

Meeting Information

Meeting Name	House Committee – Hunters Ridge	Date	12 / 3 / 2014
Attendee	Attended	Attendee	Attended
Bill Bell	Yes	Brad Webber	Yes
Andy Rogalski	Yes	Marie Thomas	Yes
Sheila Case	Yes	Lou Seria	Yes
Jerry Sparks	Yes	Kent Schilling	No

No	Agenda Items
1.	Bill updated team on Worthington visit
2.	2014 Budget discussion
3.	Reappointment of House committee members
4.	Miscellaneous items
5.	

Discussion Points and/or Agreements

<ul style="list-style-type: none"> Bill, Don & Fred met with Food & Beverage manager at Worthington to better understand their food & beverage operations and financials. Bill shared some highlights related to Food & Beverage services with team
<ul style="list-style-type: none"> Team reviewed 2014 budget. At this point, we are projecting a loss of approx. \$290K. Salaries & cost of goods sold appear to be high however seem to be in line with other country clubs in the area. Team is requested additional info on below: <ol style="list-style-type: none"> Copy of 2013 final budget Employee counts in Kitchen & Restaurant Explanation of \$17K cost for linen's Team discussed if staff should start contributing towards cost of health benefits Why is Ridge a separate budget item and not part of overall Food & Beverage operation
<ul style="list-style-type: none"> Current House Committee members interested in serving in 2015 need to submit a request / email to Chris Durfe
<ul style="list-style-type: none"> Miscellaneous items: <ol style="list-style-type: none"> Looking for clarification - is it Ok for Ridge customers get served if they aren't wearing any shirt, no shoes? At Ridge, several members commented on the generous 3 scoop portions to make sandwich. Should we reduce the size of the scoop portions? Also, the paper hot dog holder is too big for the actual hot dog (looks out of place). Need to be replaced with smaller holder Still need more advertising of the food & drinks at Ridge targeting outside players. Can we erect or place a sign on the Ridge? Can outside players buy beer in a cooler at the Ridge and take them when they are playing? We allowed in the past and not sure if we still do? Several members commented on the outside lanai area (near the dining room) not being very clean. Tables are not organized. Papers on the ground, etc. Telephone on #9 still doesn't work

Takeaway's / Action Items	Action Assigned to	Status
Next meeting - TBD	Andy	Open