MINUTES

MEETING:	House & Activities Committee
DATE:	May 9, 2018
MEMBERS PRESENT:	Joel Macher, Chairman; David Shifrin, V.Chairman; Nancy Berkowitz; Pamela Karol; Lane Klein; Susie Lehrman; Linda Moskin; Judy Remis; Vic Schwartz; Barbara Sneider. Via Conference Call: Judy Echenberg; Jeff Getelman; Murray Perelman; Enid Winikoff
MEMBERS ABSENT:	Terri Axelrod; Arlene Citren; Joan Schepps
PARTICIPANTS:	Christina Kelly, Director of Activities; Thomas DeLouise, Clubhouse Manager; Guest: Matthew Linderman, General Manager; Charles Wolf, Board of Governor
FOR INFORMATION:	The Board of Governors
ISSUED BY:	Joel Macher
ISSUE DATE:	May 17, 2018
NEXT MEETING DATE:	June 7, 2018 at 3PM in the Boardroom

Chairman Joel Macher called the meeting to order at 3PM.

The Minutes from the previous meeting were approved as written.

Matt Linderman announced to the committee that Thomas Kassner (Food and Beverage Director) would be leaving for an opportunity as Assistant General Manager at the Polo Club. Thomas DeLouise will be assuming responsibility for Food &Beverage until a replacement is named.

Thomas DeLouise indicated that the Prime Cut Steakhouse would be closing shortly and reopening in November. It is not financially feasible to keep Prime Cut open during the summer months, not even for two days a week. Staffing is the main issue in this regard.

There has been positive feedback from the members about their Prime Cut experience. Plans are being made to possibly increase the communal table size to allow for dining.

The other restaurants will be open from time to time during the summer months. MyPII will reopen after Memorial Day; Panache and Grand Central will be temporarily closed for refurbishing.

There are plans for Grand Central to be open on Friday and Saturday night with a light sport-bar menu. Also, both Grand Central and Onyx will be open for Sunday football next season.

There was a suggestion that MyPII should have dense sun shades in the summer. T. DeLouise is investigating the cost of replacing styrofoam with different materials for cups, etc.

Activities Report: Christina Guilianti

Theater tickets for Broadway shows are sold out for next season. We are taking reservations for the Miami City Ballet thru August 10th.

Plans are in place for a Trivia Contest during Happy Hour on June 13th, July 11th and August 8th.

On June 14th we are planning a Floral Arranging Class

On June 26th we are planning a Wine Glass Painting Class

Multiple lectures are being planned for next year. A fee may be charged for attendance to these events. Fifteen dollars was suggested by the committee. The reason for this is that many people cancel their reservation the day before, preventing others from attending.

The Chairman then opened the meeting to general ideas. An ice cream & yogurt facility was suggested, juice bar in the fitness facility, and color war was again suggested. Drive-In Movie on driving range and a group trip to the National Croquet Center.

Theme night in November: Suggestions included Hooray for Hollywood, Broadway Bound, Jungle Theme, Color War, A Night at Disney's Epcot, Luau, Jazz Night with Black and White dress for attendees, Russian Night (with dancing and vodka), and a Drive-In Movie with golf carts.

The meeting was adjourned at 4:20PM.