

## Board of Directors Meeting 2/17/2020

Attending: Chuck B, Tony B, Chris M, Gene O, Jeff P, Duane D, Dave L, Kathy W, Bill C, Danielle M, and Scott C.

Absent; Rohan A.

Meeting opened @ 6pm

\*Joyce Britt of the LGA addressed the board about the Club Championship. In an effort to increase the participation of more women members in the Club Championship the LGA requests the Club award a parking spot for a Net champion. After discussion a vote was called 8 members approved 1 vote to disapprove. It was agreed to add a parking spot for the Ladies Net champion.

**Approval of Minutes**; Motion by Tony B, 2nd Jeff P. all approved.

**Business Managers Report**. Discussed the request by The American Legion to hold a bingo night at Our Club. Danielle is waiting for legal counsel before we approve.

\*Purchased a new prep-freezer in the snack bar for \$1680.00. \*Replaced pool pump \$650.00

\*We had 52 people attend Valentines dinner with very positive feedback.\* F&B will start a weekly beer inventory.\* A guest log has been started in the pro shop to keep track of guest rates by name. \*6 members delinquent on annual dues. Danielle will follow up on them.\* Lease on copier is coming up looking at 2 competing companies or a straight up purchase. Danielle to do a cost analysis.

**Financial report** Kathy reported the club had a Jan net income of 87K. The focus of the committee is working on the cost of goods sold as a percentage of sales. Request adding 20K to emergency fund. Motion by Jeff P., 2nd by Tony B. all approved.

**Personal committee**. We have a recently terminated employee trying to claim workers comp. There is no record of injury reported. Signa has been notified and will work on this. \*It was agreed that with any future termination of an employee that the Board be notified as a flow of information.

**Member / Social**. 2 Members to approve. Motion by Kathy, 2nd Chris M. approved.

**Pro shop**. Jan.had 1832 rounds played an increase of 72 over budget. Gross profit is under budget will continue to work on this. Inventory expected to increase as Spring orders, and Demo clubs begin showing up.

**Facilities and Golf**. Discussed items in order of importance on course improvements. The 16th hole is high on the list. Will get the cost of improvements to the Board for approval. The

committee requests approval of up to \$ 4000.00 to do a controlled burn of areas that had trees harvested. \*Timing if the burn will be as weather dictates and may necessitate the closing of the back 9. Motion By Chris M. 2nd By Duane. All approved.

With no further business to discuss there was a motion to adjourn @ 7:30pm by Chris M, 2nd by Tony B. All approved

Respectfully submitted ;Dave Ludlum