

**Clubs Advisory Committee Meeting
Ocean Pines Yacht Club
May 19, 2011
Minutes**

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

Present: Diane Baker, Pat Beisler, Sandy Reifsnyder, Ellen Spataro, Bill Wentworth

Food & Beverage Service Management: Joe Reinhart

Chef: Nick Ritz

Board Liaison: Pete Gomsak

Guest: Audrey Wahl

Absent: Carol Ludwig, Mary Anne Whitcomb

Welcome: Bill Wentworth welcomed all. He reminded us that the meeting would be shortened so that the committee could attend the food tasting event planned to showcase the new Yacht Club menu.

Report from Food & Beverage Service Management: Joe R. introduced newly hired Chef Nick Ritz. Joe presented a draft of the new menu. He explained that the final menus were in the process of being printed. He highlighted some new menu choices which include:

- Captain's Choice- Fresh catch of the day bought from Martin's Wholesale Fish Company in W. Ocean City
- New appetizers- Hog wings; buffalo shrimp
- Other selections- Fish Tacos made with fresh Mahi; Rockfish Po Boy

The committee was pleased with the food choices as well as the "new look" of the menu. However, there were no drink prices indicated on the menu. The committee strongly recommended that the beverage portion of the menu should include prices.

- The committee was complimentary regarding the "new look" of the Java Bay Café

Public Comments: None recorded

New Business: None recorded

Financial report: Bill had not received the final figures for the Fiscal year ending April 30, 2011. He said he would bring the committee up to date when he received them via e-mail. (See attachment)

- Joe R. mentioned that although he cut costs in the previous year, the report will show a deficit for the Yacht Club. He suggested that the deficits were caused by not being able to book events during the aborted planned Yacht Club remodel.

Meeting adjourned : There being no further business, Bill entertained a motion to adjourn the meeting at 4:45 PM. Ellen S. made the motion which was seconded by Pat B.

Next Meeting: Due to scheduling conflicts there will be no June Meeting. The next CAC meeting is scheduled for Thursday, July 21, 2011 @ 4:00pm at the Yacht Club.

Minutes respectfully submitted by

Audrey Wahl

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ATTACHMENT

Financial Information as Per Bill Wentworth E-Mail

Dated: Friday, May 20, 2011

F.Y. 2011 shows the Yacht club losing \$91,139. It needs to be noted that due to management's decision to shut down the Y.C. for construction that never occurred; the Y.C. generated \$100,035 less banquet net revenue in F.Y. 2011 than was generated in F.Y.2010.

Assuming the Y.C. generated the same banquet net revenue in 2011 as 2010 ,net operating for 2011 would be \$8,896.