

Board of Directors meeting 3/18/19

Attendance: Bryan Wilkerson, Rance Boozer, Billy Deaton, Bill Cook, Bill Spearman, Kathy Wicker, Dave Ludlum, Chris Mitchell, Jeff Publicover, Scott Crouch, And Rohan Allwood.

Meeting called to order @ 5:57 pm

Approval of minutes from 2/18/19. Motion by Rance, 2nd by Bill S. Approved.

Kathy gave the business report. Club income was up. Lanier pool Co. will begin work on the pool and has said it will be completed by the pool opening date.

Lanier has informed the club that the monthly pool service will go up by \$50.00 per month.

Jamie Sommers has been served the trespass notice.

Food and Beverage was up for the month of Feb.

Finance report was given by Bryan. Club net income was up for Feb. Brian requested that we place \$125,000. In a 6 mo. CD. Motion by Rance, 2nd by Bill S. Approved.

Bill S. gave the Social and Membership Committee report. There were 10 new members to approve. Motion BY Billy D., 2nd by Brian. Approved

There were 3 resignations to approve. Motion by Brian, 2nd by Rance. Approved.

Social committee will have a meeting next month.

Billy asked how many members we have 30/35 to see if we should increase their member rate. Kathy will provide numbers.

Greens committee report by Billy D. Course work to be approved by the Board. Work by the flag pole, curbing, drainage and catch basin. Also work to the left of #5 cart path from about the 150 marker to the bathrooms. Tree removal, building up of soil by cart path, sodding by sand trap to bathrooms, and building swale for drainage. Motion to approve up to \$50,000 for work. Motion to approve by Rance, 2nd by Bill S. Approved.

Scott had asked to approve sod cutter purchase that was budgeted for. Board has recommended to rent one for now.

Billy asked if we have a long range planning committee. We don't have one in place currently but will look into it. Also asked about capitalizing on Masters Week. Rowan will speak to some tour operators to see if any are available to come to next board meeting. This would be a good short term source of income for the club for next season.

New business. Jeff requested that we approve an increase of cart rates and Trail fee

Carts to increase by 2.00 to 20 from 18 holes, and trail fees to go to 5.00 for 18 and 3.00 for 9 holes. Motion by Rance, 2nd by Jeff. Approved an Email will go out this week 3/18

No new business.

Motion to move to Executive session @ 6.50pm by Bill S., 2nd by Rance. Approved

Moved from Executive session @ 7:04pm Motion by Rance, 2nd by Bill S.

Motion to hire Danielle Cummings as Office Manager . Motion by Bill S. 2nd by Jeff.

With no further business to discuss motion was made to adjourn meeting by Rance , 2nd by Bill S.