

# FSAC MINUTES

September 1, 2016

Meeting called to order at 1:00 pm by Hillary Gilmartin.

Members Present: Hillary Gilmartin, Tom Gilmartin, Laurie Harris, Bill Marquardt, Guy Munday, Bob Reynolds, and Sue Sharp.

Staff Present: Edward Simpkins, David Zimmerman, Krista Wookey, Tina Warren-Diaz, and Sande Dunchak.

Board Liaison: Larry Thompson, present.

Approval of Agenda and August Minutes.

Edward Simpkins has informed the Committee that this would be his last meeting of the FSAC as he will be leaving his post as the BVSA General Manager at the end of September 2016. He commented on the fact that he enjoyed working with this committee and all committees. He stated that he would be willing to help the Board interview a new General Manager and help out where needed during the transition.

David Zimmerman stated that the BVSA and Chef Daniel Storino have parted ways. The culinary staff will be handling all kitchen duties. Sande Dunchak has been filling in and helping in the kitchen. David said that all is going well in the kitchen. They had a wedding the previous weekend and all went perfectly. The search is on, and interviews are being conducted, for a new chef. The new chef needs to handle multiple areas.

Some complaints have been received regarding the long wait time for food in the Mulligan Room. It is being looked into. Last month a complaint was made by one of the Committee Members regarding the sloppiness of the ketchup bottles, etc. The Mulligan Room staff were asked to keep these items clean and full. This month an employee of the Mulligan Room accosted said Committee Member about his complaint. He feels that it had to be someone who attended the meeting who spoke to the Mulligan Room employee and gave them his name. He feels that such things should remain within the Committee.

Krista Wookey is training a new employee, Jordan, for behind the bar service. All is working beautifully. Football Season is upon us and the saloon will be open on Monday and Thursday nights and on Sunday's starting at 10:00 am. Bar food will be offered.

Tina Warren-Diaz stated that July was an extremely slow month. August was much better with 10 events. She said that the Wine Pairing dinner went flawlessly and the food was superb. Also, the OTMGC's Member-Guest Tournament went perfectly. With the holidays coming up, Special Events already has many events booked through December.

Larry Thompsons stated that the Board is now interviewing potential candidates for the General Manager position.

Miscellaneous: Repair work will begin on the Oak Canyon Trail shortly. There was an original bid of \$19,000. to complete the repair work. A new bid came in at just \$3,000.

Most of the dead pine trees have already been removed.

Fish and Game has given the go-ahead for the removal of cattails in both lakes. The contractor will begin work in October.

The Range Fire began on the Firing Range. It is believed that a bullet caromed off a rock creating a spark which started the fire. The Range is now closed. Discussed the need for all of us to be careful when using any kind of equipment. Even a hot weedwacker laid down in the weeds could spark a fire.

Comment Cards: The Oaks Restaurant and the Oak Branch Saloon showed a positive increase overall, while the Mulligan Room had a decrease in both food and service.

Meeting was adjourned at 1:45 pm.

Next FSAC Meeting will be October 6, 2016.

The FSAC heartfully thanks Judy Reynolds for her years of service tabulating the Comment Cards.