

NOVEMBER 2017 BOARD OF DIRECTORS MEETING

Notice: Next meeting of the Board of Directors TBD.

Meeting called to order by President Carr

Roll call was taken. Board members present: President Carr, Directors Ripic, Dorman; Roof. Chernosky; Gordon. Director Lee was absent. Managers Brad Vasey was present. Dylan Bartholomew and Bryn Duffield were absent.

Approval of the minutes from meetings on October 25, 2017

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

Visitors Comment

None.

Managers Reports

Brad Vasey reported the staff was been cut back at the Clubhouse. Several events booked in December. Brad thanked everyone who bought tickets for the Elimination Party. Brad would like to purchase a washer and dryer for placement in the ladies' locker room. Director Ripic asked Brad what the estimated cost would be which Brad said \$2000. Complete with electrical work, plumbing, venting the dryer as well the purchase of the washer and dryer. General board discussion regarding this purchase no final decision was made. Discussion of the Clubhouse cutting back hours for the winter months. Brad told the BOD the dumpster would be moved to location near the Clubhouse and ProShop with pick up being cut back to once every two weeks.

President Carr gave a report for the ProShop; Dylan has been laid off. Bryn will be pulling the cups and pins for the winter. The last day for golf carts on the course will be Wednesday, November 22,2017. Originally the course was closing on November 5 Dave Coolbaugh agreed to getting carts out and take care of carts through the 22nd, with Sue running the ProShop register through this date.

Membership Reports

New Membership

LaVonna Smith Social House

Chris Rosetti Social House

Membership changes

Bobbi Jo Kilmer from Individual to Two Golfers adding her spouse, Eric Winslow

Membership Resignations

None

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

Roll Call

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

Motion passed

Royalty Update

The income for October was \$910.11 which continues to drop each month. In comparison to October 2016 there was a small increase with the Royalty income for the month was \$903.39.

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 – Three contractors bid on the Clubhouse roof with the sealed bids opened by President Carr.

Tim Bennett Contracting bid \$27,500.00; Johnathan Castle \$24,750.00; Mountain Lake Construction \$35,922.00.

General BOD discussion regarding when the roofing project should be done, decision by the BOD to direct the contractor to hold off with project until March 2018, weather permitting. Director Ripic made the motion to accept the lowest bid with start time in March 2018. The motion was seconded by Director Roof.

Roll Call

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

Motion passed

New Business

Director Gordon spoke to the BOD regarding direct mailings with Gambal Printing. General BOD discussion regarding advertising in the local papers and the direct mailings. Director Gordon will check this further and email the results to the BOD. General BOD discussion regarding the website which is currently through Homestead. Director Gordon instructed Sue to find out who owns the website. Director Roof made a motion to end this website with Homestead if feasible. Director Dorman suggested the club find another supplier to control the site. Director Gordon will investigate the options further.

President Carr spoke to the BOD regarding the capital gains from the property sale. Helen Snell with LaBarr and LaBarr is considering if the club will need to pay capital gains he is waiting to hear back from her. President Carr spoke to the BOD regarding the cost of payroll and the need to cutback.

Visitors Comments

Visitor John Morningstar spoke to the BOD regarding the need for a Human Resource committee and/or manager. He is concerned about people being hired that shouldn't be hired and some who can't do the job assigned. President Carr responded this is currently under consideration by the BOD.

Old Business

Director Gordon asked about an update on the proposal regarding partnering with ProCare, Guthrie, etc. Director Dorman spoke about mailings sent to Guthrie employees with a discount at the club; the discount will be the same as currently offered to AAA members.

Adjournment

Director Chernosky made a motion to adjourn the meeting. Director Roof seconded the motion. The meeting adjourned at 7:54 p.m.