

Board of Directors Meeting for 9/23/19

Attending: Bryan W., Bill C., Bill D., Jeff P., Kathy W., Chris M., Scott C., Danielle M.

Absent: Dave L., Bill S., Rohan A.

Meeting called to order @ 6:03pm

Minutes from 8/19/19. Motion to approve made by Kathy W.; seconded by Bill C. All in favor.

Rance Boozer has resigned from the board due for personal reasons. Duane Daniels, who ran in February, will be approached to see if he is interested in fulfilling the term.

**Business Mgr. Report.** Kitchen Fire Suppression system required a new shunt breaker install for the grill as it was not tripping.

Wilson's due for quarterly HVAC service next week.

New cooler bags in production.

Has a meeting with ADP on October 3<sup>rd</sup> regarding benefits & payroll.

Letters were sent to members in arrears by 3 or more months. Must bring current by 9/30/2019 or will be suspended. Some responses and payments received to date.

**Finance/F & B Report** Financially the club is doing good. Low Country boil had about 60 attendees. Sunday buffet continues to be at around 100 each week. Going to try a ticket system to see if it helps with being sure all guests pay.

**Pro Report (Scott for Rohan)** Drive, Chip and Putt has requested MCC as a regional location next year in June 2020. Kathy W made a motion to approve; seconded by Jeff P. All in favor.

**Personnel** No Report

**Greens and facilities** Started fall fertilization and started timber removal on #14 & #15. Back 9 will be closed; dates TBD but will be open for the LGA gold tournament and on weekends

**Membership** 4 new members and 2 resignations to approve. Motion made by Kathy W., seconded by Chris M. All in favor.

Motion to discontinue Corporate memberships effective 12/31/2019 was made by Kathy W., seconded by Chris M. All in favor.

With no further business to discuss there was a motion to adjourn to executive session at 6:51 p.m.