

Board Meeting Minutes 4/15/19

Present; Brian W., Rance B., Kathy W., Bill C., Chris M., Bill D., Jeff P., Dave L., Scott C., and Danielle C.

Absent; Bill S. and Rowan A.

Meeting called to order by Brian @ 5:58 pm

Approval of minutes from meeting on 3/18/19. Motion Rance, 2nd Brian. Approved.

Business Manager's Report. Danielle has been undergoing training the last 2 weeks with Melissa. We had a DEHEC inspection, and have received an A rating. F & B is considering doing 1 special a month, Italian night, Seafood night and Prime Rib monthly. We will see how the members respond to see how we will continue with the specials.

We will need to replace the cooler box. Danielle will speak to our beer Reps, to see if we can get one gratis.

Plaster work has been completed for the pool. The deck has yet to get started Lanier has said they might have to wait until after Memorial Day to get that done. Danielle will check out the contract we have to see if that work was to be completed before pool opening.

Finance Report. We have broken even for the last month. Everything else is on budget. Pro shop is at a 20% margin. The C/D was not done, but will be done this month. Danielle will be added to the checking account as an additional signatory. Motion to accept the report By Rance, 2nd By Billy. Approved

Membership Report. 4 new members to approve this month. Motion by bill C. 2nd by Rance. Approved. Dean Davis has asked to move membership to Social membership for medical leave. Danielle will follow up.

Personnel Report. Rance will meet with Danielle to get employee contracts that need to be worked on for year end.

Greens and Facilities Report. The course work that was approved at the last meeting will begin during the time of course aerification. We will remove the cedar tree by the sand trap on 16 fairway. We will move the red tee markers on 14 fairway to the same tee box as the green tee. Motion to approve the move by Rance 2nd by Billy. Approved.

Discussed the interest of the committee to replace the cart shed, and replace the maintenance shed. Scott will seek out prices. Also discussed the desire to thin out trees on 2 and 3 fairways. Chris will see if he can make contact with someone to do that for the lumber. Motion to approve by Bill C, 2nd by Dave. Approved.

New business. As approved in previous meetings and sent out to the membership gift cards will not be honored after Dec.31.

With no further business to discuss motion was made to close the meeting @ 6:37 pm by Rance, 2nd by Chris. Approved

Respectfully submitted, Dave Ludlum

