



**Food Service Advisory Committee  
Meeting Agenda  
Thursday, August 17, 2023  
1:00 P.M. BVSA Conference Room**

**A. Call to Order – Time: \_\_\_\_\_**

*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:** Hillary Gilmartin, Tom Gilmartin, Bob Reynolds, Jeff Gadzia, Guy Munday

**Staff:** Don Ciota, Ashley Brown, Jacqi Edwards, Gina Silva

**B. Approval of Agenda**

**C. Approval of Minutes**

**D. Member Comments, if applicable**

**E. Manager Reports:**

1. General Manager
2. Food and Beverage– Ashley Brown
  - a. Review Financial Reports
  - b. Update on Toast
3. Saloon
4. The Oaks Restaurant
5. Mulligan Room

**F. Board Liaison:**

**G. Old Business:**

1. 4<sup>th</sup> of July - Wins and Losses

**H. New Business:**

1. Halloween
2. Thanksgiving
3. New Year's Eve
4. Oak Branch Saloon Entertainment
5. Large Parties in Restaurant and Bar
6. Bear Tracks and eBuzz Advertising

**Recommendations to the Board:**

**Next Meeting date and time: September 21, 2023 at 1:00 pm**

**Adjourn time: \_\_\_\_\_**