



TALISKER CLUB – ADVISORY BOARD MEETING

ADVISORY BOARD MEMBERS IN ATTENDANCE: KELLEY ROGGIE, DEBBIE MORTON, DAVE FULLEN, SANDEE HOESLEY, RENA JORDAN, DON PLOTSKY, BILL TINK
DEVELOPER REPRESENTATIVES IN ATTENDANCE: MARK ENDERLE, MARK YARBOROUGH, JEFF BUTTERWORTH, LISA REYNOLDS, JOHN NEILL

DATE/TIME: TUESDAY, JANUARY 17, 2023, 3:00 -5:00 PM

LOCATION: TOWER CONFERENCE ROOM

➤ **Club Update**

- Holiday Season
 - The Holiday season was a success. The increased holiday traffic and volume was managed well. Many thanks to the entire team for their efforts and seamless execution.
 - Discussion on improving service at the Ski Lounge related to volume.
 - Discussion on Members parking at the Ontario lot and options for the future.
- Off-Season Operations
 - The Board discussed scheduling off-season closures to allow for maintenance and cleaning of facilities. Management will discuss in more detail and the schedule will be communicated to Members in advance of the next off-season.
- Other Items
 - Discussion on the cross-country grooming. Amount of snow has created challenges getting all the trails set. Expecting to get the Back 9 walking trail in the coming week.
 - The Board asked to have a link to the shuttle app available on the website along with clear instruction on how to download and use.
 - Discussion on the logistics of the Tower Ski and boot area along with how to message that the cubbies are not for overnight storage.

➤ **Selection Committee Update**

- The Selection Committee reviewed the final list of candidates and fielded comments from the Advisory Board. The Selection Committee will reconvene and make the final decision prior to the March meeting.

➤ **Golf Committee Update**

- The first Golf Committee was held on January 12th, 2023. The Advisory Board reviewed the minutes.

➤ **Amended and Restated Capital Expenditure Plan**

- The Advisory Board reviewed the Amended and Restated Capital Expenditure Plan (the "Plan"). An update email and the Plan will be sent out to the Membership in the coming weeks.

➤ **Sales and Development Update**

➤ **2023 Meeting Dates**

- January 17
- March 21
- June 20

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TALISKER CLUB

- August 22
- December 5

➤ **Old/New Items**