

Notice: Next meeting of the Board of Directors will be held Thursday, April 20, 2017 at 6:00 p.m. in the Clubhouse

Meeting called to order by President Carr

Roll call was taken.

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

Managers attending: Bryn Duffield; Brad Vasey and Matt Rice were absent.

### **Approval of the minutes from meetings on February 20, 2017**

The motion was made to approve by Director Ripic and seconded by Director Dorman; motion passed.

### **Visitors Comments**

Henry and Sarah Dunn stated President Carr had answered their real estate questions/concerns before the meeting.

### **Mangers Reports**

Director Gordon reported for the ProShop. Director Gordon had a meeting with Matt Rice to discuss a list of items and procedural expectations for the upcoming season. Director Gordon presented the Social Media plan packets to the BOD. Discussion of the Jr. Membership and a free clinic for the Jr Members and a nominal fee for Non Members participants. General Discussion of items to encourage interest in golf at TCC. Director Ripic encouraged the use of email and social media to keep members informed of events. Director Roof suggested looking into having indoor golf at the High School. Director Ripic stated unsure if the unit works it may be missing pieces. Director Carr suggests someone put the unit together to check if complete or what is missing. General discussion regarding family times to bring awareness to the club. Discussion to possibly install it at the club with netting to have shooting range. The Dunn's made suggestions regarding family events, they suggested some ideas that are in place at another golf course.

Bryn Duffield spoke to the BOD regarding the course and upcoming events to prepare for opening day. Bryn questioned about the sponsor signs on the course. The course continues to be wet and unsure how long before carts will be allowed on the course. Bryn and Mike Martin have been busy trimming and cutting trees on the course. Suggested projects – New fence behind 9 green estimated cost at this time \$460. Sarah Dunn suggested possible donation for an advertising sign sponsorship. Henry Dunn stated this was an idea to recoup costs for fence or other projects. Bryn stated the building on 4 needs to be painted and the poles, Bryn has some white paint on hand and possible to use leftover shingles from ProShop for the building roof. Director Ripic stated buildings on 6 & 7 need materials replaced and painted, as well. Bryn will present a list of needed projects. Bryn stated irrigation across the cart bridge will be getting an estimate from Fenton's to repair this correctly. The deep tyning will take place on April 13, 2017. Bryn thought the cost could be spread over 3 month payments with Andre & Son. Bryn explained the Ash tree safari treatments in house treatment by the maintenance crew versus treatments; with root injections with Brown Tree Service. After general board discussion Director Dorman made a motion to approve ½ trees be done by maintenance crew and the other ½ be done by Brown Tree Service up to \$3500. Director Roof seconded the motion.

### **Roll Call**

President Carr	yes
Director Ripic	yes
Director Dorman	yes
Director Gordon	yes
Director Roof	yes
Motion Passed	

Bryn presented information for pull behind aerator approximate cost \$553.00. Director Roof made a motion to purchase the pull behind aerator. Director Gordon seconded the motion.

### **Roll Call**

President Carr	yes
Director Ripic	yes
Director Dorman	yes
Director Gordon	yes
Director Roof	yes
Motion Passed	

Director Gordon made a motion to approve the deep tyning- top dressing approximate cost \$6000.

Director Roof seconded the motion.

#### Roll Call

President Carr           yes  
Director Ripic            yes  
Director Dorman         yes  
Director Gordon         yes  
Director Roof            yes  
Motion Passed

Director Ripic said she was approached by D Heyer to trade services for an Individual Membership with cart. Bryn stated he would be okay with the trade of services to grind 20 stumps. Director Ripic made a motion to approve the trade of services with D Heyer for grinding 20 stumps. Director Roof seconded the motion. Motion passed.

Bryn said Mike Martin and Wayne Knauss are back now, the additional staff will be back at the end of April.

Director Ripic reported for Clubhouse as well as the written report from Brad Vasey. The Clubhouse will continue to be open Thursday thru Sunday. The Clubhouse will open Sunday thru Saturday starting when the weather improves and the course is open full time. Director Ripic explained the prep cooler needs to be replaced Brad will be purchasing a cooler-deli unit from Sysco for approximate cost of \$1500. which will be financed with Sysco. Brad would also like to purchase a used washer and dryer. Brad will have a chef intern on staff starting in April. The Easter Buffet menu has been posted and advertised.

#### **Membership Reports**

##### New Membership – All Social House

Laura and Gregory Steele  
Carol and James Steele  
Gary Knecht  
Christopher Weakland

Motion to approve made by Director Ripic and seconded by Director Gordon – Motion passed

##### Membership changes

Benjamin DeNault from RPC to Tier 1

Meghan Morningstar from 2 Golfers to Social House

Motion to approve made by Director Ripic and seconded by Director Dorman – Motion passed

##### Resignation

George “Turk” Heskell Jr.

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

#### **Financial Report**

Sue Jackson updated the BOD on the finances the membership dues and cart passes are continuing to be paid.

Reminders have been sent out to the members whose dues remain unpaid. The Royalty income for February was \$1576.07, which increased from previous months. President Carr spoke to the BOD regarding having buildings appraiser for real estate taxes. If the BOD decide to have the golf course reappraised there will be a cost to have this done. She reported on the upgrade the POS system in the Clubhouse and ProShop, the current system isn't functioning fully at this time. The final cost was \$1298.50, which was \$701.50 less than the approved amount.

#### **Old Business**

President Carr spoke to the BOD regarding a call from Mark Gannon for the Towanda Senior Class to have Night Golf with no carts involved. General BOD discussion.

President Carr updated the BOD regarding the sale of property. The buyer will be required to get an approved right of way and perk test.

General BOD discussion regarding date for a cleanup at the club. Discussion to continue at next meeting.

Director Dorman made a motion to adjourn the meeting and go into Executive Session. Director Ripic seconded the motion. The meeting adjourned at 7:52 pm.