

Meeting called to order by President Carr: Vice President Ripic, Directors Roof; Hicks; Kinney; Innocenzo; Morningstar.

Manager Dylan Bartholomew; Manager Brad Vasey and Manager Bryn Duffield were present.

Following Roll Call the BOD went into Executive Session. The meeting reconvened at 6:46 p.m.

Approval of the minutes from meeting on March 21,2018.

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

Visitors Comment

Visitor Adams – stated he was only attending to see what the status with the PLCB. President Carr responded the club continues to operate under the current LCB license. Visitor Adams asked if he brings guests are they allowed to consume alcohol. Director Kinney stated only a member can purchase any alcohol; a member can purchase alcohol for a guest the member must pay for the alcohol purchase. The guest must be signed in if the member is purchasing alcohol for the guest. The guest must leave the bar when the member leaves. Visitor Adams questioned the LCB laws on the course; BOD discussion it is BOD understanding the same rules apply on the course as far as guests drinking with a member. The committee will research the question regarding alcohol on the course. Visitor Adams discussed bringing in unauthorized alcohol on the course, how will this be policed. President Carr explained this will happen and we will not be liable if the alcohol was purchased outside and unauthorized use on the course. This will be policed this year by ProShop rangers and/or starters.

Financial Report

Royalty Update

The income for March was **\$3352.23**, fiscal year thru March \$9796.61, annualized fiscal year \$29,572.22.

Financial reports included in the BOD packets and the Accounts Payables are being reduced as we receive revenue. Director Hicks spoke to the BOD regarding the P&L, Director Hicks presented the BOD with a copy of P&L with clearer understanding of costs and revenue. This continues to be a work in progress each month. Director Morningstar questioned if Director Hicks has overhead is being booked to each department each month. Director Hicks stated yes, we are booking overhead each month to the departments.

Old Business

President Carr presented the procedure for BOD meetings. A motion will be made if the motion is seconded it will be open to discussion. If no second motion is received the motion is done and will not be discussed any further at that time.

President Carr made a motion the following dates be approved for general BOD meetings. The reason for the meetings are due to the PLCB laws and membership approval. The motion was seconded by Director Ripic. The motion passed.

- Thursday – April 26
- Thursday – May 3 & May 10
- Wednesday – May 16, May 23 & May 30
- Wednesday – June 6, 13, 20 & 27
- Thursday – July 5
- Wednesday – July 11, July 18 & July 25
- Wednesday – August 1, August 8, August 15, August 22 & August 29
- Wednesday – Sept. 5, Sept. 12, Sept. 19 and Sept. 26

Each meeting will be held at 6:00 at the clubhouse

President Carr made a motion under membership with an amendment of wording in Article 6 Section 1 By Laws regarding Membership approval. Director Ripic made a motion “The application must be received by the Finance/Membership Committee prior to 24 hours prior to the scheduled BOD meeting. The application must have a signature by a current member in good standing.” General BOD discussion referring to Article X Amendments. Motion seconded by Director Roof. Motion passed 5-1.

Roll Call

Director Ripic	yes
Director Hicks	yes
Director Morningstar	no

Director Kinney yes
Director Roof yes
Director Innocenzo yes

President Carr made a motion amendment to Article VII Section 1 Annual Club Meeting...The Annual Meeting of the Club shall be held in the Clubhouse or in designated location in Towanda, Pennsylvania, the place to be determined upon by the Board, **in October of each year**, for election of Directors, and for the transaction of other business which properly may be brought before the meeting for action. Notice of this Annual Meeting shall be mailed and/or electronically transmitted by the Secretary to each member at least five (5) days before the date of the meeting.

Director Kinney seconded the motion. Motion passed 6-0.

Roll Call

Director Ripic yes
Director Hicks yes
Director Morningstar yes
Director Roof yes
Director Kinney yes
Director Innocenzo yes

President Carr stated the meeting will be scheduled for the third Sunday of October; allowing for time to prepare the financials for the Fiscal Year to be presented at the Annual Meeting.

President Carr made a motion Any member reaching the age of 90 by October 1 of each year, and. a member of the club for 5 consecutive years, will receive a free Legacy (Lifetime) membership. The eligible member must present proof of age to be eligible for the free Legacy Membership. Motion passed 6-0.

