

**Clubs Advisory Committee Meeting  
Ocean Pines Yacht Club  
March 17, 2011  
Final Minutes**

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

Present: Mary Ann Whitcomb, Pat Beisler, Sandy Reifsnnyder, Carol Ludwig, Bill Wentworth, Diane Baker, Ellen Spataro, Audrey Wahl.

**Food & Beverage Service Management:** Joe Reinhart-in the building somewhere.

Absent: Yale Marcus. Board Liaison Tom Terry could not attend, so Pete Gomsak filled in.

**WELCOME:** Bill Wentworth welcomed all. Minutes from February 24, 2011 approved with the correction, as Pat Beisler as not in attendance.

**Report from Food & Beverage Service Management**

Joe was not able to attend due to events tonight—Berlin Chamber of Commerce Business After Hours and St. Paddy's Day specials.

**Public Comments-None**

**Old Business:** Bill reported that the Board of Directors addressed the Clubs Committee recommendation regarding the expanded improvements to the first floor of the Yacht Club, plans for a happy hour/dinner time availability. Some of the improvements of downstairs are currently in the works and Pete did not have information about further plans. For our April meeting we will invite Bob Thompson, General Manager, to attend our meeting and give us an insight to possible plans.

**New Business:** We were asking about the expenses for the marina and the gas pumps and if any of that is included in the Yacht Club expenses. Bill and Pete were pretty sure that those were broken out separately. We also asked about the revenue from the gas alone. Pete stated that the projected income for the 2011 season was addressed in the 2011budget.

**Yacht Club Plan:**

Financial report was reviewed. Bill pointed out that expenses are above the income, which is historical for this time of year. Again, the Food/Banquet revenue was approximately \$85,000 more in the 2010 year. Again, some of the financials were impacted by the abandoned plan to close the Yacht Club for major renovations and the expenses of remodeling the Java Bay Cafe.

Meeting adjourned at 4:30pm. Next meeting is April 14, 2011, 4:00pm, Yacht Club. Bill will send an email to the Clubs Committee checking for everyone's availability.

Minutes respectfully submitted by Carol Ludwig, Secretary