

Board of Directors Meeting 5/18/2020

Members present; Bill C., Tony B., Chris M., Dave L., Jeff P., Gene O., Kathy W., Scott C., Rohan A., Danielle M.,

Absent; Chuck B.

Meeting called to order @ 6:00 pm

Presentation from Chapin H.S. Golf Team Parents. They request to have our Club as the Home for their Golf team as most parents are members and our practice facility is better than where they currently are practicing. After discussion motion was made by Kathy W., 2nd by Tony B. All approved.

Business Managers Report. Pool opening as planned, limited to 5 people per 100 sq. ft. Players lounge to open @ 50% capacity. We will open the course to public play starting June 1st. We will encourage players to go 2 to a cart.

We will continue to ask for 6 mo. dues payment for membership as well as LRIF payment. Ice Machine has been installed. Applied and received a PPP loan. Modification of the irrigation loan went into effect 4/1 saving approx. 930 a month.

Finance Report. We are ahead of Budget by 4500.00. On the 1st 15 days of May we are 1000.00 with 4 days being closed

Personnel. We have a new hire in the snack bar.

Membership/ Social report. 10 new members to approve. Motion by Tony B., 2nd by Kathy W., all approved.

Golf and Facilities. Work on the 16th hole is near completion. Requesting 3000.00 to add additional sod on the woods side of the fairway to allow being able to put in play faster. Also for the left side of the fairway to clear and burn piles, clear stumps and then add native grasses requesting an additional 10,000.00 for that. Motion by Dave L., 2nd by Tony B., all approved.

New Business. Bridge project We have been asked to sell about 820 sq. ft. on RT. side of 18 fairway for their project. They will flag it so we can see what they are talking about.

Proshop. Rohan is hoping to get our Demo days back on track. Rounds played are on budget.

Moved to Executive session @ 8:03 pm Returned from Executive session @ 8:14pm.

With no further business to discuss motion was made to close @ 8:15pm motion by Jeff P. 2nd by Gene O. all approved.

Respectfully submitted, Dave Ludlum