

Notice: Next meeting of the Board of Directors will be held Thursday, March 30, 2017 at 6:00 p.m. in the ProShop

Meeting called to order by President Carr

Roll call was taken.

Board members present: President Carr, Directors Ripic; Chernosky; Dorman; Gordon; Lee, and Roof.

Managers attending: None

### **Approval of the minutes from meetings on January 5 and January 29, 2017**

The motion was made to approve by Director Lee and seconded by Director Chernosky; motion passed.

### **Visitors Comments**

None

### **Mangers Reports**

None

President Carr reported Bryn Duffield would return on Monday, February 27; Brad Vasey on Wednesday, March 1 and Matt Rice on Sunday, March 5. Matt return and opening of the ProShop will be dependent on the weather throughout March. General Board discussion regarding the hours of the Clubhouse. Director Ripic suggested the Clubhouse be open Thursday thru Sunday. If the weather improves and then consider other days at that time; general consensus the hours will be weather dependent.

Director Ripic questioned if Matt would be visiting the local schools to encourage the Scholastic Membership. Director Gordon responded they had discussed this.

President Carr informed the BOD of the St Agnes advertising to advertise for the Scholastic Membership. President Carr requested Director Gordon create an ad for this advertisement.

### **Membership Reports**

New Membership – All Social House

Robert Werner

Colin Blemlé

Gregory Hildebrandt

Motion to approve made by Director Lee and seconded by Director Roof – Motion passed

No membership changes

### **Resignation**

H David Heyer

Motion to approve with regret made by Director Lee and seconded by Director Dorman. Motion passed

Director Gordon suggested a note be written to members who resign and a questionnaire. President Carr suggested the members resigning be sent an invitation to rejoin the next year.

### **Financial Report**

Sue Jackson updated the BOD on the finances as they continue to be very tight. The Royalty income for January was \$993.87. President Carr shared budget changes due to updated P&L. President Carr suggested additional changes to the P&L for the ProShop. President Carr informed the BOD the roof damage on the ProShop would begin next week.

President Carr presented the proposal to upgrade the POS system in the Clubhouse and ProShop, the current system isn't functioning fully at this time. Director Lee made a motion to approve up to \$2000.00 for the expense of upgrading the POS system. Director Roof seconded the motion.

### **Roll Call**

Director Lee                    yes

Director Chernosky        yes

Director Ripic                yes

Director Gordon            yes

Director Dorman            yes

Director Roof                yes

Motion passed 6-0.

President Carr presented the researched information for the sale of the 126 acre land. General BOD discussion and restrictions needed to proceed with the land sale. Director Lee made the motion to entertain the idea to sell 126 acres of the Golf Course property. Invite the members who are interested submit sealed bid as of 3-24-17; which would be opened at the April BOD meeting. Director Chernosky seconded the motion.

**Roll Call**

Director Lee	yes
Director Chernosky	yes
Director Ripic	yes
Director Gordon	yes
Director Dorman	yes
Director Roof	yes

Motion passed 6-0.

Discussion to also include in the Newsletter which is emailed to the membership.

President Carr presented the request from the Towanda Senior Class of 2017 to hold an event at the Clubhouse the evening of graduation. General BOD discussion of a trade of services for this event. Sue will contact the person who called inquiring about the event on behalf of the senior class committee.

Director Lee made a motion to adjourn the meeting. Director Roof seconded the motion.  
The meeting adjourned at 7:51 pm.