BOCA WEST
COUNTRY CLUB

MINUTES

MEETING:	House & Activities Committee
DATE:	May 15, 2019
MEMBERS PRESENT:	Charles Wolf, Chairman; Howard Boilen, V.Chair; Marc Grumet, Shelli Leiner, Harriet Locke, Cristina Marquez, Linda Moskin, Robin Pearl, Judy Remis, Anita Rosenberg, Vic Schwartz, Barbara Sneider.
MEMBERS ABSENT:	Alfred Biegel, Susie Lehrman, Leslie Wolf
PARTICIPANTS:	Christina Guilianti, Director of Activities; Thomas DeLouise, Clubhouse Manager. Guests: Attended via conference call Enid Hoffman, Board of Governor
FOR INFORMATION:	The Board of Governors
ISSUED BY:	Charles Wolf
ISSUE DATE:	June 6, 2019 Attendance Revised
NEXT MEETING DATE:	Wednesday, September 11, 2019 at 2PM in the Boardroom

Chairman Charles Wolf called the meeting to order at 2PM.

The Minutes from the previous meeting were approved as written.

Activities Report by Christina Guilianti:

Summer season was reviewed. Next year's schedule of events were discussed and are subject to budget review and Board approval.

SUMMER BRIDGE SCHEDULE

- Tuesday Evening at Boca West through May 28th and then June through October 29th at Polo Club at 7PM

- Wednesday Afternoon at Boca West with a new starting time of 12:30 through October 30th
- Thursday Evening at Boca West year round at 7PM
- Friday Afternoon through October 25th Polo Club at 12:30PM
- Saturday Afternoon through July 27th Polo Club at 12:30PM
- Next season, our Tuesday game will be held in the Afternoon at 12:30 instead of in the evening.
- We are also starting a new Chicago Duplicate Bridge for Social Players
- Card Room Guest Policy has been updated May-October. Members may have up to 3 guests in the card rooms any day except Monday and 1 Guest in the evenings on Thursday and up to 3 guests in the evening on Friday, Saturday or Sunday.
- On July 9th from 11-3PM we are having an Artisan Market. It will be like a farmers market style event and will be held in the Golf & Activities Center.
- Activities Lecture with Robert Watson on Primer on Campaign 2020. Wednesday, July 17th at 3PM
- Learn Resin Art with Coastal Treasures
  Two dates to choose from: Thursday, June 6th or Thursday, August 8th
  2-4PM in the Golf & Activities Center
  Using an 11x14 frame with glass you can create a beautiful resin window. You'll be able to choose a pattern such as a Seahorse, Turtle, Crab, Flamingo and more. All supplies are included. $65 per person, per class.
- Uptown Art as you PAINT YOUR PET
  Create your very own 16x20 Canvas of your Furry Family Member
  $55 per person. Includes wine and crudités, canvas, and paint supplies
  Wednesday, June 26th from 3-6PM
- Happy Hour Entertainment
  Trivia on Wednesdays from 3-5PM: June 5th, July 3rd, August 7th, and September 4th (all on the 1st Wednesday)
- Jukebox Bingo on Thursdays from 3-5PM: June 20th, July 18th , August 15th, and September 19th (all on the third Thursday)
- Dueling Pianos on Wednesdays from 6-9PM: July 10th, August 14th, September 11th (all on the second Wednesday)
- Enjoy an evening with Janene Caramielo
  Dinner & Show on Tuesday, July 30, 2019. $64.95++per person
- An Afternoon with Jeffrey Wands/ Psychic Medium
  Wednesday, August 21st at 3PM in the Golf & Activities Center. $20 per person
- Currently accepting reservations for next year's theater events to the Broward Center and the Kravis center.

<u>Food & Beverage Report by Thomas DeLouise:</u>

- Alev Ersoy recently was promoted from Food and Beverage Operations Manager, to Director of Restaurants. He has been here over 3 years and will now concentrate his efforts on Restaurants and Bars

- Tracy Bradbury has been hired to be our new Director of Food and Beverage. She is a native New Yorker and has spent the last 10+ years in Naples, Florida; Most recently as the VP of Operations, for KOVA Golf Management.

Prior to her 2 years at KOVA, she spent 6 years at Tiburon Golf Club and The Ritz-Carlton, respectively, excelling through the Food and Beverage Divisions

- We have added Dinner Service, on one Tuesday per month, through September. This will help us determine what direction we'd like to take, on Tuesday evening's, next Summer.

- We have just submitted the Food and Beverage Budget. This submission has all of the exciting additions that we tried, during our 2018-2019 season and much more.

The meeting was adjourned at 3:15PM.