

Meeting Information

Meeting Name	House Committee – Hunters Ridge	Date	4 / 2 / 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.	Tour of kitchen facilities
2.	Dick DeCoste to review Food & Beverage P&L
3.	Open discussion
4.	
5.	
6.	

Discussion Points and/or Agreements

1.	Team toured kitchen facilities with Kim. Kim provided some high level insights on various elements of Food & Beverage operations including food ordering, staff hiring, size, incomes, etc. Team will invite Kim to future meetings to discuss Food & Bev. Operations in greater detail
2.	Dick DeCoste reviewed Food & Beverage Operations P&L. Team gained greater insights & understanding of food & beverage sales revenue, cost of sales, expenses and profit / loss. Takeaway for team is to “drill down” into profit/loss of formal dinner nights, pub nights, cost per meal, etc. at future meetings
3.	Discussed several Snack Bar etiquette / rules including minors should not be sitting at bar and proper dress is required (shirt, cover-up, etc.).
4.	Team will invite Kim (and possibly Don) to future meetings. Team will meet next week to formulate list of items / topics to discuss with Kim / Don. Team will send list of discussion topics to Kim / Don in advance of meeting

Takeaway's / Action Items	Action Assigned to	Status
Next meeting on 4/9/14 at 5:00 PM at Sheila's. Address is 12771 Hunters Ridge Drive		