

Food & Beverage Committee Minutes
May 14, 2008

The meeting of the Food & Beverage Committee (F&B) was called to order at 8:00 AM on May 14, 2008. The following Committee Members and liaisons were present:

Kay Riley, Chair
Dan Barr
Kelly Lockhart
Liz Horne
Dianna Facey
Betty Ann Preston
Sheree Simpson, CA Catering Coordinator
Jim Romine, Executive Director
Tom Hackney, CA Director of Operations

Not present:
Frank Feist, VC

Approval of Minutes: The March minutes have previously been approved by unanimous consent.

Resident Comments: There were two (2) residents present. Rex Davenport presented a petition to the F&B Committee concerning the bringing of food to the Ball Room by residents.

Agenda Adds:
Discussion of Petition
Kelly Lockhart to attend Board Meeting on May 22
Jennifer Pitkethley owner of Caddy Shack Cafe

Unanimous Consent Items: none

Catering Report: Sheree Simpson reported that in the month of April 2008, 2752 people attended catered events. As of this date, the number of reservations for May 2008, is 4076. Catering numbers are up 33%.

Old Business:
RFI's to be sent before the end of May with responders to be sent an RFP by the end of June or early July.

New Business:

Kelly Lockhart moved and Dianna Facey seconded a motion that Betty Ann Preston will put together a packet of information with “Requirements to be Fulfilled by Preferred Caterers.” This will be available for future caterers. Motion carried.

In regards to the petition presented by Rex Davenport, Kelly Lockhart moved and Dianna Facey seconded a motion that the F&B Committee put together some guidelines for opening the Ball Room to residents for non-catered meals. Motion passed.

Bill Cox gave his report on Sparky’s. He announced that the patio is open for seating and the Golf window will be open from 10:30 AM until closing of the golf course. Lauri Smith will be his new catering coordinator and the catering side of the business will be known as “Blazing Trails”.

Robert Cavo, owner of Mopsies Catering, told the committee that he is very happy with his business in Sun City.

Jennifer Pitkethley, owner of Caddy Shack Café will open officially on May 15. Betty Ann Preston moved and Kelly Lockhart seconded a motion that the committee will get approval for her to put signage on both the front and back of the building. Motion carried.

The next meeting of the Food and Beverage Committee will be held at 8:00 AM on Wednesday, June 11, 2008 in meeting rooms 3 & 4.

Betty Ann Preston moved and Kelly Lockhart seconded a motion to adjourn at 11:00 AM. Motion carried.

Respectfully submitted,

Elizabeth Horne
Secretary
May 14, 2008