

CAC MINUTES- AUGUST 15, 2019

ATTENDANCE

Gary Miller (Chairperson)
Donna Hickey
Suzanne Auwarter
Gail Lynch
Herb Roe

DISCUSSION

The chairperson opened the meeting stating that to date the BOD had not appointed a full time liaison to the advisory committee.

CAC/MOC COMMUNICATION

The ongoing issue of how the MOC (Matt Ortt Co.) will provide feedback to the CAC regarding community input or upcoming club events or changes has not been formally addressed by the BOD. The process is in place on how the CAC communicates to the MOC through the BOD but not how the MOC provides feedback.

SMOKING POLICY

The CAC recommended to the BOD to designate two smoking areas at the Yacht Club. One area is to be located at the black rail fence behind the parking lot between the pool and Yacht Club. The second area is to be located on the marina boardwalk next to the fishing station. Both smoking areas will have a bench and the area along the black rail fence will also have a table and umbrella.

The Director of Operations, Colby Phillips, has indicated to the chairperson that No Smoking and designated area signs will be installed in the next several days. Smoking areas will be established next year at the other OP amenities before the summer season begins.

The chairperson stated that the CAC would like to have the official OP smoking policy put in writing and communicated to the public.

OTHER ISSUES/RECOMMENDATIONS

The chairperson stated that the CAC's recommendation to have food runners bring eating utensils and napkins with the food to the Yacht Club pool is now in place. There has been no formal feedback on the recommendation that the clubs eating facilities use non-plastic straws and offer lower cost lunch items at the Tiki Bar.

The Chairperson also stated that following the arrival of the new BOD Directors, the CAC will submit the recommendation to the BOD to begin using buzzers to notify Yacht Club restaurant customers when their tables are ready. The practice of calling customers on their cell phones has been problematic due to the loud noise at outdoor music events and calling wrong numbers.

The recommendation to improve the acoustics at the Yacht Club restaurant and second floor banquet room will also be forwarded to the new BOD. The noise level in these areas is loud and makes conversation difficult.

The CAC recommendation to convert the Yacht Club marine store to an additional bar to better accommodate larger crowds at outdoor music concerts and other events has not received an official response from the BOD.

The chairperson also announced that the BOD has signed a five-year extension for the MOC to operate food facilities at the clubs.

FUTURE EVENTS

The chairperson sent a letter to the BOD announcing a Guess Bartender fundraiser to be held at the Yacht Club to benefit the AGH/Penguin Swim. To date, the OP GM, Director of Operations, and Director of Marketing/Public Relations have agreed to participate in the fundraiser.

It was also announced that a Cash Bingo fundraiser to benefit the OP Fire Company will be held on November 16, 2019.

The meeting was adjourned at 4:55 PM.

The next meeting will be held at the Yacht Club on September 19, 2019 at 4:00 PM.

Respectfully Submitted

Herb Roe