BOCA WEST
COUNTRY CLUB

MINUTES

MEETING:	House & Activities Committee
DATE:	February 13, 2019
MEMBERS PRESENT:	Joel Macher, Chairman; David Shifrin, V.Chairman; Terri Axelrod; Nancy Berkowitz; Arlene Citren; Judy Echenberg; Jeff Getelman; Pamela Karol; Susie Lehrman; Linda Moskin; Murray Perelman; Judy Remis; Vic Schwartz; Barbara Sneider
MEMBERS ABSENT:	Lane Klein; Enid Winikoff
PARTICIPANTS:	Christina Kelly, Director of Activities; Thomas DeLouise, Clubhouse Manager. Guest: Chares Wolf, BOG
FOR INFORMATION:	The Board of Governors
ISSUED BY:	Joel Macher
ISSUE DATE:	February 22, 2019
NEXT MEETING DATE:	

Chairman Joel Macher called the meeting to order at 4PM.

The Minutes from the previous meeting were approved as written.

Activities Report by Christina Guilianti:

Presidents Day Holiday Week:
We've got planned for the children Candy Sushi Making, a Fishing Day, Splash Art Painting and S'mores.

Lectures:

February 20th we had Robert Watson talking about Lincoln. Just over 700 were in attendance.
In March we have scheduled Taylor Hagood who will speak about Zelda & Scott Fitzgerald. We've got 215

signed up for this lecture.

Educational Series:
A new session begins this week opening with The Middle East Talks with Mehmet Gurses. We've got 102 signed up for this series.
In March we have scheduled The Four Heroes of the Holocaust with Ralph Nurnberger with 141 signed up.

Bus Trips:
Friday, February 15th we are doing the Best of Palm Beach Tour, we've sold out with 55 people attending.
Monday, February 18th is our annual Presidents Day Coconut Grove Arts Festival trip, we've got 79 people signed up.
Thursday, February 21st we are going to see Fiddler on the Roof at the Broward Center with 112 people attending.

Dinner Shows:
The February Dinner show is featuring Jenene Caramielo on February 27th and 390 have signed up. We will be closing Panache that night and using the grand ballroom for her show since we are only offering it on one night.
The March Dinner Show features Chris Mann on March 12th and 13th , today was the deadline to reserve seats for those shows and they are both just about sold out with 217 and 213 reservations to date.

Bridge News:
February 12th we had a special bridge event with Larry Cohen, 257 attended.
The Member Guest Card Party is on Friday, March 9th. We are sold out with 421 attending and 54 on a wait list.

Past and Upcoming Events:
The Steve Lippia Show on January 22nd had 345 in attendance
The Superbowl Party on February 3rd had 390 in attendance
Debby Boone on February 19th had 272 in attendance
Mardi Gras Theme Night has had a date change from March 1st to March 22nd and 251 are signed up.
Jay White, America's Neil Diamond is scheduled for March 19th with 427 signed up.
Tanglewood is scheduled for April 3rd and 639 are signed up at this time.
Passover Dinner is scheduled for April 19th and 534 are signed up at this time.

The Chairman thanked C. Guilianti for a very detailed report, and for answering many questions from committee members. The committee thanked her for her hard work on our behalf with what we believe to be the most extensive and well planned out activities season for our members and children's events.

Food & Beverage Report: Thomas DeLouise
The coffee transition is being tweaked, with a majority of members pleased with the new service.

"Music On The Rocks" at MYPII was very well received. There will be no music on February 14th and February 21st.

Grand Central continues to be well attended on Friday and Saturday evenings, and will be open for multiple March Madness games.

T. DeLouise announced an upcoming Prime Cut Wine Dinner with a pre-set menu and elegant wines that will be paired with each course.

The major Sweetheart Ball Valentine's Day event of the past has been discontinued due to low attendance. A Dinner Dance which had a better attendance than the Sweetheart Ball which replaced it.

The Grand Central Bar is now open from 3PM to 5PM on weekdays, this is on a trial basis for the next month or two.

The Chairman noted that Prime Cut has been spectacular this year. Committee members also echoed the same sentiment.

The Chairman thanked committee members for their service this year, and reminded those who wish to continue serving on any committee are required to submit their requests to the Board of Governors at the Executive Offices.

In conclusion the Chairman thanked his Vice-Chairman, David Shiffrin for his hard work and support.

The meeting was adjourned at 5:10PM.