

# **DRAFT Minutes for Wild Wings County Service Area Sub-Advisory Committee November 13, 2012 6:00 PM - Wild Wings Nest**

## **CALL TO ORDER**

The meeting was called to order by Mark Ulrich, Chair. Other Committee members present were Don Bain and Midge Conroy-Schubert. Also in attendance was Randy Thomas, Wild Wings Golf Course – Kemper Manager; Steve Argo – Kemper Regional Director of Operations; Jim Morrison – Manager of Food Services at the Nest. From the community one homeowner (Bill Schubert – HOA Board Member) was in attendance.

## **PUBLIC COMMENT**

None.

## **MINUTES**

August 14, 2012 was approved with one change under New Business – Whittle Real Estate is replaced with Maylon Whittle.

## **OLD BUSINESS**

- ***Overview of golf course and food & beverage operations:***

- ***Golf Course Operations:***

- FY 2013 summary data was distributed and discussed briefly. Total WW golf course loss for July – September 2012 was \$61,933 compared to budgeted loss of \$52,961. Net Revenues were under budget \$13,400 however, Payroll for the period was under budget by \$11,000 and Other Expense was \$15,500 under budget. The golf course lost a valued employee who recently passed away. Actual rounds of golf for that period were 4,463 compared to budget of 5,055. Randy noted that 50% of all rounds are 18-hole rounds.
    - The Kemper Sports September 2012 survey (19 surveys completed) for the Wild Wings course rated overall 9.4, with 9.5 for service, 9.3 for course, and 9.8 for food. The September 2011 overall rating was 8.7, therefore we saw a marked improvement in all areas.

- ***Food & Beverage Operations:***

- Net food and beverage loss for July – September 2012 was \$12,740.
    - There are 50-60 dinners served at the Thursday dinner night.
    - Jim Morrison gave an update on the plans for expansion in order to prepare more meals and compete in the catering business. Currently the Nest does not have the space to house and store food and necessary supplies to increase production. The Kitchen/Storage expansion is planned to be completed by the end of March 2013. The cost is estimated \$5,000 - \$7,000 (\$1,500 flooring, \$1,000 refrigerator, and \$4,000 equipment). Funds from Save Wild Wings Group will pay for approximately 50% of the cost and an advance from Kemper will pay the balance. Jim is excited about building the catering business as well as expanding dinner night to include Fridays in the

spring.

**2. Budget Concerns for Winter Months:**

- Randy is working on curbing the hours of hourly staff. He and Jim are going to pick up the slack.

**3. Storm Drainage/Gold Course Lakes Discussion:**

- It was noted that legal opinion from County Counsel in September 10, 2010 stated that Storm Drain system on WW golf course property is the responsibility of WW CSA golf course and Storm Drain system on HOA property is the responsibility of the WW HOA. Randy is going to work on a plan for removing the dead plants surrounding the ponds.

**4. Advisory Committee Member Terms Update:**

- All members of this subcommittee have volunteered to continue their service.

The meeting was adjourned 7:30 PM.

Minutes submitted by Midge Conroy-Schubert, Sub-Advisory Committee Member