

CAC Meeting minutes 9/20/18

In Attendance: Les Purcell, Gary Miller, Herb Roe, Larry Bohanan, Gail Lynch, Suzanne Auwater

Board Liaison; Slobodan Trendick

Meeting called to order @ 4:05 pm

Discussions

Chef Joel Bice posted on FB that he was leaving the YC. Committee was advised that Joel and the Matt Ortt Company parted on amicable circumstances and that Joel was moving on to other opportunities. Since the YC is going to be open from Thursday to Sunday during the off season, the rest of the kitchen staff will be able to continue the same quality food we have come to expect. YCGM Lewis has a lot of experience working in kitchens and will be spending more time there until a new executive chef is hired.

Future Events

Trivia Night will start on Thursday Oct. 4th. On Sat. Oct. 20th, "Joey & Gina's Italian Comedy Wedding", a special Dinner Theater Show is now taking reservations. Ticket price is \$60/pp and includes Beer, Wine Food, tax & Gratuity. Reservations are required. Assuming this is a success, additional Dinner Theatre's may be planned.

Also in the works: a Thanksgiving Dinner buffet with all the fixings. Currently 2 seatings are planned at 1 and 4 pm; The OP 50th Anniversary Gala and, A New Year's Eve party.

On Friday Nov. 2nd there will be a "OP Directors Guest Bar-tending Fundraiser" in support of Atlantic General Hospital's 25th Annual Penguin Swim and will run from 6pm to 9pm. There is NO COST to attend this event! Throughout the evening members of the OC Ravens Roost #44 Penguin Swim Team, and the AGH Foundation, will be selling raffle tickets for various prizes that will be pulled and awarded at regular intervals during the event. There will also be special boxes at both bars for customers to make additional donations if they wish. ALL money raised will go to the AGH Penguin Swim.

Liaison Comments

Slobodan Trendick is our new Board Liaison. He reminded the Committee that part of our directive from the OP By Laws is to promote recommendations for program activities

based on ideas from the community. As part of that process, the Committee should also make recommendations to the BOD regarding budget issues to support those activities.

Some of those suggestions to the BOD that would require budget consideration might include; promoting Thursday and Sunday NFL football by adding additional TV's; additional equipment that may be needed for Trivia Nights; Movie Night at the YC pool; Finish renovating the second floor Ball Room to promote more rental income; add additional room dividers in first floor; improved point of sale software; adding WiFi to the YC campus and others that residents may suggest.

Slobodan and the CAC members discussed our attempts to review the budget and make similar recommendations in the past including the previous Acting GM and BOD's reluctance to listen to the Committee. Slobodan assured us that he will be an avid advocate for our suggestions.

Election of New Chair

Gary Miller was unanimously elected as the new Chair of the Clubs Committee at our last meeting and the Committee is waiting to get the BOD's approval of that appointment. Les will remain the official Chair until Gary's appointment is confirmed.

A new secretary will be approved at our next meeting

Meeting Adjourned at 5:05 pm

Next meeting is scheduled for Thursday Oct. 18th at 4:00 pm, at the YC

Respectfully submitted on 9/26/18
Gary Miller
CAC secretary