

Reorganizational Meeting 01-17-18

President – ballots were presented by all Directors. The first majority vote elected Shelli Ripic, she respectfully declined the position due to working a full-time position. General discussion between the Directors regarding this position. Re -Vote was held for President Jack Carr was elected with the majority vote. Vice President vote Shelli Ripic was elected by majority vote. Secretary/Treasurer vote Curtis Hicks was elected by majority vote.

Meeting called to order by President Carr

Roll call was taken. Board members present: President Carr, Directors Ripic, Roof; Hicks; Kinney; Innocenzo; Morningstar.

Managers Brad Vasey was present. Dylan Bartholomew and Bryn Duffield were absent.

Approval of the minutes from meetings on November 16,2017

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

2018 BOD Meetings

Third Wednesday of each month at 6 p.m. will be the BOD meetings.

Visitors Comment

None.

Managers Reports

Brad Vasey Clubhouse will be open Wednesday, Thursday and Sunday. All the events went well that were held in November and December. Brad stated all 8 Christmas Parties have rebooked.

The ice machine continues to be an issue and will need to be replaced. Brad stated we have used plow service 2 times this season. Brad presented the list of upcoming events for BOD review and approval.

Director Innocenzo questioned if we lost any tournaments from 2017 to 2018; Brad stated we have not lost any. We gained a new one with Canton Foundation and NEB Foundation will be returning in 2018.

Director Kinney questioned Brad the number of Tournaments held in 2016. Brad responded he would get back to Director Kinney with the 2016 number. General BOD discussion regarding Tournaments.

Brad spoke to the BOD regarding opening a sled riding event. He spoke to Bryn and was given permission to go ahead with sledding. Brad said he would open it to members and members friends at this time.

Brad spoke to the Insurance to confirm we would be covered.

Membership Reports

New Membership

Warren Schrepple New 2018 Golf Membership

Ryan Napp – Social House (Gift Certificate)

Hunter Gordon from Three or more (family) membership to College

Motion to approve the New Memberships – Director Roof Seconded by Director Ripic. Motion Passed

Membership changes

Bill Muench from RPC to New 2018 Golf Membership

Scott Farrell from RPC to New 2018 Golf Membership

Matt Gordon from RPC to New 2018 Golf Membership

Motion of approve the Membership changes – Director Kinney Seconded by Director Roof Motion Passed

Membership Resignations

None

Royalty Update

The income for December was \$258.39 which continues to drop each month.

Financial Report

Included in the BOD packets. President Carr spoke to BOD regarding the Accounts Payables. President Carr explained we are making progress with getting the Accounts Payables paid down.

Last year's Accounts Payable showed approximately \$100,00.00 in taxes, which were paid with money from the property sale.

The money for the roof project is in our bank account. There is money in escrow for possible capital gains tax that may be due. The balance sheet shows the land purchase price this needs to be updated.

Director Ripic presented three items that were questioned at the Annual Meeting. The 16 acres which was in question the property was originally 140 acres.

The BOD shopping for a new mortgage which President Carr said the BOD would make the decision whether to shop for a new mortgage. General BOD discussion regarding the mortgage and discussion to continue at next meeting. The CHIC system general BOD discussion additional information needs to be gathered before a decision can be made. Director Morningstar stated the BOD needs to look at both sides of the CHIT system issue. Director Morningstar shared information he had gathered regarding success of golf clubs.

Old Business

Sign for Route 6 – Brad didn't have the current up to date price currently, he is waiting for response back from the vendor. The price for an LED would be approximately \$13,000.00.

President Carr suggested the BOD consider use monies from Invitational or committees put together some ideas to make some revenue for the sign investment.

New Business

President Carr spoke to the BOD regarding the By Laws and clarification needed for who is qualified to vote at the annual meeting. President Carr will speak to Steve Sliwinski to write a more specific By Law regarding this issue. President Carr spoke to the BOD to change the Annual Meeting to October rather than January. This will need to be a late October meeting to end the fiscal years figures.

Director Morningstar questioned the By Laws and if any changes have been made. Director Innocenzo suggests if there will be any changes to the By Laws it would be voted on at the annual meeting.

General BOD regarding the By Laws and any changes, no vote on this subject currently. President Carr read the By Laws and the directive of the BOD.

President Carr spoke to the BOD to consider a part time General Manager position. General BOD discussion regarding a part time General Manager. Director Innocenzo requested some specifics for the need,

President Carr gave her examples of times when decisions are needed, insurance claims, labor issues. Director Roof believes the three managers need to be tied together to make the decisions together.

Director Kinney stated the BOD needs to come up with a specific detail of why and how the position is needed. Director Hicks stated he believes the managers need to own their department and tie results to the compensation for each manager and departments No decision will be made on this position at this time.

Visitors Comments

Visitor Doug Duffield returned gift cards he and Bryn received for MNL in duplication. Thank you, Doug, for your honesty.

The BOD went into Executive Session regarding personnel.

The meeting reconvened at 8:58 p.m. from Executive Session.

President Carr call the meeting to order.

Director Roof made a motion to approve the contract as written for Sue Jackson, HR-Financial Manager; the motion was seconded by Director Morningstar.

Roll Call:

Director Hicks yes

Director Innocenzo yes

Director Kinney yes

Director Morningstar yes

Director Ripic yes

Director Roof yes

Motion passed 6-0

Director Kinney made a motion to approve the contract as written for Bryn Duffield, Greens Superintendent; the motion was seconded by Director Innocenzo.

Roll Call:

Director Hicks	yes
Director Innocenzo	yes
Director Kinney	yes
Director Morningstar	no
Director Ripic	yes
Director Roof	yes

Motion passed 5-1

Adjournment

Director Ripic made a motion to adjourn the meeting. Director Kinney seconded the motion. The meeting adjourned at 9:01 p.m.