

Mid Carolina Club
Board of Directors Meeting Minutes

July 16, 2018

Present were: Melissa Meetze, Rohan Allwood, Scott Crouch, Bryan Wilkerson, Bill Cook, Billy Deaton, David Richardson, Bill Spearman, Dave Ludlum and Harold Betty

Minutes for the June 2018 meeting were approved

Tree cutting presentation was made by Paul Major concerning trees which border holes 15 and 16. Mr. Major estimated that the club would be paid \$32,000 for the timber cut in this area. He also estimated that it would require the same amount to do cleanup for this project. The board voted to go forward with this project.

Mr. Major updated us the cost of replanting in the area we sold timber last year. The board was told by Mr. Major that if we waited until next year to do replanting of trees in this area, we could expect to receive \$2,500 of funding assistance from the state. The board voted to wait until next year to do replanting.

FINANCIAL/FOOD AND BEVERAGE

Club cash is up \$80,000 from last year
Club non Long Range cash is up \$98,000
Long Range cash is \$59,000
Irrigation loan balance is \$571,000
Total expenses are \$44,000 below budget
Club profit is \$28,000 above budget

SOCIAL/MEMBERSHIP:

Board approved P.D. Lacoë for a membership hold.

FACILITIES/GOLF COURSE

The board voted to approve a project to flatten cart paths at a cost of \$9,000 and to put new flooring in the men's and ladies' locker rooms at a cost of \$3,674.

SEE RECENT AND UPCOMING COURSE WORK

Board went into executive session at 7:40
Board came out of executive session at 7:47

Adjourned at 7:50
- Harold Betty, Secretary