Date: May 12, 2025
To: Board of Directors
From: Wayne Hunter

Subject: Masukomi Sushi Bar Open Access

Motion

Approve a six-month extension to December 31, 2025 of the current open access policy for non members to Masukomi Sushi Bar.

Objective

To demonstrate the club's commitment to support and improve Masukomi Sushi Bar revenue to BOS Partners.

Background

Masukomi has been open to the public since being operated by BOS Group in 2023 without any problems incurred. While sales have shown signs of improvement, management recommends extending the policy until a clear and sustainable level is reached.

While BOS Group still struggles with finding sufficient service staff, there have been no service complaints in several months.

Pros & Cons

PROS:

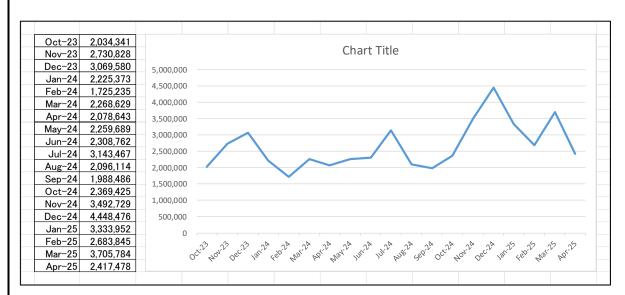
- Assists BOS Group revenue.
- Shows club support of BOS Group.
- Potential to convert non members into members.

CONS:

• Non members may mistakenly attempt to use other areas of the club.

Financial impact

Masukomi Sushi Bar revenue to date is as follows:



	Responsibility	Authority	Consult	Inform
RACI Matrix	Management	Board of Directors		BOS Group, Membership