



TALISKER CLUB – ADVISORY BOARD MINUTES

ADVISORY BOARD MEMBERS

PRESENT: Gavin James, Pat Duncan, Kelley Rogge, Debbie Morton, Dave Fullen, Belinda McConnell, Kevin Guidotti

NOT PRESENT: Sandee Hoesley, Steve Ginder

DEVELOPER REPRESENTATIVES

Mark Enderle, Mark Yarborough, Lisa Reynolds, Jeff Butterworth, John Neill, Aaron Smith

DATE/TIME: TUESDAY, DECEMBER 7, 2021, 3:00 – 5:00 PM

LOCATION: TOWER CONFERENCE ROOM

❖ Club Operations

- Winter Season Update
 - John Neill discussed the outlook for the winter season. The Club has already seen a substantial volume of bookings for the holiday season. Challenges throughout the market with staffing were reiterated.
- Further discussion on Member-only Facebook page. Club Management and the Board will continue to review.
- Summer Member survey results were distributed to the Board. Club Management will prepare a survey overview and action plan in response to the results.

❖ Advisory Board Update

- Review of the annual update, and the Advisory Board minutes from the October meeting.
- The group discussed Club fees as a follow up from the previous meeting. Fee adjustments for 2022 will be communicated to the Membership in the annual update from the General Manager.
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- Winter policies were reviewed. Club Management and the Board recommend charging for no-show and late cancellations, implementing restrictions on Extended Family Members for Christmas/New Years and Presidents' weekend, and limiting accompanied guest to six (6) per day per membership.
- The Board recommended keeping the complimentary breakfast offering with the following adjustments: to-go and takeout will no longer be allowed, and a \$10 fee will be charged per guest.
- The Board will review Golf Operations at the January meeting.
- The Board discussed the selection process for the 2022 seats.



❖ **Golf Course Projects**

- Golf course projects were reviewed. Further discussion will take place at the next meeting.

❖ **Development Update**

- Base Camp – waiting on final permitting. Construction estimated to begin after the first of the year.
- Short Course – progress will continue through the winter. Intend to have a substantial portion of the project completed by the end of summer. Currently working on design concept for the tennis portion of the complex.
- Elevate Fitness – expecting preliminary concepts in the near future.
- Hot Creek – preliminary concept phase
- Hoodoo Cabin – preliminary concept phase
- Adventure Camp – preliminary concept phase

❖ **Next Advisory Board Meeting Dates**

- Next meeting: Thursday, January 27, 2022