BOCA WEST
COUNTRY CLUB

MINUTES

MEETING:	Retail Committee
DATE:	April 13, 2022
MEMBERS PRESENT:	Jonathan Schraub, Chair, Bill Berkowitz, VC, Bert Wellman, Camille Bauer, Gail Singer, Jay Kristal, Joan Lifson, Michael Guluk
MEMBERS ABSENT:	Linda Richman
PARTICIPANTS:	Emily Gifford, Director of Retail
ISSUE DATE:	April 19, 2022

Chairman Schraub called the meeting to order at 1:30pm. All members were present except Ms. Richman.

1. Chairman thanked the Committee members for their interest and willingness to serve on the Retail Committee.
2. Members introduced themselves and discussed reasons for their interest in the Retail Committee.
3. Chairman read the Committee's Mission Statement and Goals.
4. Chairman discusses the Chain of Command and emphasized that Committee members were to bring issues related to retail operations first to the Vice-Chairman or Chairman before going to Emily.
5. Emily was introduced and discussed her background and qualifications and gave an overview of the current retail operations as well as generally discussing future retail operations connected to the new building.
6. There was a specific discussion of issues and perceived deficiencies with regard to the tennis shop.
7. There was a general, open discussion of retail operations.
8. Chairman adjourned the meeting at 2:30pm.