

**Clubs Advisory Committee Meeting
Ocean Pines Yacht Club
April 14, 2011
Final Minutes**

The Clubs Advisory Committee Meeting was opened at 4:00pm

Present: Diane Baker, Pat Beisler, Bill Wentworth, Eileen Spataro, Carol Ludwig, Pete Gomczak-Board Liaison

Absent: Yale Marcus, Mary Ann Whitcomb, Sandy Reifsnyder, (Audrey Wahl)

Guests: Bob Thompson, GM

Food & Beverage Service Management: Joe Reinhart

WELCOME: Bill Wentworth welcomed all. Minutes from March 24, 2011 approved. Bill Welcomed Pete as our new liaison. Pete spoke about how important the advisory committees are when supporting the forward movement by the leadership of the community.

Report from Food & Beverage Service Management

Joe handed out plans of the upcoming menu and we taste tested some samples. Also, he provided some of the \$5 items, which will be offered with the Band from the Parke as appetizer specials. We also got a look at Sunday brunch menu. Starting with Easter we are very busy, with the brunch, the Regata, the following weekend, May 7, is Derby Day with Kimosabe Joe and the Band from the Parke. May 8 is Mothers' Day. May 14 is Young musicians showcase along with Ocean 98. Joe mentioned that hot breakfasts will start around Memorial Day weekend. Joe is investigating what the new law is regarding pets at the outside dining area at the Yacht Club.

Public Comments-None

Guest Speaker

Bob Thompson talked about the plans that have happened and will happen. The change in the bar has provided more seating space and better working area. There are possibilities of further changes but that will be looked at after this season to see how it will go as far as traffic/customers. Inside, on the right, the piano will be moved upstairs and a gelato machine will be inserted for ease of serving. Everything on second floor is ready to go, except that for the most part, four tops will be in placed instead of eight tops to provide more intimacy. Java Beach will be ready for Memorial Day weekend. On the pool side, he is looking into moving the fence to provide more space for entertainment. Yacht Club Pool hours are now 7am-9pm. Bob shared that there will be armbands distributed to help verify paying swimmers. Bill will attend the Board meeting where Bob will approach the board about some rearranging at the Yacht Club Pool. The following letter will be sent to Bob in order to help his presentation. The plan is to

enhance the dinner menu to get more folks in during the summer months, then continue that into the other seasons. Such as theme nights.

The following letter will be sent to Mr. Thompson in preparation of his presentation to the Board Meeting:

Mr. Thompson, the Clubs Advisory committee is in full support of your plan to relocate some of the fencing around the Yacht Club Pool area to accommodate more seating and more entertainment and more customers.

The overall plan is to enhance the YC dinner menu to get more folks in during the summer months, then continue that into the other seasons. Such as theme nights.

The CAC would like to compliment the Board of Directors, General Manager Bob Thompson and Joe R, with the changes and improvements and we appreciate the acceptance and follow through of many of our recommendations.

Meeting adjourned at 5:30pm. Next meeting is May 19, 2011, 4:00pm, Yacht Club.

Minutes respectfully submitted by Carol Ludwig, Secretary