Clubs & Amenities Committee Meeting Minutes January 2, 2024 at 10:00 am in the Crown Center

Present: Cherie Gilmore-Forczak (chair), Patty O'Toole, Laurie Petrie, Valerie Schuyler, Gayle Waiwaiole Absent: Mary Delamater Guest: Debbi Estes

After some discussion about how best to handle after-hours emergencies such as plumbing or electrical problems that sometimes occur during an event assisted by our committee, it was agreed that Cherie Gilmore-Forczak would meet with Mike Ceccanti, Jeff Halfman, and administrator Michelle Lee to come up with a policy for the board to vote on.

The committee decided it's best to wait for feedback from our attorney regarding BYOBs and OLCC regulations before making any recommendations.

The next meeting of the Clubs & Amenities Committee is scheduled for Tuesday, February 6, 2024 at 10:00 am at the Crown Center.

Prepared by Gayle Waiwaiole, Acting Secretary