

Castro Country Club Advisory Board Meeting  
April 10, 2012

Attending: Crispin Hollings, Rebecca Prozan, Christopher Altman, Stu Smith, Mike Shriver, Steve Kehrli, Terry Beswick (Manager)

Called to order

Board decisions:

1. Steve Kehrli was unanimously voted on to the Advisory Board.
2. Mike will contact TECTA to negotiate a reduction of their permit/drawing fee for the renovations of the Country Club. Using the second bid provided us by a competitor, Mike is to have TECTA lower their bid to match that of the competing bid.
3. The Advisory Board voted to move forward with the San Francisco AIDS Foundation in the process of formalizing their relationship as the fiscal agent for the Castro Country Club.
4. Crispin, Mike and Stu will set up a meeting with Jorge to discuss the issue of alcohol in the restaurant downstairs. The Advisory Board officially opposes the serving of liquor in the restaurant downstairs.
5. The Advisory Board was presented with the 2 possible new logos for the Country Club and voted unanimously in support of one, which will debut at the April 22nd Open House/29th Anniversary event.
6. The meeting adjourned so the Advisory Board could have their retreat.

Submitted By:

Mike Shriver, Secretary  
Castro Country Club Advisory Board