

**River Strand IT Committee**  
**Approved Minutes**  
**5/18/2017@04:30**

In attendance were Lance Dunne and Tom Streck. Jim Moline, Krys Olson and Anita Tierney were present by phone. Also attending was Mike Fisher from the Board and Phil Lahm from the Food and Beverage Committee.

Minutes from the past meeting were approved as written.

Tom reported that all Integrated Club management Systems he has investigated seem to be open architecture and be data base oriented.

Lance, Mike, and Phil listed some F&B Beverage requirements which included:

1. New POS terminal moved/installed for the dining area to assist wait staff
2. Inventory Accounting and Sales by Item
3. Better Integration of the Tiki Bar to include:
  - New Requirement to order Main Restaurant Menu Items.
  - Single bill for customers at Tiki Bar when they order from both Tiki and Main Menu
  - Proper Accounting for Cost Of Goods Sold and Inventory when Main Restaurant Menu Items are sold from Tiki Bar.

Anita will contact Dennis regarding his plans for systems upgrade and presenting them to the committee.

Krys has continued her conversation with Nate regarding Tennis.

Jim's conversation with Corey, Jay, and Oscar are leading to a recommendation for a productivity tool for Event Sign Up, Tracking, and Scoring.

No firm deadline for requirements definition was set but the July budget deadline was again mentioned.

The next meeting was scheduled for Thursday 6/8 at 9:00AM, 2:00PM, or 4:PM depending on room availability.