

Board of Directors Meeting

7/15/19

Present; Bryan W., Rance B., Bill C., Bill S., Billy D., Chris M., Jeff P., Scott C., Danielle C.

Absent; Kathy W, Dave L, Rohan

Meeting called to order @ 6:00 pm by Bryan.

Approval of minutes from the 6/17/19 meeting. Motion by Rance. 2nd by Bill C. All approved.

Business Manager's Report. New cushions and umbrellas for patio purchased. Bingo night on July 26th. All Social Members now identified in system. Will be looking to simplify the buttons in point of sale to reduce any fees not being keyed in. Have collected about \$4K in AR. Hope to begin updating employee handbook.

Finance/ F&B Report. Bryan covered financials. Still trying to close the gap between rounds played and trail fees charged.

Membership / Social Report. 6 new members to accept, and 1 resignations to approve. Motion by Rance, 2nd by Bryan.

Personnel Report. Will be looking to shop out payroll & HR services. Danielle is in the process of surveying other clubs and will look to get some bids. Danielle mentioned that Signum's only cost to MCC is an administrative fee with each payroll at roughly 2%.

Facilities / Golf committee report. Started the tree cutting work on #2 & #3 as well as the drainage project on 9. Verti-cutting ahead on aerification. Repaired water feature outside Snack Bar.

Removing trees in parking lot was brought up and was identified as a winter projects. Will also be clearing beds at snack bar to open up the windows.

Estimate for 6x6 curbing around club house is \$5200-\$6000.

New Business. Golf cart lease expires December 2021. Will look into options to buy out and what cart options exist, including with GPS. Scholarship applications received and need to be reviewed. Bill Cook volunteered to review.

Motion to adjourn meeting @ 7:00 pm by Bill S, 2nd by Rance. All approved.