

OCTOBER BOARD OF DIRECTORS MINUTES

Notice: Next meeting of the Board of Directors will be held Thursday, November 16, 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; Roof. Chernosky. Director Gordon and Lee were absent. Managers Brad Vasey; Dylan Bartholomew and Bryn Duffield were absent. Minutes taken by Vice President Ripic in Sue Jackson's absence.

Approval of the minutes from meetings on September 11, 2017

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

Visitors Comment

Visitor John Morningstar questioned regarding the money for the land sale. President Carr discussed the bank escrow and the current budget.

Managers Reports

No managers' report.

General BOD discussion regarding the Elimination Party and sales.

Membership Reports

New Membership

Chris Dunham – Social

Richard Goens – Employee Social

Mike Sawyer Social

Membership changes

Mark McGuire – request to move membership due to health issue from 2017 dues to 2018 was approved with the stipulation \$200.00 additional to be paid.

Membership Resignations

Al Mackie

Motion to accept the New Members, Membership Change and Resignation was made by Director Dorman. The motion was seconded by Director Roof.

Roll Call

Director Ripic yes

Director Chernosky yes

Director Dorman yes

Director Roof yes

Motion passed

Royalty Update

The income for September was \$1125.78 which continues to drop each month. The final fiscal year total was \$18,605.00 for the royalty income.

Financial Report

Included in the BOD packets. President Carr spoke to BOD regarding the Balance Sheet. President Carr explained we are working with LaBarr and LaBarr regarding the depreciation amounts and miscellaneous expense account.

Old Business

President Carr - Update on the Land Sale – Survey by Millstone Surveying of Troy found that there was only 110 acres instead of the parcel being 126.5 acres. Due to acreage decrease the sale adjustment would be \$171,600.00. Director Chernosky met with DEP and Curtis Hicks result no issues.

Roll Call

Director Ripic yes

Director Chernosky yes

Director Dorman yes

Director Roof	yes
Director Gordon	no

Clubhouse Winter Hours.

Closed Thanksgiving Thursday thru Tuesday

Will scale back hours through winter months

December 8 Christmas Parties scheduled and 1 in January

Brad will get bids for the snow removal and report back to the BOD in November.

New Business

Clubhouse Roof – Request to bid will be mailed for roof quotes.

Annual Meeting – Sunday, January 7, 2018 is the date set for the 2017 Annual Meeting.

Director Gordon -presented the BOD with a sheet explaining possible partnership with ProCare. General BOD discussion of partnering with local businesses for discounts on golf only and discounts for TCC members at their businesses.

Director Dorman will contact Kristin with the information to move forward with this.

Director Chernosky made a motion to adjourn the meeting. Director Dorman seconded the motion. The meeting adjourned.