

MAY BOARD OF DIRECTORS MEETING

Notice: Next meeting of the Board of Directors will be held Thursday, June 22, 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 Dorman; Gordon; and Roof; Chernosky and Lee. Director Ripic was absent. No Managers were in attendance.

Approval of the minutes from meetings on March 30, 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 spoke on behalf of the Clubhouse; he praised Brad and his staff are doing in the Clubhouse..

Membership Reports

New Membership

Logan Gerrity Scholastic

Lani Schwartz Tier 1 Single

Robert Horton Social House – won a gift certificate

Henry Blokzyl Social House

Dustin Wells RPC to Social House

Richard & Loretta Kelly Social House

Eric VanOver Social House

Kacie & David Ferraro 2 golfers – no cart

Jeff Homer Social House

Curtis Hicks 2 golfers no cart

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

Membership changes

Greg Roof from RPC to Social House

Motion to approve Director Lee and seconded by Director Dorman. The motion passed.

Resignation

None

Financial Report

Director Dorman sent the financials out to the finance committee members, none of the committee members had any comments to his knowledge.

President Carr discussed outside advertising to bring in business to the golf course and the clubhouse. General BOD discussion to create a new RPC with less plays that will cost less than current RPC. Also advertising we are AAA preferred members and offer a discount to AAA members. Director Gordon will discuss with Matt offering a 12 play card for \$400.00; Buy 3 get 4th free special on a specified day of the week; 9 hole twilight for weekdays starting at 4 p.m. (except Mondays) and 18 hole twilight for weekends at 2 p.m.

Director Gordon presented the BOD with posters for the Family Fun Day starting on Saturday, June 17, 2017. The purpose is to get additional people on the course and letting the public know they are welcome at TCC.

Royalty Update

The income for April was \$2073.00 which was down from the March royalty income but still increased from the prior year's royalty income.

New Business

Hiring Clubhouse employee Monica Jampo Director Lee made a motion to approve hiring Monica Jampo. Director Roof seconded the motion. The motion passed.

Director Gordon presented the proposal to approve Dylan Bartholomew as Assistant to the Director of Golf Operations with a salary wage and no extra benefits. The proposal included either Matt or Dylan would be closing the drawer each night. The majority of the Pro Shop hours Matt or Dylan should be on duty. Director Gordon requested Sue send him the time cards for review each pay period.

Director Lee made the motion to accept the proposal effective May 28, 2017. Director Roof seconded the motion.

Roll Call

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

Motion passed.

Old Business

General BOD discussion regarding the lease with Golf Cart Services. Due to the increase of the fee for service on the current carts. The current lease is for 2 more years. The proposal was presented to a new lease with new 2017 carts replacing the 2012 carts, as well a beverage cart would be included in the lease. This item was tabled at the April BOD meeting. President Carr brought a proposal to the BOD for the 60 -2017 golf carts. The old rate of \$4060.86 will be in place until the new carts are delivered and put in service. The rate on the new lease on 2017 carts is \$3680.00 a month than the old cart lease. The maintenance will be done by Bryn and crew on the 2017 carts. Director Lee made a motion to approve the lease. Director Dorman seconded the motion. The motion passed.

President Carr presented the cost of the Rough Mower to replace the old one which motor blew up. The cost of the new mower is \$18,610.00. Director Chernosky made the motion to purchase the rough mower. Director Roof seconded the motion.

Roll Call

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

The motion passed.

President Carr spoke to the BOD regarding the Hicks proposal for the purchase of the land. Mr. Hicks had requested additional time to make a decision on the purchase.

President Carr spoke to the BOD regarding the Selective Insurance renewal with list of items required to be changed or improved prior to the next renewal.

President Carr presented a proposal from Jim Smiley for gutter guards on the ProShop and Clubhouse with a trade for 4 Restricted Play Cards, which is a value of \$2800.00. The general BOD decision to deny the proposal at this time.

Director Gordon presented a proposal from Matt Lee and Jimmy Heyer to trade services to replace the bag room storage flooring; ProShop bathroom floor and paint the Pro Shop bathroom. The cost would be \$1071.00 plus bathroom laminate of \$275.00. The trade would be the cost of a cart pass for J Heyer. The BOD general consensus was to table this request.

Director Lee made a motion to adjourn the meeting. Director Chernosky seconded the motion. The meeting adjourned at 8:05 pm.