

**Clubs Advisory Committee Meeting
Ocean Pines Board Room-Administration Building
December 17, 2009
Minutes**

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

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

Absent: Jim Yates, Diane Baker, Pat Beisler
(Jack Ferry and Mary Ferry have resigned due to other commitments)

Food & Beverage Service Management: Joe Reinhart

WELCOME: Bill Wentworth welcomed all

- **PUBLIC COMMENTS:** There were no public comments
- **MINUTES OF AUGUST MEETING** were accepted after noting that Joe's last name was misspelled yet again---Carol L. fixed previous minutes and promises to do better in the future.

Report from Food & Beverage Service Management

Joe R. distributed new comment cards that will be sent after each catered event, the Holiday menu flyer, and the postcards that will be sent to different sections inviting neighborhood parties with the extended \$2 off coupon offer. The meeting to discuss the YC renovations is tomorrow so that the timeframe is unknown at this time. Joe is preparing to move catering to the Country Club and be available as early as October 2010 in order to avoid a total loss of catered events.

Discussed Recommendation to the Board of Directors: The CAC feels strongly that the intended atmosphere, personality or identity of the first floor of the YC be identified and that the Clubs Advisory Committee being represented in the plan and final decision.

Discussed Recommendation to Board of Directors---Board of Directors should take care to realize their effect on OPA staff when they are acting as customers and not supervision. Supervision of OPA employees belongs to the General Manager.

Finances---We discussed the finances and the positive results.

New business: Business plan has been distributed by Board of Director to the Executive Advisory Committee. Our Committee members were asked for recommendations of anyone interested in coming on to the CAC. --give names to Bill W.

Discussed Recommendation- for the business plan to be functional there needs to be the addition of an evaluation component to enable you to quantify the progress being made towards the solvency of the business plan.

Bill W. submitted the Clubs Advisory Committee Semi-Annual Report to the Board of Directors

Next meeting January 21, 2010, 4:00pm-Board Room
Respectfully submitted by Carol Ludwig, Secretary