

**Meeting Information**

|                     |                                 |                 |                 |
|---------------------|---------------------------------|-----------------|-----------------|
| <b>Meeting Name</b> | House Committee – Hunters Ridge | <b>Date</b>     | 3 / 19 / 2014   |
| <b>Attendee</b>     | <b>Attended</b>                 | <b>Attendee</b> | <b>Attended</b> |
| Bill Bell           | Yes                             | Brad Webber     | Yes             |
| Andy Rogalski       | Yes                             | Marie Thomas    | Yes             |
| Sheila Case         | Yes                             | Lou Seria       | yes             |
| Jerry Sparks        | Yes                             | Kent Schilling  | yes             |

| No | Agenda Items  |
|----|---|
| 1. | Brief intro / background of each member   |
| 2. | Housekeeping items i.e. meeting frequency, meeting duration, have set agenda for each meeting, keeping discussions confidential, meetings to be held at committee members home                |
| 3. | Review mission statement / house committee responsibilities   |
| 4. | Ideas / issues raised to committee members to be in writing (email) for clarity and documentation. Should include description of issue / idea and members recommendation of changes or remedy |
| 5. | Briefly discuss “what’s working and opportunities for improvement’ at Hunters Ridge   |
| 6. | Agree on next meeting time / place  |

**Discussion Points and/or Agreements**

**What’s Working:** – Pub Nights; food quality has improved, success of Snack Bar, Chef Monica is doing a great job

**Opportunities:** Briefly discussed following 1. a lot of discussion around training our staff to be more service oriented, 2.) hours of operation 3.) Marketing food & beverage special events, specials, etc, 4.) name tags for staff 5.) name the new Snack Bar i.e “Hole in One or Mulligans” 6.)

Committee would like to review Food & Beverage P&L, tour kitchen facilities

Committee reviewed plan of Phase 1 Bar Area renovations

| Takeaway’s / Action Items  | Action Assigned to | Status / Date Resolved |
|--|--------------------|------------------------|
| Request that Dick Decoste to attend next meeting to review Food & Beverage P&L | Bill               | Open                   |
| Schedule tour of Kitchen   | Andy               | Open                   |
| Schedule next meeting  | Andy               | Open                   |
|  |                    |                        |