

Mid Carolina Club
Board of Directors Meeting Minutes

May 21, 2018

Present were Bryan Wilkerson, Billy Deaton, Harold Betty, Chuck Gandy, Bill Cook, Kathy Wicker, Bill Spearman, Dave Ludlum, David Richardson, Melissa Meetze, Rohan Allwood and Scott Crouch Meeting was called to order at 5:55pm.

Minutes for April board meeting were approved.

FINANCE

Continue to be a small amount of revenue under budget, but no real concern at this time.

Net income is \$8,000.00 over budget.

Continue to make a profit in food and beverage department.

PERSONNEL

Approved pay increases for Assistant Greenskeeper from \$32,000.00 to \$38,000.00 per year and Mechanic from \$12.00 to \$15.00 per hour. These increases puts the salaries of these two positions in line with what other golf courses in South Carolina are paying.

MEMBERSHIP AND SOCIAL

Approved a new resignation policy which reads as follows:

“If a member resigns and wishes to rejoin prior to the one year anniversary of their resignation, they must pay a \$500.00 reinstatement fee or the past months dues from the date of the resignation, not to exceed 12 months, whichever is greater.”

Approved limiting the golf membership of the club to 490 members.

HEAD PRO

In April we had 300 more golf rounds than April, 2017

Pro shop inventory continues to be a small amount higher than desired.

GREENS AND FACILITIES

See Recent Course Work and Projects and Upcoming Course Work and Improvements.

Have a verbal proposal for tree cutting around holes 15 and 16 which could bring in \$30,000.00 to the club.

OLD BUSINESS

Motion to terminate the contract of David Belding as club attorney was approved.

Letter has been sent to Newberry College to terminate the agreement to allow their golf teams to use our golf course. The College has been told if they want to present an amended agreement we will listen to a proposal.

The meeting was adjourned at 7:40.

- Harold Betty, Secretary