

## Mid Carolina Club Board Meeting Minutes

6/20/22

Meeting called to order by Tony Boatright at 6 pm

In attendance: Tony, Vicky, Doug, Bob, Chris, Greg, Scott, Steve

Minutes from previous meeting reviewed – motion made to accept by Doug and seconded by Bob ; motion passed unopposed.

Lee Winters (club member) visited at beginning to express frustration with tee times being made especially on Friday; either not being used or too many tee times taken for groups leaving very few opportunities for play on Friday. Scott to look into adjustments on set times. Follow up required.

### **Operations update by Scott**

- Pool has opened and has been very busy
- Member – guest coming up this weekend
- Other events at the club were very successful including bingo night and prime rib night
- #2 Concrete cart path being poured on Tuesday 6/21
- #12 will remain cart path only for a while to allow fairway to recover
- Maintenance area is work in progress – updates to come

Golf Pro search continues. Several good resumes have been collected and will take next step once Gene returns to work with Scott on reviewing and setting up interviews. Ad is still active. More to come on this as things progress.

Discussion around how to compensate Eric during this time of head pro vacancy. We decided upon giving Eric \$1500.00 / month. Motion was made by Steve and seconded by Greg. Motion passed unopposed.

### **Finance Update – Doug**

Doug reviewed the financial statements provided

Scheduling conference in August with accountants to review for next year planning

Danielle to email all board members copy of letter regarding certificate retirement as discussed in previous board meeting.

### **Personnel Update - Chris**

- Noted lots of turnover in snack bar
- Need to revisit upcoming medical leave for one member in July as noted

Prior to adjournment suggestion was made to clean men's locker room shower and spruce this area up for actual use – Scott to take care of this over the next few days

Motion to adjourn and seconded at 7:25 pm