



**Food Service Advisory Committee
Meeting MINUTES
Thursday, June 17, 2021
1:00 P.M. BVA Conference Room**

A. Call to Order – Time: 1:00 PM

Committee members and members attending Advisory Committee meetings or any sub-committee meetings are prohibited from using any sort of recording device during the meeting. This includes audio recorders, video recorders or any type of camera (including cell phone cameras). (Board Policy Resolution No.3.18-19)

Roll Call

Committee (X) Hillary Gilmartin (X) Tom Gilmartin () Deanna Hurst
() Sue Sharp (X) Bob Reynolds () Jeff Gadzia

Staff: (X) Wesley Shryock (X) Malissa Rodriguez (X) Gina Silva

B. Approval of Agenda

Motion by TG

2nd by HG

Motion Approved

C. Approval of Minutes

Motion by TG

2nd by HG

Motion Approved

D. Member Comments, if applicable

E. Manager Reports:

1. General Manager – Wesley Shryock

Wes announced the hours of the F&B department during the 4th of July. Wes gave a financial review of the F&B department.

2. Food and Beverage Director– Malissa Rodriguez

a. Review Financial Reports – Malissa reported on the pending opening of the Oaks Restaurant. No confirmed date as of yet.

3. Saloon

Saloon business has been slow. Entertainment was discussed.

5. Mulligan Room – Malissa Rodriguez

New menu is in the works.

F. Board Liaison: Guy Munday

G. Old Business:

1. None

H. New Business:

1. Appoint Chairperson – Guy Munday was appointed to Chair.

2. Appoint Secretary – Sue Sharp was appointed to secretary. To be confirmed at next meeting due to her absence.

I. Recommendations to the Board:

Next Meeting date and time: July 15, 2021 at 1:00 P.M.

Adjourn time: 1:50 pm