Bar & Rental Committee meeting minutes

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| Date: | **3-12-2019** |
| Time: | 7:00pm |

# Attendees: Mike Stocknoff, Scot Desort, Stu Kipilman, Russ Pencak, Roger Crook, Kristen Neu, Charlie Bogusat, Tom Alemeda, Mike Criscione, John Sywenski

# Discussion items:

1. Presentation by Gary O’Neil from O’Neil and Son’s regarding Vinyl flooring for Gold Lounge renovation. Discussing, styles, pricing, etc….
2. Pub Night Beer has been ordered, B & R will support by acting as bar backs.
3. Open dates for food trucks - May 10, 24, & 31. June 7th (MH Jr Prom), 21st and 28th, July 26th.
4. Vote / Motion for BFA to supply 4 taps to Tiffany bar at time of installation in Gold Bar at a cost of $1790.07. Savings of approximately $2700 by doing the work now and not in the future.   
   This motion is to be written in Country Club's name and the money would come from Country Club. 10-0 Unanimous vote / approved.
5. ATM needs a new keypad, if owner cannot get a keypad from old machine, he will remove the unit and not replace it. It is not worth his time. We will investigate a new company to provide an ATM.
6. Rentals so far for 2019 - 30 total 18 WML / 12 Non members
7. Permits for bar reno have been submitted by Tom Harty.
8. Scot spoke with Seabreeze, regarding soda / lines information to be provided.
9. Charlie updated on permits, Harty coordinating on start time. Charlie will remove freon and some metal items from bar for scrap
10. Roger to check with BFA if a single keg feed two bars and if 4 Tiffany taps can have one designated Guinness tap
11. June 15th Beach party / $10 / $15. Discussed possibly having a food truck. Band - John Oaks
12. Discussed Country Club only website separate from POA site to boost rentals. Further information to come from Marketing & Communications Committee.
13. Charlie discussed a change in the heating option for the Gold Bar due to new, more efficient windows .

\*\*\* End of meeting 8:30pm \*\*\*

Submitted by: Scot Desort

Approved by: Roger Crook-OIC