

**HRCA HOUSE COMMITTEE MEETING
April 9, 2008**

MINUTES

The meeting was called to order at 4:00 pm by Chairperson Sabra Cicilline. Members present were Derek Kilpatrick, Peggy O'Malley, Mary Lou Michelini, Dave Smith, Ken Simons, and Sandi Morgan, Board Representative.

Guests included Chef Wayne Kerris, Food and Beverage Director Kim Young, Membership and Communications Director, Chris Durfey, HR Board Member, Frank Schmitt and General Manager, Don Huprich.

Assignments

Sabra and Mary Lou will continue to assess restaurant hours and reservations compared to amount of food available.

Derek and David will research restaurant costs, evaluate profit vs. loss.

Ken will report on staffing issues.

Peggy and Martin will look into the feasibility of holding events (weddings, parties, etc in the dining room).