

Minutes from the SH4 Committee Meeting held 10/01/2017

Those present:

Overshot, Hekkel, The Jerk, Jyde, Nice Buns, Goolie, Dimwit.

Apologies:

Barbie, Rubbery, Running Late

	Action														
<p>Minutes from the last meeting</p> <p>Minutes from the last meeting were agreed as a true record.</p>															
<p>Matters Arising from the minutes</p> <p>See the financial report for a correction to the minutes.</p> <p><u>Insurance</u>: confirmed as 3rd party public liability only, with no personal injury cover. It was agreed that hashing is at own risk, and individuals are free to take out their own insurance if they wish. A wider discussion re runs on the moors and coast path in winter; common sense advice to be given at circle-up re ensuring a working torch, buddying up and hares to consider shortening the hash if weather inclement on the day</p> <p><u>Website software</u>: 'Scriptcase' software for the website (which is powered by WordPress) has been purchased at a bargain price on Black Friday. This software will enable easy appraisal of hash metrics, membership and centralisation of contact details. The website will become increasingly effective as users overcome initial login difficulties also as it becomes more populated with items of interest such as the Words, photo galleries etc which in turn will make it more interactive.</p>	<p>The Jerk to place this information and a disclaimer on the website.</p> <p>The Jerk to continue populating website with the Words via MailChimp.</p>														
<p>Annual Hash Awards</p> <p>A discussion re the nominations and winners of this year's t-shirts:</p> <table border="1"> <thead> <tr> <th>T-shirt Award</th> <th>Winner</th> </tr> </thead> <tbody> <tr> <td>Nawtycal Newcomer</td> <td>Boaty McBoatface</td> </tr> <tr> <td>Bonus Lacuna 2016 (Good Words in Latin)</td> <td>Dead Man Walking</td> </tr> <tr> <td>Haven't the Foggiest</td> <td>Pii Nokkers</td> </tr> <tr> <td>Horrendous in Hope Cove</td> <td>Rear Entry Just Horny</td> </tr> <tr> <td>Hostess with the Mostest 2016</td> <td>Nice Buns Pimples</td> </tr> <tr> <td>Hash Hotty Pants 2016</td> <td>Hot Totty</td> </tr> </tbody> </table>	T-shirt Award	Winner	Nawtycal Newcomer	Boaty McBoatface	Bonus Lacuna 2016 (Good Words in Latin)	Dead Man Walking	Haven't the Foggiest	Pii Nokkers	Horrendous in Hope Cove	Rear Entry Just Horny	Hostess with the Mostest 2016	Nice Buns Pimples	Hash Hotty Pants 2016	Hot Totty	<p>On Secs to send to Doris for embroidering the t-shirts</p>
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<p>This year, trophies also awarded for:</p> <ul style="list-style-type: none"> • Spoon of the Year - Wetspot • An award to U-bend for services as GM – a silver-coated u-bend on a plaque. • An award to Piddler for services to hash cash • Silver Trainer – suggest Traffic Jam to receive for services to the hash 	
<p>Hash Finances</p> <p><i>Correction</i> Hash cash clarified that the card in his possession is not a debit card, but one used to carry out online banking. Forms have been signed for new hash cash to be bank signatories.</p> <p>It was agreed that whilst hash funds are healthy, it would be unwise to consider SH4 as having 'too much' money. Roughly, income from subs is approx. £3,500 per year. This covers beer stops, BBQs, and subsidising the main event. See also item re post-xmas bash weekend for further details of hash expenditure.</p>	
<p>Post Xmas Bash, China Fleet Club</p> <p>The post-xmas bash is the main event in the SH4 calendar. Plans are taking shape and finances now clarified – treasurer is happy with the figures. In summary, accommodation and food is covered by the charge to those attending. Extras, including coach hire, drinks, wine on the table at dinner is subsidised by the hash to the tune of £1200. The Friday evening meal and pub crawl is self-funded. Thanks to Goolie for overseeing all the arrangements.</p> <p>A proposed camping weekend at Maker Heights in June next year. This is now not possible as the site is closed.</p>	<p>Goolie to look in to an alternative</p>
<p>Any Other Business:</p> <p>Hashers who refuse to pay their weekly pound – no longer an issue.</p> <p>Discussion of a suggestion from Pinky that any hashes on the coast path be linked to form an 'SH4 coast path event'</p> <p>Advance notice that next year is the 20th anniversary of SH4; ideas for suitable ways to mark this will be needed in due course.</p>	

There being no other business, the meeting closed at 10.00pm.

Date of next meeting TBA