

Raglan Club Executive Committee Minutes

Tuesday 28.02.2023

Present: Debbie Dalbeth, Brian Thurogood, Maxine Picard, Gary Kite, Craig Bridgman, , Pablo Rickard.

Apologies: John Joensen, Glenn Rangitonga, Troy Leather

That the minutes from the meeting held on 31.01.2023 be held as a true and correct record.

Moved: Debbie

Seconded: Gary

Carried

Matters Arising:

- Glenn will arrange the marking of the carpark and fixing the asphalt.
- The suspended ceiling over the snooker and pool tables is stained and needs a coat of paint. We will have a working bee and paint them black.
- The surfboard has been painted and will need to be hung.
- Signage for the pool table area, Troy chasing up
- We will get some scaffolding up and do some remedial work. Glenn and John will organize that.
- Insurance company sent an opening offer, nowhere near enough for repairs. Still in negotiation for repairs for the flood November 2022.
- Pablo and Glenn looking at the Capital Plan and Programmed Maintenance in time for the end of year Financials.
- Brian will get pricing and ideas from artists for making the front of the Club look good.

Correspondence:

- Offer from insurance.
- Offer from WEL

Membership

That the membership be accepted according to the Clubs' criteria

Moved Debbie

Seconded Pablo

Treasurer's report. 10 Months YTD to the end of January 2023

- YTD Net Profit is \$64,806 compared to 2021/22 loss of (\$13,503)
- January 2023 profit is \$27,711 compared to January 2022 loss of \$611
- January 2023 profit is up on December 2022 profit of \$12,824

KPI's Jan 2023	MTH	YTD	Recommended
Bar Purchases/Sales	31%	41%	30-40%
Bar Wages/Sales	31%	36%	30-40%
Bar Net Surplus (Deficit)	\$20,189	\$101,968	

Kitchen Purchases/Sales	40%	41%	30%
Kitchen Wages/Sales	65%	52%	30%
Kitchen Net Surplus (Deficit)	(\$1,698)	\$15,684	

Gaming January 2023

- \$12,846 Authorized Purpose
- \$2,355 Reimbursement
- YTD Authorized Purpose Percentage - 41.27%

Moved that the aged payables be paid, and the treasurers report be accepted

Moved Maxine

Seconded Brian Carried

Discussion around changes in the menu, portion size to be looked at or offer 2 size options. No snack food/nibbles like toasted sandwiches, pizzas, quesadillas etc are available. Some people only want small options.

Managers' Report - Monthly Operations Report – February 2023

Membership:

- 31 New Members

Staff

- A new bar manager has been hired and works Tuesday to Saturday
- We are short a bus driver

Maintenance

- Drain Blockages in Chiller
- Underground leak inside loading bay
- Power disruptions at the Bowling Club
- Shade sails need adjustment - Craig to have a look

Kitchen

- The Kitchen will go back to be open 5 days a week from 13/02/2023
- Food control plan completed

Market Stalls

- No further market place action, our resident stall holder is now down to weekends only
- Gelato down to weekends weather permitting

Kitchen Alterations

- The Purpose of making alterations to the kitchen would primarily be to reduce kitchen wages and make food order taking seamless.
- I propose we cut through the cash up room directly into the kitchen. The committee is not in agreement.

March events

- 4th Wedding at bowling club
- 16th to 18th Waikato Sport Fishing 3 day event
- 23rd Gin Wigmore
- Twilight bowls finishes
- Western 1000 Bowling tournament
- Suggested last man standing raffle - price would be better at \$5 a ticket, confirm prize pool with suppliers, maybe 5 weeks is too long.

Suppliers

- Continued shortages of eggs and chips
- Gilmours have put the pricing up on crates. We need to put our prices up for off-sales from \$45 to \$47 to cover the increase.

General Business.

- We need to get a light on the surf board at the front for winter.
- Solar lights for the garden bar/play ground
- Solar Proposal. The hosting proposals are not suitable, we will get some quotes to buy and put it to the members in July.
- WEL are looking for a place to put in 4 electric car chargers, they are interested in leasing 4 car parks at the Club for 10 years. We are interested but have questions, check back in with WEL.
- Look at ways to get members back in. Craig and Brian will have a strategy meeting.

Meeting finished at 7.45