

Board of Directors Meeting for 10/21/19

Attending: Bryan W., Bill C., Bill D., Bill S., Duane D., Jeff P., Kathy W., Scott C., Danielle M., Rohan A.

Absent: Dave L., Chris M.

Meeting called to order @ 6:00 pm

Minutes from 9/23/19. Motion to approve made by Bill C.; seconded by Jeff P. All in favor.

Business Mgr. Report

Wilson's was out for quarterly service and no issues.

Pool is cleaned up and closed for season.

Implemented new procedure for close out accountability in the Pro Shop and Snack bar.

Hours of operation changing November 3 due to Daylight Savings ending.

Some discussion ensued regarding range use and range ball machine idea as well as curbing the amount of afternoon walk-ons who don't pay. Rohan says he is actively looking for an afternoon ranger.

Finance/F & B Report

Financially the club is on track. Expenses are up with all of the course work that has been done. Will have about \$10K coming from timber. Will be paying down around \$25K on irrigation loan. CD matured and will be putting back in accounts.

Pro Report

Rounds missed by 6. Pro Shop profit is up. Will be sending back merchandise for full credit which will bring inventory number down \$4-6K.

PGA show in January so if there are suggestions for things to look at let Rohan know.

Christmas sale on either Monday, December 9th or Friday, December 13th.

Rohan nominated for SC PGA Pro of the Year.

Personnel

No Report for general meeting

Greens and facilities

Motion made to spend up to \$10K for curbing by Billy D., seconded by Bill Spearman. All in favor.

Scott suggested including the work on 16 into the budget as well as funds for a 20 year old tractor that will need replacing. Bryan suggested looking at both lease and purchase options on the tractor.

Shed in maintenance area was repaired due to falling limb. Waiting on cart shed and other shop quotes for replacement/repair.

Kathy inquired about the trash pile that is now more visible behind hole #1 and Scott mentioned they will be containing it better and burning.

Scott will not be in attendance at next month's Board meeting as he will be at the Superintendents show.

Membership 4 new members and 3 resignations to approve. Motion on new members made by Bill S. and seconded by Bill C. All in favor. Motion on resignations made by Bill S., seconded by Jeff P. All in favor.

New Business

Earl Bethea requested medical hold for a minimum of 6 months. Motion made to grant medical hold by Kathy W., seconded by Bill S. All in favor.

Kathy W. brought a request forward from Megan Hunter seeking permission to spread the ashes of Dennis Hunter on December 14th. Permission was granted.

Letter received from SC Dept of Parks, Recreation and Tourism Signage Program regarding program for signage in rural areas to promote recreation activities. It was decided not to pursue at this time.

With no further business to discuss there was a motion to adjourn to executive session at 6:45 p.m.