

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

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

Present: Mary Ann Whitcomb, Pat Beisler, Sandy Reifsnyder, Carol Ludwig, Bill Wentworth

**Food & Beverage Service Management:** Joe Reinhart

Absent: Diane Baker, Ellen Spataro, Yale Marcus

**Board Liaison:** Tom Terry

**WELCOME:** Bill Wentworth welcomed all. Bill mentioned that we need a replacement for Jim Yates.

Things seem to be going well here at the Java Bay Café

Minutes from October 2010 approved, as corrected regarding attendance.

**Report from Food & Beverage Service Management**

Joe R. was pleased with December 2010 and the catering was very active. Sunday football games are popular. There will be a Valentine Sunday brunch. Joe will start some flounder and prime rib specials for Valentine's day. Already had two weddings in January, so we are off to a good start. The volunteer Appreciation Night is February 9, 2011 from 5pm-7pm

**Public Comments-None**

**New Business:** From all indications the breakfast/lunch plan is going very well. Is there a plan for food service from luncheon time to dinner right now? Bill asked if there was a plan to expand the food operation on the days that Java Bay Café is open.

Recommendation To OPA Board of Directors:

In light of the success from the upgrade to part of the first floor of the Yacht Club for the Java Bay Café, the Clubs Advisory Committee recommends that similar cosmetic and physical operational changes be made to the remainder of the first floor to accommodate the needs of extended food and beverage services to include happy and dinner time, with the further consideration of extending these services to Include Monday through Thursday.

(This recommendation was submitted to the OPA Board of Directors by Carol Ludwig, Secretary, on behalf of the Clubs Advisory Committee)

Tom reported that the construction and repairs for the Java Bay Café came in on time and under budget.

The comparison between the YC financials of 2009 and 2010 shows an improvement. Some changes to the bar area are being considered but nothing has been decided on or planned.

**Yacht Club Plan:**

Financial report was reviewed. Bill pointed out that some of the financials were impacted by the change in plan to close the Yacht Club for major renovations.

Meeting adjourned at 5:00pm. Next meeting is February 24, 2011 - 4:00pm, Yacht Club.

Minutes respectfully submitted by

Carol Ludwig, Secretary