

CLUBHOUSE COMMITTEE MEETING
THURSDAY, SEPTEMBER 12, 2019, 3:00 PM

I. Call to order at 2:55 PM

Minutes of Thursday, August 8, 2019. Diane Rudgers made a motion, and Kristy Cox seconded the motion to approve the minutes.

II. OLD BUSINESS:

A. Events:

1. Chuckwagon/Country Western Dinner/Dance, Saturday, September 21, 5:00 PM cocktails, dinner at 6:00 PM. Inside clubhouse – Carolyn. Joanne Ness will stay and help clean up. Decorators: Diane Rudgers, Jessie King, Carolyn Keaveney and her daughter, etc. Dance floor goes down in the center of dining room in the morning. If the weather is nice, the lunch crowd can go on the patio. DJ (Gilly) comes in—at 2:00 PM. Almost 80 people have reserved. The cap is 85. By Friday afternoon the count could be more firm.
2. Golf Cart Scavenger Hunt: Sunday, October 6, 2:00 PM - 4:30 PM. \$5.00 per person for prize money. Potluck. Eight people are signed up. Michelle has been working on it, and it's predicted to be fun.
3. Halloween Party: Saturday, October 26, 2019: Debbie Stebbins is the point person, but she is currently in Alaska. We need to have everything finalized 60 days in advance to give members time to make plans. The price is not set. Joanne will sit down with Jason.
4. New Year's Eve: Joanne will be point person. We had 110 people attend last year. Joanne is still in the planning stages.
5. Chili Cook-Off: Date changed to Saturday, January 18, 2020 due to the Pen Fire Crab Feed on January 25, 2020. Scott Devereaux and Mike Stebbins had said that they would talk to Jeff Lemons? Today Scott said that he will talk to Jeff Lemons about the electrical.
6. Super Bowl LIV 2020 Party: Sunday, February 2, 2020 Potluck
7. Chowder Cook-Off: Saturday, February 15, 2020. Cheri McCrimmon is the point person. Diane Rudgers and Kristy Cox will help. Jessie King will have contact with the point person. We do not need big bread bowls this year. We discussed ordering oyster crackers.
8. Putt-Putt Contest: Saturday, February 29, 2020: Potluck. Scott and Mike Stebbins are the point people.
9. Ping Pong tournament – Cheri update on tables? Scott will check on condition of tables.
10. David May - possible entertainment for event at clubhouse. Joanne Ness will meet with David May and discuss possible live music functions. We could give him a corner of the patio or in the area outside the bar doors. He could play in the same area as the DJ for the New Year's Eve dinner/dance.
11. Outside Clifford's sign. It's still under construction. We are waiting on the powder coat to be finished.
12. Clubhouse - update on budget. Improvements/renovation of clubhouse – Long Range Planning Committee. The current budget: table tops, restroom interior, flooring, etc. The LACC Board is requesting a concept proposal for no more than \$15,000 by end of the year. Once the concept is agreed upon, the budgets can be finalized. In 5-7 days, Scott wants to meet with a small group that can focus on the architect concept or scheme.

Mark and Doug Bui are meeting. New main entrance, a walk way up the middle, fix concrete with pavers, landscaping in the front area, move the sign. Structurally, expand the patio. Move the men's T-box, and it will allow us to expand. Get rid of umbrellas, but have some "sails" or structure that can be put up to provide some shade protection. The problem with umbrellas is that it makes it difficult to move the tables. There is talk about expanding the bar—by moving the wall. The other option would be to expand the bar into the golf shop. Potentially, we can take most of the space by the doors exiting into the golf shop patio. Golf T-box would be moved over, and the golf carts can be moved—to provide more parking. The key is to find a consultant who will be willing to work with the committee to guide the changes. The survey shows that there is a fair amount of support to update the clubhouse vs. a total expansion vs. renovations. Here's what it may look like, and then get the support from the community. There are many ways to finance: pass a community enhancement fee for new buyers, which will generate more money for total reconstruction; take out some financing, which will also increase the dues; ask for donations from our members. Maintenance will not be making the renovations, except for pavers on patio. As a private community, we are not subject to ADA. The biggest part to expand, which affects ADA, is for the bathrooms. The board has a certain dollar amount that they can spend—without having an LACC community vote. The board does not have enough authority to tear down the entire clubhouse without asking for a community vote. The process may include a town hall meeting, get a feeling for what the LACC community will want, and then make decisions. The changes can be done in phases and don't have to be done all at once. Mark Crager of Long Range Planning Committee, stated that tearing down the clubhouse is not off the table. The integrity of the building needs to be checked.

III. NEW BUSINESS

A. Events:

1. Advertising for weddings and other large private parties. Scott said that advertising for weddings and parties cannot be done right now. The more volume of business we have at the dining room, will bring about a significant increase in revenue. Using the facility for outside functions, could alienate the LACC community when shutting down the clubhouse to members for private functions. Until the dining room is running more efficiently, Scott does not feel comfortable about overextending the service we can provide for outside functions. More training needs to be done with the service staff. For successful outside events, we would need a separate kitchen and separate staffing. We would block off certain times, once a month, or in May, would be okay. But mid-June to mid-August are the busiest seasons. Outside of those busy months, LACC could push more functions by internal word of mouth. If 80 people are being served in dining room vs. 80 people for a wedding, the wedding would be preferred due to serving the same meals. But serving both will not work right now. Feather River College has a culinary program, and LACC is inquiring about an internship to build LACC staff. Weeknight events will be more acceptable than weekend events.
2. Events for family/children during winter break? Ping pong, miniature golf, makeshift ice-skating rink (Donna Kennedy and Cheri McCrimmon will research), old fashioned Christmas tree decorating in clubhouse with snacks and drinks, game day for kids in the clubhouse with light snacks, cookies, and drinks. More ideas include arcade games, board games, face painter, air hockey, foosball, etc. Snow sledding does not have to be one foot

of snow minimum. Art, golf course maintenance, makes the judgment. There are companies who can build temporary ice-skating rink. Chester Chamber of Commerce is discussing a temporary ice-skating rink in the community square. LACC could work with the Chester Chamber of Commerce, which is also discussing a skate park.

3. Paint and Wine in November on a Saturday? Joanne will check with Heather for either the 9th or the 16th.
4. Possible events: children's Halloween and Christmas party? Joanne will talk to Michelle. We can plan an activity over winter break for families.
5. Catered Thanksgiving dinner November 28th? Scott will check with staff—before checking on outside catering. Scott will let us know by next week—by 9/19/19.

IV. Meeting adjourned at 4:15 PM

V. Next meeting: Thursday, October 10, 2019, 3:00 PM

VI. People in attendance:

Joanne Ness

Diane Rudgers

Wanda Gray

Bob MacArthur

Scott Devereaux

Jessie King

Katherine Sansone

Cheri McCrimmon

Lynn Shelton

Carolyn Keaveney

Margo Ormiston

Dale Kiriaze

Donna Kennedy

Mark Crager