



**CASTRO COUNTRY CLUB**  
CASTRO COUNTRY CLUB ADVISORY BOARD

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**Castro Country Club Advisory Board Minutes**  
**Monday, March 11, 2013**

**Attendance:** Mikey Shriver, Keith Folger, Josh Beam, Derrick Mapp, Terry Beswick, Christopher Altman, Crispin Hollings, Stephanie Rinker, Members of the Public

Meeting started at 6:30pm

**Minutes:** CCC Advisory Board approved unanimously the February 11, 2013 minutes. Keith Folger made motion, Stephanie Rinker 2nded it. Christopher Altman abstained.

**Manager's Report:** Terry Beswick passed around financials from SFAF, said he would have reports for February financials at April meeting. Terry Beswick explained there will be a debris box to remove everything out of garage by April 1<sup>st</sup>. Preliminary ground floor operation discussions. Terry discussed new merchandise, cheaper vendor with new logo that will cost 3664.00

**Motion:** Terry requested approval of money for the new merchandise in the amount of 3664.00. Motion by Crispin, 2nded by Keith, voted unanimously

**Discussion:** Crispin talked to Nate with TECTA, the new drawings aren't ready because a structural piece is waiting on Planning approval. He should have a timeline by next week.

**Discussion:** Crispin and Mike explained host party on Minnesota for a two hour cocktail party with a short program and donor recruitment to expand our base of support to people with clout in community to be held on May 19 5-7pm.

**Discussion:** Crispin explained the terms of the lease being negotiated with the landlord.

**Discussion:** Mike Shriver will be meeting with Board members one-on-one to discuss board goals and objectives.