

Meeting called to order by President Carr: Vice President Ripic, Directors Roof; Hicks; Kinney; Innocenzo were present. Director Morningstar was absent.

Manager Dylan Bartholomew was present. Managers Vasey and Duffield were absent.

Roll Call taken.

Approval of the minutes from meeting on April 26, 2018.

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

Visitors Comment

Visitor Brennan spoke to the BOD regarding the branches on the trees hanging over the Clubhouse and trimming them back.

Visitor Brennan questioned the Finance Committee regarding the taxes and the balance on the line of credit. Sue stated the taxes for 2018 haven't been paid and the LOC balance is \$121,000.00.

Visitor Brennan requested an update on the status of the PLCB issues in the Clubhouse. President Carr and Director Innocenzo updated the status regarding the rules and laws for the staff and membership.

President Carr adjourned the meeting. The BOD with Dylan went up to review the 11th hole and the construction presently taking place.

Old Business

Right of Way

President Carr stated the Right of Way was discussed at the 11th hole. Director Hicks encourages any members have any questions or issues about the site please address them with him.

PLCB

If the decision is to change the liquor license status we will need a membership meeting which needs 10 days advertised prior to the meeting. There are still numerous questions amongst the BOD and are not ready to address the membership with a meeting. The BOD still has unanswered questions regarding the PLCB.

Some of the questions still unanswered....

- 1) What is cost of the new license?
- 2) What is the time frame to get the license switched over?
- 3) Is there a board change that needs to take place? (LLC, for profit, not for profit, change in bylaws, 2 companies)
- 4) Need application?
- 5) What are the pros and cons to each license?
- 6) What does this require 2 separate companies, will it be non-profit or profit?

General BOD discussion one of the questions the growth or will it be no growth of the club with the current liquor license. The option may be stay with the same liquor license versus CHIT system. The BOD will request Director Morningstar come up with bullet sheet with questions/answers regarding the PLCB license at the next meeting.

Roofing Updates/Changes

The ends of the roofing need the fascia replaced. The contractor is willing to complete this work. General BOD discussion the decision to have the contractor complete the fascia work on the ends of the Clubhouse.

Clubhouse Committee –

Director Innocenzo suggested (per Brad) placing a sign off the 8th green under pine tree with information to call the Clubhouse to order meals. Brad had given a quote of \$200 for the sign. Director Ripic stated the sign should not cost \$200.00. The general BOD discussion Brad should place daily specials in the carts on a daily with the score cards.

Director Innocenzo stated Brad received one bid for the Air Conditioning in the dining room from Schoonover's Plumbing and Heating. Additional bids should be requested from other vendors in the area.

Director Innocenzo reported the only employee RAMP certified is Brad. General BOD discussion to get the Clubhouse staff certified wherever feasible. Director Kinney suggested we hire employees with certification in place.

Pro Shop Committee

Director Kinney – Dylan is preparing for the President's Cup. Director Kinney presented copies for review Towanda Country Club Golf Operations Policy and Procedures Manual. Director Kinney explained there will no employee golfing while still on duty. The only exception will be if Dylan assigns one of the employees to play, if needed, in a tournament. Director Ripic stated she had received an email from Member Cuddy regarding the cost of the President's Cup and the cost of his membership. General BOD discussion regarding the advantage of being a member.

Greens

Director Ripic questioned when the rest of the ball washers will be put in place.

Director Ripic Forsythia bushes at the second tree on #2. Also, in the fall on the dead trees that were placed in the bushes.

Director Hicks property where the burning pit on #13 isn't on our property. Director Innocenzo will inform Brad that isn't our property and he shouldn't be burning on this site.

Corporate Membership

President Carr spoke to the BOD regarding the current membership application. BOD general discussion corporate membership will remain the same as in the past years. Currently there's no corporate members.

Membership Report

New Membership

Rich Lejedal Social House (GTP) (over 21)

Becky Rosenberry Social House (GTP) (over 21)

Michelle Salsman Single Social House (over 21)

John Krakoski Social House (over 21)

Joe Lejedal Social House (over 21)

Jon Benner Social House (over 21)

Amber Brown-Benner Social House (over 21)

Brian Sipe Social House (over 21)

Jennifer Mc Guinness Social House Employee (over 21)

Eric Thomason Social House (GTP) (over 21)

Diane Barrett New Special Golf (over 21)

Scott Johnson New Special Golf (over 21)

Cindy Johnson New Special Golf (over 21)

Robert McLinko New Special Golf (over 21)

Wende McLinko New Special Golf (over 21)

Greg Campbell New Special Golf (over 21)

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

Tabled Membership

Sam Kintner Single Social (over 21)

Director Innocenzo motion to approve. Director Roof seconded the motion. Motion passed 4-1 opposed (Director Hicks).

Visitors Comments

None

Adjournment

Director Kinney made a motion to adjourn the meeting. Director Innocenzo seconded the motion. The meeting adjourned at 7:47 p.m.

The BOD went into Executive Session regarding personnel matters.