

**Meeting Information**

<b>Meeting Name</b>	House Committee – Hunters Ridge	<b>Date</b>	4 / 9 / 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	No

No	Agenda Items
1.	Select a name for the new Snack Bar
2.	Develop list of questions and topics to discuss with Kim – Food & Beverage Director
3.	Discussed creating a survey specific to Food & Beverage operations, etc. in May 2014 timeframe
4.	Open discussion
5.	
6.	

**Discussion Points and/or Agreements**

1.	Team reviewed the list of names submitted (received over 200 names) for the new Snack Bar. After lively discussion by team, the majority selected <b>The Ridge</b> as the new name for the Snack Bar. New name will be announced at the Aloha Party followed up by email blast to all members
2.	Team compiled list of questions / topics the House Committee members would like to discuss with Kim and possibly Don. The list of topics will be sent to Kim for her review and preparation prior to our scheduled meeting on 4/16/14.
3.	The HR Board and Manager would like the House Committee members to develop a survey specific to Food & Beverage to be sent to full membership in the May 2014 timeframe. We will use the 2013 survey questions as our starting point to formulate the 2014 survey. Questions to be very specific and not general. Also, discussed Comment Card idea for members to complete immediately after their dining experience
4.	

Takeaway's / Action Items	Action Assigned to	Status
Next meeting on 4/16/14 at 5:00 PM at Sheila's. Address is 12771 Hunters Ridge Drive	Andy	<b>Completed</b>