CASTRO COUNTRY CLUB
CASTRO COUNTRY CLUB ADVISORY BOARD

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Castro Country Club Advisory Board
Meeting Minutes for September 9, 2013

Meeting started at 6:30PM.

Attendance:
Terry Beswick, Crispin Hollings, Stephanie Rinker, Carlos Perea, Derrick Mapp, Gary McCoy
***Quorum is now 5 board members with Christopher Altman's resignation at previous meeting; Derrick Mapp (Vice-Chair) will be sitting in as Chair as Mike Shriver (Chair) is excused due to illness.*

Serenity Prayer: (Derrick)

Approval of Prior meetings minutes: Crispin made motion; Carlos 2nded; passed unanimous.

Discussion: Terry Beswick and the Advisory Board are seeking ideas to increase revenue at the coffee bar.

Manager's Report: Terry Beswick distributed and reviewed current financials. Members of the Advisory Board are welcomed to join in the Quarterly Financials discussion at the SFAF on October 17, 2013 at 11:30am. Still looking for volunteers for Folsom Street Fair and Castro Street Fair.

Committee Reports:

Renovations (Keith with Terry): The Advisory Board voted unanimously to allow a renovation sub-committee consisting of Keith Folger,, Terry Beswick, and Crispin Hollings to meet with contractors and select the best fit for upcoming renovations.

Fundraising: Mike Shriver and Crispin have postponed/rescheduled the Poker event due to a conflict with Living Sober's Fall Follies event – possibly to November 9, 2013.

Harvest Feast: Nicole (JJardine Catering) insisted on a higher ticket price of $100 for this year's dinner during her meetings with Stephanie Rinker (Event Co-Chair). Advisory Board members are asked to be table-captains. Lily Holbrook has been confirmed as the music artists. The Facebook event will be active in about a week. Permits are in-process. Planning for 15 table-captains. There will be a desert bar.

Disucssion: Carlos Perea suggests the CCC host a Halloween Party. Gary McCoy and Brian Peters will coordinate with Terry Beswick to organize.

Vote: Motion to move forward with the final-lease drafted between Crispin Hollings and Jorge Maumer; 2nded by Carlos Perea; passed unanimously.

Next Meeting: October 14, 2013 at 6:30pm

Closed Meeting with Serenity Prayer