

Clubs Advisory Committee Meeting
Ocean Pines Board Room-Administration Building
March 16, 2010
DRAFT Minutes

The Clubs Advisory Committee Meeting was opened at 4:10pm

Present: Sandy Reifsnyder, Ellen Spataro, Bill Wentworth,
Carol Ludwig, Board Liaison John McLaughlin, Diane Baker

Absent: Jim Yates, Audrey Wahl, Pat Beisler

Guest : Teresa Travatello, OPA Mrktg./PR Executive

Food & Beverage Service Management: Joe Reinhart

WELCOME: Bill Wentworth welcomed all

- **PUBLIC COMMENTS:** There were no public comments
- MINUTES OF 1/20/10 MEETING – Approved**

Old Business:

1. Bill was included on an adhoc committee to investigate food and beverage operation during the renovations of the Yacht Club---three scenarios were considered, and the decision was made that the Country Club will be kept open until January 1, 2011. There was some discussion about the length of time to schedule the close of operations at the YC and that will be handled in the near future. The Country Club will be spruced up a bit to be inviting.
2. It is important that committee members get the word out and encourage people to visit the Country Club during this period to make it successful.
3. We also discussed the fact that the profit at the Country Club needs only to exceed the extra expenses of keeping it open since there are existing operational expenses to maintain it with the doors closed, and existing expenses that will continue during renovations at the Yacht Club. These operating expenses should not be added to the burden of making a profit at the Country Club.
4. The Volunteer Appreciation Party in February was a great success and was well attended. Congrats to Joe and Staff, and Teresa T. for filling in on the attendance, invitations and contacts in the absence of Phyllis East.
5. Bill verified that our recommendations had been sent to the Board of Directors and there has been no response. Carol will copy Bill on the original 2/13/10 email to the Board of Directors and he will follow up.

Report from Food & Beverage Service Management

1. The YC had a great weekend.
2. Joe R. is going to run the corned beef and cabbage through this weekend. PRMC is coming in later this month for a private party.
3. Joe is working on getting the MD Fireman Convention/Dinners.
4. Tuesday is historically an off day, so Taco Tuesday's will begin.
5. Joe will look at the section parties again in the future. The suggestion was made to start them when operations move to the Country Club.

Recommendations: None

New Business

1. New member Yale Carcus has been approved to join the Clubs Committee.
2. We now need a replacement for Audrey whose term is coming up for expiration.
3. Bill W. is in contact with two possible candidates for the Committee
4. We are requesting an update from the Board on the bids and plans for the renovations of the Yacht Club.

5. Things we did not get to at this meeting:
 - A. Possible Future Recommendation: that Mr. Olsen develop a fee for an hourly rental for Business meetings at the YC and or CC. Catering may be an option. CAC will discuss
 - b. Further topics at a future meeting.
 - B. At a future meeting of the CAC we plan to discuss ideas including:
 - ****Hourly business meetings rates at YC and CC being handled through Parks and Recs then if catering involved, work with Joe R.
 - ****Theme parties at YC with support of Community Groups.
 - ****Is there a different rate for a function/wedding at the Country Club Than at the Yacht Club.

Next Meeting is scheduled for April 15, 4:00pm at the Country Club
Meeting adjourned at 5:15pm.

Respectfully submitted by
Carol Ludwig, Secretary