

Board of Directors Meeting 1/20/2020

Attending; Billy D., Chris M., Bill C., Duane D., Jeff P., Bryan W., Dave L., Kathy W., Danielle M., Scott C.
Absent; Bill S., Rohan A.

Meeting was opened @ 6PM

Minutes from 11/18/19. Motion to approve Bill C., 2nd Kathy W., approved.

Business Managers' report, Text notification system continues to reach more members with 147 subscribers; positive feedback from those who are signed up and receiving notifications. Employee Christmas luncheon held with about 20 employees attending. Thank you letter from employee included in Board packet. Member renewals are strong and almost all annual dues paying members were paid on time. Bingo scheduled for January 24th. Valentine's Dinner on Friday, February 14th.

Finance/Food & Beverage; Bryan gave a report that the club is in good shape going forward barring any unforeseen expenses. F&B is still not where we want it but looking good, also looking at competitive bid pricing from vendors. Budget was presented. Motion was made to adapt the budget by Jeff P., 2nd by Bill C. All approved.

Membership; 4 new members to approve with 11 resignations. 2 of the 11 moved to Social membership. Motion to approve by Billy D., 2nd by Chris M. All approved.

Golf & Facilities; SCDOT met with Scott and Danielle to notify us that they will be installing a silt fence along 18 ahead of proposed highway widening. Ladies light in Bathroom by 14 green continues to have problems with bulbs burning out. We will contact Travis Chapman to have it looked at. Spoke of future plans and projects. Work on the 16 fairway along both sides, planting some native grasses and some shrubs to block the building. Future of cart barn, we will send out for bids after we determine the spec's for building. Moving the stock pile of sand to behind the Maintenance sheds.

New Business; A question was raised about Board member concessions. We currently don't receive anything as members of the Board. It was decided to leave things as they are.

*Guest rates, Discussed guest rate abuse. How do we manage it? Should a member call Rohan or Danielle in advance to confirm the name of guest? We will discuss after new board is installed.

*Out of town membership. Currently we have none available. We will discuss if we want to offer one

*Social Members, Social Members can play in Member events, but must pay the nonmember rates for any other play.

*The American Legion has approached the club about holding their Bingo night here. It was decided that we need to check on compliance with our license, as they will offer beer and wine while playing. Danielle will check on that.

With no further business to discuss there was a motion to adjourn @ 7:30 by Bill C. 2nd by Jeff P. all approved.

Respectfully submitted, Dave Ludlum