

FSAC Meeting Minutes Thursday, March 16, 2023 BVSA Admin

A. **Meeting called to order** at 1:03 pm by Guy Munday.

<u>Committee members present:</u> Tom Gilmartin, Hillary Gilmartin, Jeff Gadzia, and Bob Reynolds.

Absent:, Malissa Rodriguez Food and Beverage Manager

Board Liaison: Guy Munday, BVSA Board Treasurer,

Guest: None

Staff present: Wesley Shryock, General Manager; Gina Silva, Staff Accountant, and Jacqi Edwards Food and Beverage Chef.

- B. **Approval of agenda Motion:** by Tom Gilmartin, Second by Hillary Gilmartin to approve the agenda. **Motion carried with no objections.**
- C. **Approval of Minutes- Motion to approve February 16th Minutes:** By Tom Gilmartin, **Second** by Hillary Gilmartin. **Motion carried with no objections.**
- D. Member Comments- None
- E. Manager Report:
 - 1. General manager- Wesley Shryock:

Around the valley the crew really stepped up during all of the recent weather events.

- 2. Food and Beverage-
- a. Review Financial Reports- Gina Silva: Dining room food sales are up 41.7 % over all. Separating the OTCC food sales have exceeded expectation by 46.8% and the Mulligan room 33.2%. Wines sales have increase to due to the staff upselling the new brands of local wines. Cost of goods sold continues to maintain at 30% for the month of February as well as for the year. The cost of natural propane gas is still drastically over budgeted amount from the price increase in expenses.

-Jacqi Edwards:

- 3. Saloon- Continues to be busy at night. The Saloon is open on Wednesdays now so getting the word out that we are here would be helpful to bring in more patrons.
- 4. The Oaks Restaurant- Cultural Arts Event sold out with the murder mystery event for both nights. Banquet events are starting to come up in the month of April.
- 5. Mulligan Room- Minor changes to the menu putting some old items back on and adding some new items.

F. Board Liaison:

G. Old Business:

H. New Business:

- 1. St. Patrick's Day- The OTCC and the Mulligan room will be open with specials for the holiday.
- 2. Easter- On April 9th- We are starting to take reservations for Easter. There will be a brunch with service stations such as waffle bar omelet and a meat carving station.
- 3. Mother's Day- We will be doing a brunch style buffet- Chef is starting the menu with a similar style as Thanksgiving.
 - 4. OTCC Specials-
 - 5. Bear Tracks Submissions-
- 6. Summer Poolside Service- Working towards having some additional seating on the pool patio for the dining room. We are working on putting together the snack bar menu.

Recommendations to the Board: None

Next Meeting date and time: April 20, 2023 at 1:00 p.m.

Adjourn time: 1:50 p.m.