

5 May 2015

Present: Paul Evans [PE] , Les Weatherill [LW],, Joanne Nottingham [JN], Chris Nottingham [CGN],, Mark Wilson [MW], Bob Mitchell [BM] Paul Barrett [PB] Iain Ellston [IE], Karen Helliwell [KH], Malcom Horner [MH], Paul Dacey [PD],
Apologies:, Jason Bowden [JB],, Andrew Close [AC],

1 Minutes.

Read by CGN and reviewed.

Matters Arising.

Footfall survey PE to take up with JB. **Action PE**

Emily and Alex have done Food Safety training.

Code of Conduct for Bar Staff. To action. **CGN**

JN reported Brazilian Restaurant Night is £40 pp . Felt the up front price would be too high. Action: JN to investigate cost of a curry night. MW recommended Regency in York. £15 Pounds per head. IE and PB suggested having a function in the Club.

IE expressed the need to have the necessary information for marketing.

Beebi Dee marketing discussed.

Accepted. Minutes proposed as true and accurate by BM, seconded by MW, passed unanimously.

2 Stewards Report.

AH reported:

AH asked for names and addresses to be filled into the club address book. Action : All

Space Invaders gaming machine organised. High Score over a month competition proposed.

30 Year anniversary of Live Aid proposed as a fundraiser proposed.

Photo montage of our 80's photos proposed.

Friday night Navvies Breakfast Draw has been run over the last two weeks. £24 raised over the last 2 weeks.

Halloween Disco proposed. BM indicated that was in hand.

Country and Western ran a profit last month. Self funding.

3 Trustees Feedback

Nothing to report.

Action: CGN to arrange a Trustees Meeting in May.

4 Treasurer's Report

Current A/C Balances. Opening £3522., closing £4307.

Savings A/C £1625

Reserves A/C £6640.

Raffle / Fundraising A/C £1137

PE reported

£130 to be moved to Raffle Account for the Dogs night profit **Action: JB**

£2546 VAT bill due on 12th May. In hand.

Beam to be done on 8 June and needs paying when done. Emergency plumbing work already paid.

5 Bar Committee

Still to meet. JB to arrange

6 Members Suggestions

One received, K Horner for a Karaoke BBQ night on a Saturday. Karaoke idea to be discussed.

7 Maintenance

Beam to be done 8th June. Action: JB to provide for bill from AP Builders
Discussed the kitchen needs as landlord. PE to talk to Martin Helliwell about the
Discussed carpet in the club and on the stairs. PE to talk to AH.

5 Membership.

New members approved
225 members 3 new

6 Policy and Admin

Opening and closing check list to be written to aid the bar staff. Action: CGN.
Action: PE to follow up on insurance claim.

7 Sports

MW / Dave Taylor knocked out in the pool at the semi final.
Pool Summer leagues meeting takes place on 11 May.
2 teams to be entered.

8 Entertainment / Fundraising

Cabaret night. BM requested some help from committee on the night.
Raffle prizes requested.

Halloween night in hand by BM. Duo act being negotiated with.

Moon Dogs band being investigated by BM.

Prize Bingo
£20 profit made and is held over for the 2nd night.
2nd Prize Bingo to take place on 16th.

Offer from James Hamilton to organise information on a horse racing outing was agreed. Action:
CGN to contact him to get the info.

Cheese and Wine night suggested by PD. Action: PD to investigate the running of a cheese and
wine night.

BM suggestion that entertainers require a location to get changed etc. discussed again. Need to
clear by Friday. **Action** : All

MH proposed Junior Pool Tournament on 4 October Action: MH to organise. IE to help with
publicising.

Beer Festival

Agreed for Beer festival to be held on 10 & 11th July discussed to
Agreed for music to be outside.

BM Disco Friday 10th July night with reduced length quiz.

Friday night 5pm till midnight

Saturday noon till late.

Beer festival to raise money for club funds

Actions:

IE to prepare marketing information, posters, web site, Village View, mailers etc

AH to arrange the outdoor music licence and beer stocks etc.

KH to ask if Group Dirty Little Secret. can do 11th July instead. Done, they can't. KH to look for another band. Prefer Citizen Smith.

9 Marketing suggestions.

PB gave feedback on marketing ideas. He circulated a list of concepts. To be considered by Committee

Happy Hour reinstatement was discussed at length. Beer committee to meet and decide possible format for vote at the next committee meeting.

10 Members Questions

None

11 Feedback to Steward.

Switch of date on the Beer Festival. 10/11/12 July.

Fri 5.30 to 12

Sat 12 - 12

Sun 12 - 12

Licence required AH to action.

Cost to be determined for pulled pork Action: **AH JN**

Relief for Holiday. AH tried to get relief.

11 AOB

£570 raised at Trevor Peacock memorial night.

Date of next meeting Tuesday 2nd Jun 2015, 7.30pm.

Meeting ended at 10.30pm.

