in the area.</p>	<p>PH to forward to BMC</p> <p>Ongoing JE</p> <p>Office</p>

	<p><b>Catering: / Functions:</b> <b><u>Recent/Forthcoming Functions</u></b></p> <p>Fri Nov 6<sup>th</sup> – Club Night – Well attended although there must be a vegetarian option available. Members comments from the evening: Tables on the diagonal preferred to straight layout. The lack of furnishings in the restaurant causes the sound to resonate. Lighting is rather harsh. It need to be dimmed. Steak knives would be great.</p> <p>Sat November 14<sup>th</sup> – Prizegiving. DJ as last year. Suggested Menus received. Help required for furniture moving &amp; decorations. Friday evening 19.30 &amp; sat afternoon 1400.</p> <p>Thursday Nov 26<sup>th</sup> – Quiz night – publicity needed</p> <p>Monday 30<sup>th</sup> November –19.30 Christmas decs to be put up in Clubhouse.</p> <p>Dec 4<sup>th</sup> Club night;- Advertising &amp; publicity required. Dec 17<sup>th</sup> – Quiz night. Dec 19<sup>th</sup> Christmas Party ;- Advertising &amp; publicity required. £15 per head.</p> <p>Dec 24<sup>th</sup> Carols &amp; buffet.</p> <p>NYE Menus needed to promote, 3 course, silver service. Ticket costs £35. Live music. Tickets should be available for committee members at November Main meeting and go on sale the following day. Advertising &amp; publicity required.</p> <p>2016 Jan 8<sup>th</sup> Club night menus needed. <b><u>Super raffle.</u></b> Advertising &amp; publicity required</p> <p>Thursday January 21<sup>st</sup> – Quiz night Thursday February 18<sup>th</sup> – Quiz night Thursday March 17<sup>th</sup> – Quiz night</p> <p><b>Private Function approvals:</b> All applications to go to Jon who will refer to Ian if necessary.</p>	<p>All</p> <p>JE</p> <p>All</p> <p>JE</p> <p>JE</p> <p>JE</p> <p>JE</p> <p>JE</p> <p>JE</p> <p>JE</p> <p>JE/IB</p>
	<p><b><u>Bar Refurbishments &amp; Bar Furniture</u></b></p> <p>We need to have a uniformity between the bar &amp; restaurant area. Sounds centre/cubby hole needs new doors as it is out of keeping with bar. <i>Close up completely and make access to sound centre from the storage cupboard on bar side.</i></p> <p>The plaster in the restaurant is due to be painted during Cowes week. Clarity is needed with regard to the beams around the windows. Around the large south facing windows in the restaurant the beams form a frame, as they do in the lounge area. Should the windows on the north wall be made to match?</p>	<p><b>Ongoing JE</b></p> <p><i>Nearing completion</i> <b>Ongoing</b> <i>JE to contact BC/Jezz</i></p>

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	<p><b><u>Pictures &amp; Décor in dining room.</u></b>  Ongoing by sub-committee.</p>	<p>IB/GW/NFB</p>
	<p><b><u>Furniture for the dining room.</u></b>  Link for the new tables to be forwarded to Ian/Jon for comment.  Looking at options for the round tables.</p> <p>Chairs &amp; tables being stored downstairs at the moment.</p>	<p>PH/IB/JE  <b>ongoing</b></p>
	<p><b><u>Simon's departure/replacement.</u></b>  It is unfortunate that Simon has left, but he has agreed to help us out with functions. After prize Giving Dinner it is best if we make a clean break. We thank him for all his services and wish him every success.</p>	
	<p><b><u>Environmental Health Officer visit</u></b>  We had a visit from an officer who gave us some advisories which have been dealt with.</p>	
	<p><b><u>Weather Station</u></b>  BMC have a weather station. House to liaise with Dave Ramus re location.</p>	<p>IB/GW/NFB</p>
	<p><b>AOB</b>  Joining packs need to be behind the bar.  <i>Items supplied are just a group of leaflets. Needs to be a prestigious pack</i></p>	<p>PH/SV  <i>Going to Flags.</i>  <b>Ongoing.</b></p>