Roll Call

Director Ripic yes
Director Hicks yes
Director Morningstar yes
Director Roof yes
Director Kinney yes
Director Innocenzo yes

President Carr made a motion to approve the following committees. President Carr will be a member on all committees.

- Finance/Membership – Curtis Hicks, Chairman, Sue Jackson and Shelli Ripic
- Greens and Grounds Committee – Dakota Roof, Chairman, Bryn Duffield and Alan Kinney
- Golf Committee – Alan Kinney, Chairman, Dakota Roof and Dylan Bartholomew
- House & Entertainment – Darlene Innocenzo, Chairman, Brad Vasey, John Morningstar and Shelli Ripic
- Rules & By-Laws Committee – John Morningstar, Chairman, Jack Carr
- Tournament Committee – Alan Kinney, Dylan Bartholomew, and Dakota Roof

Director Ripic seconded the motion. The motion passed.

General BOD discussion regarding the duties of each committee.

Clubhouse Committee –

Director Innocenzo made a motion to change the Social Membership.

1. Social Membership with 1 Free Round of Golf: \$50 upon membership approval
2. Social Membership without Golf: \$25
 - a. **Social Memberships are individual memberships**
 - b. Individual will be allowed to purchase food and beverage in the clubhouse
 - c. Individual will get 10% off food purchases except daily specials
 - d. Individual can enter daily drawing.

Director Roof seconded the motion. General Board discussion. Motion passed.

Roll Call

Director Ripic yes
Director Hicks yes
Director Morningstar yes
Director Roof yes
Director Kinney yes
Director Innocenzo yes

Pro Shop Committee

Director Kinney preparing for Opening Day Tournaments. Dylan and Director Kinney washed carts. Director Kinney told the BOD we have interviewed employees for the ProShop. The employees will be given Staff shirts to be worn while on duty at the ProShop. Director Kinney recommended we post pictures of the employees and a write up for each one on the website and/or newsletters.

Dylan spoke about the need for a new POS system. President Carr told the ProShop Committee to prepare a proposal to present to the Finance Committee which will be presented to the BOD. The procedures will be all committees will present their facts and proposals to the Finance Committee before presenting to the BOD for approval.

Greens

Bryn told the BOD the schedule for Aerating the course will be Monday and Tuesday, providing weather permits. Bryn stated a notice should be posted on the PS door on Friday. Bryn has a partial staff working currently. The course is in good shape and the staff are busily preparing the course for opening day.

Membership Report

New Membership

Jack and Mindy Coates Social House (over 21)
Ron Fink Social House (over 21)
Paul Moyer Social House (over 21)
Wayne VanDerlyke Social House (over 21)
Rick Vargason Social House (over 21)
Michael Lonsdale New Member Special (over21) returning
Jerry Plastow New Member Special (over 21)
Ryan Woodburn New Member Special (over 21)
George Heskell Individual (over 21)
Joseph and Katrina McMahon Two Golfers (over 21)
Matt Rice Tier 1 Single (over 21)
Jason Mowry Scholastic (**under 21**)

Director Ripic motion to approve. Director Roof seconded the motion. Motion passed.

Return Membership Fee

Craig Sullivan Individual
Director Ripic motion to approve. Director Innocenzo seconded the motion. Motion passed 6-0.

Roll Call

Director Ripic	yes
Director Hicks	yes
Director Morningstar	yes
Director Roof	yes
Director Kinney	yes
Director Innocenzo	yes

New Business

New Hires

ProShop

Tyler Hawley
Dawsan Manning
Mackenzie Tewksbury
Nicholas O'Connor
Nolan Clark

Clubhouse

Jen McGuinness
Joy Dieffenbach

Greens

Cody Pickett

Ron Hugo

Director Ripic made a motion to approve new hires. Director Hicks seconded the motion. Motion passed.

Director Morningstar made a motion to discuss the purchase of the sign. Director Innocenzo seconded the motion. General board discussion, the motion was tabled until next meeting to obtain additional information on the sign.

President Carr updated the BOD regarding the Clubhouse roof project.

Visitors Comments

None

Adjournment

Director Ripic made a motion to adjourn the meeting. Director Roof seconded the motion. The meeting adjourned at 8:09 p.m.

The BOD went into Executive Session regarding personnel matters.