



THE FOX INN

GARBOLDISHAM Community Pub

MINUTES OF THE GARBOLDISHAM FOX CIC DIRECTORS' BOARD MEETING
6:30 PM MONDAY 10th JUNE 2024 AT THE FOX

Present: Iain Entwistle (IE), Greig Morris (GM), Chris Foulds (CF), Louisa Evans (LE), Janet Hance (JH), Ash Harris (AH), Wendy Johnson (WJ), William Nunn (WN)

Main Topics discussed;

New Toilets;

Document summarising latest plans & developments had been circulated to all Directors by AH, Andrew Gayton (Historic Buildings) had approved new windows & door. New door on site and would be fitted before Summer Beer Festival,
Estimated spend to date; £10k (excl new door),
Ingrid Harvey had offered to help keep records of labour & materials to assist with claiming grant.

Pub Keys;

IE purchased new lock for The Den, but was wrong size/type. Would source a replacement plus (at least) 24 new keys. LE to compile list of keyholders once new keys were available.

Other items raised;

Roof ridge tiles to be collected from Liz Ball & stored at the pub or disposed of depending on condition/suitability,
Storage container for car park; ongoing.

Bar

How to stop suppliers from dealing with anyone other than CF? Suggestions to be discussed at future meeting. For now, there was sufficient stock of real cider to last until after the Summer Beer Festival.

Communications

Shareholders newsletter; JH to re-issue in different format (AH to assist).

Beer Festival

Plans were progressing well,
Volunteers for BeerFest to be briefed/given chance to ask questions on Sunday 23rd June,
Cleaning volunteers organised for Sat morning/Sun morning of the beer festival,
Sponsorship still incoming including stage (Combat Paintball Ltd),
Three portaloos organised,
Next committee meeting planned for Wednesday 12th June, 7:00pm at The Fox,

Events.

Volunteers Party; thanks to Chris & Louisa for providing the food,

Future Festivals; smaller scale Winter beer celebration was planned for 6th/7th/8th December (Fox birthday) using the six pumps rather than the stillage. Similar idea for the Autumn Cider Festival (25th/27th October) plus possible guest spot by Sunfire Spirits,

'Meet the brewer' nights were also planned for later in the year,

AOB

FROGS raffle prize for 12th July; Greig to arrange voucher for use in the pub and/or a bottle of spirits,

CAMRA meeting Wednesday 10th July @ 7:30pm,

Music royalty licence (PRS) was due for payment next month,

DONM;

Monday 8th July, 6:30pm @ The Fox