

Meeting Information

Meeting Name	House Committee – Hunters Ridge	Date	3 / 16 / 2015
Attendee	Attended	Attendee	Attended
Bill Bell	Yes	Brad Webber	Yes
Andy Rogalski	Yes	Marie Thomas	No
Sheila Case	Yes	Lou Seria	Yes
Jerry Sparks	Yes	Kent Schilling	Yes
Suzanne Evans	Yes	Jack Luther	Yes
Don Radcliffe	No	Bill Berg	Yes
Don Huprich	Yes	Dick Decoste	Yes

No	Discussion Items
1.	Food & Beverage financials & reporting
2.	Drink specials during Happy Hour
3.	Upcoming Special Events
4.	Miscellaneous items:

Discussion Points and/or Agreements

Majority of meeting time was consumed discussing F & B financials & reporting. In current state, the F & B operation is unable to produce and provide House Committee members with detailed financial reporting around cost of goods sold, normal operations & special events menu pricing, wastage, employee comps, etc. Once we get through our current busy season, Bill Berg will make creating financial reporting a priority. Bill will work with our computer system vendor to program and generate reporting which will allow management & House Committee members to evaluate our P & L using actual F & B data. Bill is targeting end of April 2015 to have some preliminary reporting available for House Committee to review

Group discussed several different options related to ½ price drink specials. Options Committee discussed included:

- Leave everything as is until October 2015
- Charge normal prices on premium liquor & wines and charge ½ price on well drinks & house wines only
- Discontinue ½ price specials

Group recommended that we start charging normal prices on premium liquor & wines immediately and charge ½ prices on well drinks & house wines only. Bill Bell & Don Huprich will present to Board

Budget / money request for Special Events should be discussed with Don Huprich. Group recommended we plan to have a Special Event around the Masters Golf Tournament and Kentucky Derby and skip the March Madness event this year

Miscellaneous items:

- The RIDGE will now be open to 8:00 PM
- Bill Berg will look into differences in beer pricing at the RIFGE & Grill Room
- Bill Berg shared Dining Comment Card with House Committee for feedback

Takeaway's / Action Items	Action Assigned to	Status / Date Resolved
Schedule next meeting	Andy	Open
Get agenda items from Committee Members and prepare agenda	All / Andy	Open