

## Board of Directors Meeting 7/20/2020

Attending; Bill C., Dave L., Gene O., Tony B., Jeff P., Kathy W., Duane D., Scott C., Rohan A., Danielle M.

Absent; Chris M., Chuck B.

Meeting called to order @ 6:00 pm

Approval of Minutes from 6/22/2020. Motion by Tony, 2nd by Gene. All approved

Business Managers Report; Member Guest had 52 players. Installation of new camera & alarm system is complete. Repairs have been made to the drain pipe by the snack bar. F & B doing well despite loss of outside events.

Finance/F&B; Club currently doing well, 10K better on gross profit, Total expenses 21K to the good, over 150K better than last year.

Personnel; We need to hire some P/T help in the snack bar. Scott will lose 3 guys when summer is over. Scott will hire 1 person now prior to the others leaving.

Membership; 7 new members to approve. Motion made by Kathy, 2nd by Gene. All approved.

Facilities/ Golf; Course Aerification and mowing complete. Need to patch 15 & 18 cart paths. Amount needed for repair is about 4K. Motion by Gene, 2nd by Tony to approve funding. All approved. Scott also mentioned repairing hydraulic pump on a tractor cost about 1500.00.

Proshop doing well getting close to budget. Cart problem. Danielle looking into cart dividers during Covid. With a shortage of carts on the busiest days, suggestions were made to have member groups ride double, unless there is a reason to ride single. Members have ridden single just for convenience not because of a Covid concern.

New Business, We will continue to encourage masks to be worn while in the building and continue to social distance.

Member Guest incident, There was an on-course altercation during a practice round. The member will be sent a letter of discipline notifying that if any conduct unbecoming will result in his membership being terminated.

Golf carts will have the key removed, so as to require payment first.

With No further business to discuss, Motion was made to adjourn by Kathy, 2nd by Gene. All approved.

Respectfully submitted, Dave Ludlum