Venetian Golf & River Club  
Social & Dining Advisory Committee  
Minutes of February 13, 2018  

Call to Order – The meeting was called to order by Chair Diane Bazlamit. Members attending were Diane Bazlamit, Bill Tominosky, Peter Phillipes, Sarah Quinn, Linda Cautero, Mary Ann McGee, and Joe Zito constituting a quorum. River Club managers in attendance were Scott Kissell, James Music, and Chris Vignolini. CDD Liaison Richard Bracco also attended.  

Minutes of January 1, 2018 were reviewed and approved.  

The committee mission statement was further clarified and will now include:  

“Should a committee member’s attendance become an issue and a member misses 3 consecutive meetings, without notice to management, the member can be recommended for removal from the committee and a new member will be appointed by the board to serve the remainder of the original member’s term.”  

OLD BUSINESS  

Past events were reviewed. This season’s year to date income from the River Club restaurants is up about $72,000 over last year.  

NEW BUSINESS  

Scott Kissell is exploring an approach for an evening Bingo game which has been requested by several members. In addition, Scott is reviewing the potential development of Pickle Ball courts near the tennis courts as well as seeking cost estimates for extending the outside patio for the purpose of additional seating and dining al fresco. The team has actively sought and booked outside events. Seven weddings have been booked as far as 2019.  

Renderings of the refurbishment were presented. Public meetings have been scheduled for February 22nd. The goal is to have the project begin and end this summer. The project includes sound dampening, furniture, fixtures, lighting and paint.  

CDD UPDATE  

The major issue currently is the installation and start up of the new gate entry system. The security team will be involved in attaching the devices to the passenger side rear view mirror of each car. Details will be worked out in the coming days. Old transponders will be collected and disposed of. The target for this effort is March.