

Committee Meeting 20150707

Attending: PE IE MH JB KH JN BM LW CGN
Apologies PD MW

1) Approval of Minutes 20150602 from Meeting held on 2nd June 2015

Agreed unanimously

Proposed JB, 2nd JN, passed as true and accurate.

Matters Arising

JB reported £30 has been transferred into the savings account.

PE reported that the beam had been replaced and that the gutter had been repaired.

No other matters arising that were not on the current meeting agenda.

2) Stewards Report

Roof tile pan repair required

Car park weeded. Clearance party requested in Oct to cut weeds back and tidy area ready for winter. Action: PE AH to liaise and organise with other committee members

One man killer pool as a fundraiser suggested. Discussed.

Notice poster required to advertise. Action : CGN

Party booked for 5/9 by Dawn Jackson

3) Members suggestions

No suggestions received.

4) Trustees Feedback.

No trustees feedback to report.

5) Treasurers Report

Current Account

Opening balance £1781

Closing balance £1359 excludes last weeks takings of approximately £1500 banked on 7 July.

Savings account £881.70

Reserves £7200.

£300 required to reach year end reserves target. Two months to do this in.

Raffle and fundraising account £1268

Current outstanding bills of around £700, nothing exceptional.

No issues to report.

6) Bar Committee Report.

No feedback from local breweries yet. Surprising.

Action: Feedback to be followed up by committee.

7) Membership

Wayne Atkinson

Martin Grange

Both new memberships approved unanimously.

8) Maintenance

Beam painting - dark brown agreed. Action PE to arrange with Martin.

Decoration suggestions were discussed.

PE said flooring should be a priority.

It was doubted the Club currently has the spare cash to undertake the replacement of the flooring in the main bar whilst it was agreed this is a priority. However it was felt that the carpet requires attention to re stretch it and fasten down edges etc. KH to seek help from her carpet fitter contact and get quote.

CGN pointed out that it had been agreed in previous meetings for the flat kitchen to be the first priority after the beam. Agreed to progress the ventilation of the kitchen before Oct. Action:PE to arrange with Martin.

It was agreed to paint the main bar before Christmas. Action JN/KH to seek quotes and then fundraise.

CGN to investigate grants available.

Tile repair. PE to ask Mick Walsh and or Paul Hill.

9) Survey Policies etc.

Survey results indicated a desire to retain 9pm as the time for the Sunday draw.

9 pm adopted.

In respect to the cap to winnings

Yes. 21

No 17

Removal of the cap. agreed and adopted.

10) Sport

Individual Killer Pool competition discussed.

Rules for int were discussed.

It was agreed for the Club to underwrite a minimum prize of £10 but to claim this back when the prize is won.

Bar staff to referee (or arrange) and ensure sufficient witnesses

Rules:

£1 entry plus 50ps table.

Club will retain 20% of £1 entry fee. 80% then as accumulating prize.

Raffle ticket issued to count amount received. Money put into a sealed tin.

Poster required. Action: CGN.

Advertise. Action :IE.

MH pool tournament.

MH explained progress.

Response poor to date.

11) Entertainment + Fundraising

MS Office 365 subscription renewal. Action: IE to renew subscription.

Race night. BM gave feedback. Target to hold on Sat 14 Nov . Actions in hand.

10 Oct Johnny Hartley comedy act is booked.

BM indicated C&W needs freshening up with new acts. Too many repeat bookings.

BM indicated he had been approached by a band but may be £200. BM to action negotiating and booking them.

Bus Club Trip.

No interest to date where people have paid in advance.

Some uncommitted interest but not much.

JN suggested 31/7 deadline

Bob suggested Sunday 2/8 as that was a Sunday night when he'd be in the Club.

Agreed to readvertise remove reference to kids.

Agreed there would need to be a Minimum of 25 who have paid by 2 Aug for club to run the trip.

Shopping trip suggested. KH / JN to investigate interest.

Suggested Sat 7 November for this trip.

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Xmas market trip also suggested.

LW reported levels of attendance at the Prize Bingo are improving.

12 Members questions

None.

13) Fundraising

Race Night 14/11 targeted for this event.

MH asked about fundraising for local graves stones. It was felt this is beyond the remit of the Club.

JN suggested contacting the Parish Council.

14) Marketing.

It was agreed to send out a quick email briefing members monthly and to include the same on the Village website. Action CGN

All to email advertising requests to IE if marketing and advertising is required rather than just tell him. Action: All.

15) Steward feedback.

PE briefed on killer pool competition is to be run.

3 quotes for tidy up decoration required

Martin H/PE to paint beam.

AH to advise carpet fitter contact to PE

PE confirmed work on extraction in kitchen.

16) AOB.

24th July First Aid Training to go ahead. Members welcome.

Next beers Dalesrde Legover, Doombar, Bombadier Burning Gold.

IE suggested running a beer festival in roughly 12 month's time. Agreed that this be organised via the bar committee and for IE to come onto that committee to champion and lead organisation for the beer festival

IE suggested that the Beer Festival be kept on the agenda for intervening committee meetings.

Action CGN.

Action : Check Tour de Yorkshire dates. IE.

History of club. PE has tracked back to 1771 as a public house.

Date of next meeting 4 August 2015, 7.30pm.