

Raglan Club Executive Committee Minutes 27.08.2024

Present: Debbie Dalbeth, John Joensen, Maxine Picard, Kevin Larkin, Emma Landon, Gary Kite, Glenn Rangitonga, Willy Cornes.

Apologies: Joe Webber

That the minutes from the meeting held on 30.07.2024 be held as a true and correct record.

Moved Gary

Seconded Hook

Carried

Matters Arising:

- Glenn will arrange the marking of the carpark and fixing the asphalt.
- We will need to redo the trench as it needs to be filled with sand, so it doesn't compact
- Markets are starting next week and will be held first and last Saturday of the month
- The bank transfers will go out after the meeting so authorized purpose can be approved in advance

Correspondence:

- Quote for new pool table: Comes in at around \$6000, Hook suggested that the club cover the full cost as staff are allowing kids to play on the tables.
- We have decided not to get a table at this stage. The staff need to be told that they are not allowed to let children play on the tables.
- The Bowling club would like us to provide the paint and materials, and they provide the labour to paint the bowling Club. There was general agreement around this, but we would like more details. (Is it just the outside how much paint will we need etc)
- Raglan Rock are going to give us a proposal soon re the cabin out the front.

Membership

- No membership list available

Monthly Treasurers Report

4 Month YTD to the end of July 2024

- YTD Net Profit is (\$99,877) compared to 2023/24 Net Profit of \$4,463
- July 2024 Net Profit is (\$19,945) compared to July 2023 Net Profit of (\$4,221)
- July 2024 Net Profit is up on June 2024 Net Profit of (\$59,893)

MANAGERS REPORT:

Raglan radio gig cancelled as it clashed with fishing tournament.

Troy Kingi date pencilled in for March 8th

Some youth are lined up to do a regular Sunday lounge session - they will be coming to open mic night on Thursday.

The Raglaners band on Friday night bar turned over \$7000 comparatively to the \$3000 the week before. There was some discussion around this as there was also a big birthday party and that may have had more impact than the band. People stayed for a short time after the draw but most left by 8:30pm to watch rugby at the pub.

There was a sold out make-up event on a Saturday for 60 women that went well.

Huge issues with the eftpos machines, mostly at the bowling club. -Looking at changing our provider with whatever POS system we go with.

Emma spoke to other club managers about the best POS system to use, Bepos has been recommended by most clubs. Debbie and Emma met with SwiftPos and IdealPos but they are much of a muchness, all owned by the same company. IdealPos has a very poor membership system, but it will need to continue the way it is.

New signage coming

- New members welcome.
- Black board on front deck.
- Menu board on fence line (pedestrian view)
- Signage at back gate

Courtesy coach will be running on Thursdays, Saturdays and Sundays as Brenton is able to drive the coach.

Eco labs is all set to go in November - We need to create a corporate membership for them

Market is all set to go next Saturday \$30 stalls and \$20 for members to encourage more members to join.

New coffee supplier underground coffee is coming to look at the venue tomorrow to see if they will supply us.

Need prices for raglan refill they have a 5.4m by 3m cabin. It can be delivered here next week.

- The committee discussed this and come to the conclusion that we would like to have them but there is no room left.

We are exploring the idea of guest chefs for Mondays and Tuesdays doing international food specials. There is one Brazilian couple keen, we could contract the kitchen out or pay them hourly? More thought needed.

Deb Webber, Sensing murder. 11th of April 2025. Friday is the only day she has available: the committee suggested that she might be able to have a daytime show otherwise it won't really work.

Building warrant of fitness, requires us to sign off exits every single day. So will be done by the duty manager. Checking off that all exits are clear and signs are laminated if they have lights.

Concerns about the back gate – It needs to be clear for fire and closed for our license. John looking into a quote for an alarmed gate.

GENERAL BUSINESS:

Restore the kids pool table and drop it to the height for kids

Cover the pool tables for rugby

Emma will look into getting a shade for front deck.

We had some discussion around pricing for the units and we will need to negotiate with the respective customers for the best price.

Meeting ended at 7.49 pm