

Clubs Advisory Committee Meeting
Ocean Pines Board Room-Administration Building
January 21, 2010
DRAFT Minutes

The Clubs Advisory Committee Meeting was opened at 4:05pm

Present: Sandy Reifsnyder, Ellen Spataro, Bill Wentworth, Pat Beisler
Audrey Wahl, Carol Ludwig, Board Liaison John McLaughlin,

Absent: Jim Yates, Diane Baker

Guest : Bob Kessler

Food & Beverage Service Management: Joe Reinhart

WELCOME: Bill Wentworth welcomed all

- **PUBLIC COMMENTS:** There were no public comments
- MINUTES OF DECEMBER 17, 2009 MEETING** –The attendance section was
Modified for clarification

Old Business:

Renovation plans:

- Yacht Club will be closed as of September 12, 2010
- Swim and Racquet Club repairs continue
- YC scope of work planned is completed- bids are being sent for design
And build needs/wants. Depending on costs, if over \$1,700,000 needs referendum
- There is a Board suggestion that Tern Grille be closed by November 1, 2010 to save the
deficit. Projections are that it would cost \$87,000 loss to stay open until April 2011.
- Another alternate suggestion is to shut down all food and beverage operations except
For catering
- Another possible alternative is to close all food and beverage until April 10, 2011.

Report from Food & Beverage Service Management

1. Discussion about moving YC functions to the Country Club. As a result of budget restraints, other scenarios were: close YC for renovations and Tern Grille retaining same schedule. There are a few events that could be held upstairs at the Country Club. Other option---Keep CC open to New Years' 2010. Third option is to spruce up the upstairs of the Country Club and move food and beverage and catering there. Most YC equipment will be moved during renovations to the Country Club anyway.
2. Good planning can be done in order to be able to hold private parties.
3. Some discussion took place regarding Joe R.'s assignment during YC renovations.
4. There are more bookings at the YC than last year at this time.
5. The first couple of neighborhood parties are going pretty well. Bay Colony brought 50 plus, and second was too close to the holiday. There are 25 coming in from Bay Colony again tonight. More sections are out for 1/30/10. John Mc Laughlin commented that another way to make use of the upstairs at the YC would be to continue neighborhood parties.

Recommendation: It is the feeling of the advisory committee that Joe R. be involved in the planning of and the overall execution of the Yacht Club renovations to insure that the end users requirements are met.

New Business

1. There have been two people interested in filling openings on the Clubs Committee and applications will be reviewed by Bill W. who will make recommendations.
2. 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 Further at a future meeting.
3. Financial reports for November and December were reviewed and the committee requested that Joe share his methodology on how he has made improvements and accomplishments.
4. John McLaughlin suggested that the secretary provide the financial report showing the potential trend that the first 8 months of fiscal 2009-2010 is showing improvement over the same months of fiscal 2008-2009 year.
5. At next 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.
6. OPA Volunteer Appreciation party is February 18, 2010 from 5:00pm to 7:00pm at the Yacht Club. All must RSVP.

Meeting adjourned at 5:15pm.

Respectfully submitted by
Carol Ludwig, Secretary