BOCA WEST
COUNTRY CLUB

# MINUTES

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| **MEETING:** | House and Activities Committee |
| **DATE:** | December 10, 2025 |
| **MEMBERS PRESENT:** | Alan Lustrin, Chair.<br>Beth Freeberg; Jeffrey Lasker; Lynne Milhauser;<br>Ronnie Pollard; Rob Schnitzer; Kenneth Sher;<br>Roberta Sussman; Faith Wall; Leslie Wolf; Dianne Zager; |
| **MEMBERS ABSENT WITH NOTICE:** | Robin Shulman, Vice Chair;<br>Karen Temkin; |
| **PARTICIPANTS:** | John Collings, Assistant General Manager;<br>Kaitlin Garske, Director of Food and Beverage;<br>Christina Guilianti, Director of Activities; |
| **ISSUE DATE:** | December 29, 2025 |

The meeting was called to order at 3:00 P.M.

The November 12, 2025 Committee Meeting Minutes were approved unanimously.

1. **Alan Lustrin, Chairman of House and Activities, Opening remarks:**

   A. The Chair welcomed the Committee to the meeting.
   B. A brief discussion was held reviewing questions that the Committee Members received from Members at large regarding the new Dress Code.

3. **House and Activities Staff Member Reports**

   A. Christina Guilianti, House and Activities Director:

      a. Reported on the events and activities since the November meeting
      b. Reviewed all of the Holiday events and activities
      c. Handed out the 2025 Holiday Calendar of Events to the Committee Members.

   B. Kaitlin Garske, Director of Food & Beverage reported on Food & Beverage:

      a. Grand Central, Panache, and Cabana trending to budget.
      b. Mr. D's slightly lower than budget due to weather.
      c. Market Square ahead of budget.
      d. Blue Point Private Dining Room bookings increasing averaging three nights a week as opposed to last year's one night a week.
         - Majority of December nights are booked.
         - Up overall 1,561 meals to last year as of last week.
         - Thanksgiving had 2041 covers vs. 1872 last year, 1662 in 2023.
      e. Prime Cut opening went well with Bar Service now available.
      f. A detailed description of the Supper Club events and dates was provided.
      g. New Years Eve Requests at an all-time high.
      h. Members are encouraged to put their names on the dining waitlist during the holidays if their original request cannot be accommodated
         - Given that we experience a good number of cancelations during this time.

3. **Committee Open Discussion:**

   A. The Committee Members were given a tour of the Blue Point kitchen.

4. **Closing remarks by Alan Lustrin:**

   A. Next Meeting is on Wednesday, January 7, 2026 at 3:00 PM.

The meeting was adjourned at 3:55 P.M.