BOCA WEST
COUNTRY CLUB

MINUTES

MEETING:	House & Activities Committee
DATE:	January 8, 2020
MEMBERS PRESENT:	Charles Wolf, Chairman; Howard Boilen, V.Chair; Marc Grumet, Susie Lehrman, Shelli Leiner, Linda Moskin, Robin Pearl, Vic Schwartz, Barbara Sneider, Leslie Wolf
MEMBERS ABSENT:	Alfred Biegel, Harriet Locke
PARTICIPANTS:	Christina Guilianti, Director of Activities; Thomas DeLouise, Assistant General Manager: Tracy Bradbury, Food & Beverage Manager
FOR INFORMATION:	The Board of Governors
ISSUED BY:	Charles Wolf
ISSUE DATE:	January 14, 2020
NEXT MEETING DATE:	Wednesday, February 12, 2020 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.

The Chairman welcomed back Judy Remis to the Committee. He congratulated staff on a job well done during the holiday season under the difficult circumstances due to weather.

Activities Report by Christina Guilianti:

Christmas Week was very busy here. We had a lot of hiccups with weather but all went over very well.
Participation for events:
Fishing- 37
S'mores- 142
Princess Spa Day- 52
Art Classes- 72
Character Breakfast- 755
Carnival- 50,516 tickets sold

Dinner show on Monday night with Anthony Kearns was cancelled due to illness. We are looking to reschedule.

January 7th we had renowned bridge player Roberta Salob here. She drew a crowd of 150 for her seminar.

Next week is Capitol steps. We have just over 1,200 people attending. There are 95 on a wait list that we are working through as quickly as possible.

The next Dinner show is Magic of Jerusalem. We have 560 confirmed and 136 on a wait list. Again, working through wait list as quick as we can.

The Lecture scheduled for January 20th with Robert Watson has sold out with 400 attending.

New set of educational series started this week. Art History yesterday with 31 attending and Vietnam War starting tomorrow with 75 signed up.

The Superbowl party is coming up on February 2nd and we have 274 signed up to date.

We announced our March theme night of 70s Disco and we have 212 signed up already

The Member Guest Card Party we discussed last month now allows each member to bring one guest. We have 372 signed up so that event is close to being sold out.

Food & Beverage Report: Tracy Bradbury

New Director of Restaurants Travis Wadsworth starting January 13th.

Restaurant lunch and dinner totals during holiday 42,432 meals.

Culinary tours have a waiting list.

Boutique Bakery is extremely popular.

Four Prime Cut Wine Dinner series sets with various prices depending on Winery.

Grand Central will be offering a new custard ice cream dessert menu.

MyPi will be returning Bang Bang Shrimp and Zoodles to the menu.

Open Discussions included:
A suggestion to limit New Years' Eve in Grand Central to member adults only and to provide a separate venue for adults with children.
Leslie Wolf will meet with C. Guilianti to discuss programs for singles.
MyPi Walk-Ins are becoming an issue averaging over 100 per night. Management to review.

The meeting was adjourned at 3:30PM.