WEST ALMANOR COMMUNITY CLUB

BOARD MEETING MINUTES

December 11, 2018

Immediately following Executive Session – 12:40PM

CLUBHOUSE

111 SLIM DRIVE

**DIRECTORS PRESENT:** President Phil Springfield, Vice President Frank Neth, Secretary Kim Mullikin, Director at Large Jim Regimbal (via phone) and Treasurer Kathy Hass (via phone)

**DIRECTORS ABSENT:**

**STAFF PRESENT:** Association Manager Jennifer Treff , and On Site Office Manager Sonja Anderson

**STAFF ABSENT:**

1. **Call to Order:** A quorum being present, the President called the meeting to order at 12:40PM.
2. **Announcements:**
3. **New Business:**
4. **2019 Grill Operations:** The 2019 budget was approved as if we are doing the same thing as in 2018 but there will be significant changes. Phil Springfield, Frank Neth and Sonja Anderson met with fellow Association Member/Deli Owner Mike Angelis to get his perspective and recommendations for the Grill for the upcoming season.

His suggestions were to try to minimize losses as best as we can by offering a 2-3 person operation with a limited menu of 6-10 items while offering a daily special. He also recommended to close the two slowest days of the week which are Mondays and Tuesdays. All present acknowledged that food Quality and Consistency are imperative.

It was also noted that in the past the ProShop and the Restaurant have been unfairly burdened with year around expenses while only being open 4 ½ to 5 ½ months out of the year. These expenses (portions of property taxes, insurance, electricity and propane) when the Grill or ProShop are closed for the season will be moved to the common area from here forward.

For 2019 the Almanor West Grill will offer a counter/deli type service with customers ordering and picking up at the counter. Food orders will be hand delivered if the restaurant is slow. WACC will hire 2-3 employees to run the operation with close supervision to personnel and food costs. The restaurant will be closed Mondays and Tuesdays unless there is a special event. Assuming the Grill Manager is willing and capable, food will be offered at special events such as tournaments and Auxiliary dinners to accommodate the need as necessary. Every attempts will be made to provide consistent quality food to all who frequent the Grill. Members are highly encouraged to support and frequent the Grill throughout the season.

1. **Members Forum**
2. **Adjourn Meeting:** The meeting was adjourned at 1:45PM. The next Regular Board Meeting will be held March 26, 2019 at 10AM at the Clubhouse**.**

Respectfully Submitted,

Kim Mullikin, Secretary

As Prepared by Sonja Anderson

The Hignell Companies