

Board of Directors Meeting for 8/19/19

Attending; Bryan W., Bill C., Bill D., Bill S., Kathy W., Dave L., Chris M., Rohan., Scott C., Danielle C.

Absent; Rance B., Jeff P.

Meeting called to order @ 6:02pm

Minutes from 7/15/19. Motion to approve. Motion Bill S. 2nd Kathy W. All approved.

Business Mgr. Report. Pool pump has had some issues. Lanier has been slow to respond to repair calls, as a result a local repair person was called to have to pump fixed. Daniele has suggested a review of Lanier to see if they're someone we want to continue to use.

We discussed keeping the pool open after Labor Day on weekends only as weather permits on an at your own risk basis as is posted by the pool.

Issue with Lanier on a \$1500.00 non-contracted charge. Danielle is having discussions with them about this.

Working to create a spreadsheet for our leased equipment to have a better handle of when leases expire so we can negotiate in advance.

Discussed our A/R in regard to delinquent members. A list was provided to the board. Those on the list would have until the end of Sept. to pay or their Membership would be place on hold. Mailings will go out by end of the week.

Danielle will look into different ideas and rates for our Corp. Members. We need to develop something new or discontinue.

F & B Report David's last day is 8/6 our new chef starts 8/16. Good response for dinner buffet had some nice reviews. Snack Bar is currently short staffed for the next 2 weeks for vacations and illness.

Cooler bags need to be ordered. POS in the Pro shop has been reprogramed.

Pro report 64 teams competed. Good review for food provided. Good pace of play.

Personnel Working on employee handbook.

Financial Report The club has made our budget numbers for the month. Cash on hand in good shape.

Greens and facilities Holes #1 and 2 have had trees thinned out. Tee box on #3 is filling in. Area along dam has been cleared as per DEHEC. Removed wood along 8 &9 also reseeded. Cart path by flag pole has been repaved. Cooler has been repaired.

Things to do. Repair area behind #1 green and #2 tee box. We will plant Leland Cyprus to block the sand storage area. Area between 2 and 4 needs to be cleaned and graded. Suggested making burn piles and having area sprayed for weeds. We will discuss further after Scott has prices available. Scott has requested a chain saw be purchased. We will be asking for prices to replace cart shed and maintenance shed. We will have a small she reskinned because of a tree falling on it. Cost of this about \$1300.00.

Membership 2 new members to approve. Motion by Bill S. 2nd by Bryan W. approved.

1 resignation to approve. Motion by Bill S. 2nd by Kathy W.

With no further business to discuss there was a motion to adjourn @ 7.15 pm By Bill D. 2nd by Chris M.
All approved