



CASTRO COUNTRY CLUB
CASTRO COUNTRY CLUB ADVISORY BOARD

4058 18th St San Francisco, CA 94114
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Castro Country Club Advisory Board Minutes
Tuesday, January 8th, 2013

Attendance: Mikey Shriver, Stu Smith, Keith Folger, Josh Beam, Derrick Mapp, Terry Beswick, Christopher Altman, Rebecca Prozan, TECTA Architects, Members of the Public

Meeting started at 7:30pm

Minutes: CCC Advisory Board approved unanimously the December 11, 2012 minutes. Gary McCoy made motion, Stu Smith 2nded it.

Terry Beswick made a statement thanking Rebecca Prozan for her service on the Board.

Election: Rebecca Prozan nominated Derrick Mapp to Vice-Chair, Stu Smith 2nded, voted unanimous by the Board.

Discussion: Building update from the architects. Planning Commission hearing set for January 24th, 2013. Floor plans were distributed to those in attendance with an explanation on footage changes.

Manager's Report: SFAF May need to hire a temp to handle our financials. The Donor Drive was successful, we gained 12 new donors. The CCC received a new computer from SFAF at no charge,

Discussion: 30th Anniversary Event. Keith Folger voted unanimously to head the subcommittee.

Motion: Motion to change the CCC Advisory Board meeting night to the second Monday of every month at 6:30pm. Gary McCoy made motion, Keith Folger 2nded it and vote was unanimous.

Election: Motion made by Mikey Shriver to elect Stephanie Rinker to the CCC Advisory Board, Keith Folger 2nded it and voted unanimous.