MINUTES

MEETING:	House & Activities Committee
DATE:	May 10, 2017
MEMBERS PRESENT:	Steve Siegel, Chairman; Howard Boilen, V. Chairman; Nancy Berkowitz; Ken Bernstein; Arlene Citren; Naomi Kanter; Linda Moskin; Judy Remis; Joan Schepps; David Shifrin; Sam Tuchman; Enid Winikoff; AJ Zaki
MEMBERS ABSENT:	Terri Axelrod; Michael Englander; Ronnie Flicker; Jeff Getelman; Stacey Gordon; Barbara Sneider; Marilynn Yentis; Christina Kelly
PARTICIPANTS:	Thomas Kassner; Thomas DeLouise; Matt Linderman
FOR INFORMATION:	The Board of Governors
ISSUED BY:	Steve Siegel
ISSUE DATE:	May 17, 2017
NEXT MEETING DATE:	June 6, 2017 at 3:30PM in the Boardroom

Chairman Steve Siegel called the meeting to order at 3PM.

The Chairman then introduced the new Clubhouse Manager, Thomas DeLouise. T. DeLouise shared his excitement about his new job here at Boca West Country Club and described the breadth of his duties.

The Chairman then announced that the meeting would not follow the normal pattern so that Matt Linderman could address the committee and then get back to his busy schedule. He detailed many of the problems that we incurred during the building and permitting of the new Golf and Activities Center. He also made the committee aware of the many exciting plans for that building in the coming year. The committee was very impressed and pleased to learn of the upcoming plans and thanked M. Linderman for taking the time to address them. M. Linderman left the meeting at 3:35PM.

The Minutes from the previous meeting were approved as written.

Old Business:

The Chairman tabled discussion on the new dress code until the following month due to the time constraints for that day.

Additional temporary lighting has been installed at the entrance to the Golf and Activities Center. At this time we are waiting for the permanent lights, which have been ordered, to arrive.

Happy Hour is currently in the planning stage for the Golf & Activities Center. Management is working out how to make certain that this will not interfere with early diners.

All of the card rooms now have the appropriate playing tables.

M. Linderman has spoken with Linda Moskin and suggested moving the Special Interest Programs to Tuesdays as a possible solution to their request for longer valet hours for Special Interest participants. The valets are already there in place on Tuesdays.

As to dining at the bar in Prime Cut management feels that this will be an option in the future.

Food & Beverage Report by Thomas Kassner:

April Covers were up as expected primarily due to the new building:

- 1001 Breakfast
- 3211 Lunch
- 3051 Dinner
- 7272 TOTAL for Grand Central & The Steakhouse

Passover we had 934 covers in Panache and 300 waitlisted.

- MyPII was open and we served 183

Easter we served almost 353 covers, similar to last year's numbers.
Mother's day we are looking at 700 members on the May 14th, we will also open Grand Central on that day.
International staff is in the process of leaving. Many have left already and the rest will go day by day. We are continue interviewing local candidates and of course train them before they will hit the floor.

The Dress Code has changed to summer dress code and will change back to season dress code once we will open a second dinner restaurant in October.

Opening hours are advertised as:

- During the summer we will be in the Grand Central for Breakfast, Lunch and Happy Hour. Dinners will be served in the Panache on Wednesday thru Saturday.
- Deli nights will be in the Grand Central on Sundays and we are looking to open Grand Central for Wednesdays and Thursdays Dinner starting in mid-June.

Restaurant specials:

- The last season buffets in Panache will be served this week.
- From next week onwards (after Mothers' Day) we will have: Sunday Breakfast , Brunch and Deli night in Grand Central
- In Panache:
  - Wednesday – Harvest Table – From Farm to Fork with Omelets
  - Thursday –Chopped Night with Lamp chops, pork chops and other
  - Friday – Lobster Tail Specials
  - Saturday – Prime Rib Station

We are getting ready for our summer projects:

- Maintenance in all buildings
- Vendor pricing (reviewing of quality, value and cost of our menu items)
- We will visit the Chicago Restaurant Show with Matt Linderman and Jay DiPietro

Yearly Budgets are in process and will be finalized within the next two weeks.

I would like to congratulate 5 of our international Managers, which are sponsored from us to receive a green card. They are Marvin, Marileina, Roisin, Gabriel & Sebastian.

The meeting was adjourned at 3:55PM.