

Board of Directors Meeting 6/17/19

Attendance: Rance B., Kathy W., Chris M., Billy D., Dave L., Bryan W., Scott C., Rohan A., Danielle C.

Absent: Bill C., Jeff P., Bill S.

Meeting called to order @ 6:01pm

Minutes from 5/20 meeting read. Motion to accept Rance. 2nd Chris. All approved.

Business Managers Report. We received a quote to replace the HVAC unit for the Pro shop of \$6050.00

For a 14seer unit. After discussion it was decided that Danielle would get additional quotes for higher seer units. The board will be apprised of prices and warrantee. The vote to approve will be done via Email.

F & B report. Member Guest tournament fee will be \$300.00 per team.

Discussed delinquent fee's from members. We need to get caught up. 60 days late perhaps a late fee .90 days late membership hold. No hard decision was made.

Danielle to purchase seat cushions for the outside seating area. David will be responsible to have them put under cover.

Finance Committee. Budget on target. Revenue for Pro Shop was a little off.

The accounting for the trail fees has been fixed in QB.

Membership Committee. There were 6 new members to approve and 3 resignations to approve as well. Vote to approve. Motion Rance, 2nd Kathy. All approved. We are at 476 members as of this date.

Danielle was asked to provide numbers of JR. Members

Golf & facilities committee. Timber approved to be cut will be done during aerification 7/15 -17th front 9 to be closed. Asked to get quotes on curbing for around club house also 15 cart path.

Draft beer cooler needs repair, floor around it needs to be cleaned. David to have it looked after.

Personnel committee. Report on Wendy's hours last week was 30.5 her average is 28.5. Rance and Danielle to speak to her about keeping her hours at 30 hours. Also spoke about extending bar hours. Will continue to discuss this.

Spoke about keeping a better watch on the cart boys as carts are leaving low on sand.

Pro shop report. We hosted Drive, Chip, and Putt competition 70 kids competed all went smooth.

JR. PGA team 19 members from 6-13 year olds.

Discussed the need for a Tournament committee. Need volunteers. Discussed employee playing as members in tournaments. They have cart fees as a perk of employment.

Motion on employees playing in Club tournaments as follows. Non-management employees have golf privileges but cannot play as a member in Member tournaments, But Managing employees can play in

Member tournaments, but cannot win Club Championship. Motion to approve. Rance, 2nd Chris all approved.

Motion by Dave to go to executive session 2nd by Rance @ 7:50 pm

After discussion Motion was made by Rance to exit executive session 2nd by Chris.

Motion to adjourn meeting @ 8:10 pm by Rance 2nd by Chris. All approved.

Respectfully submitted by Dave Ludlum