

Meeting called to order by President Carr: Director Hicks; Kinney; Innocenzo; Morningstar were present. Vice President Ripic, Directors Roof were absent. Managers Dylan Bartholomew; Brad Vasey and Bryn Duffield were absent. Roll Call taken.

### **Approval of the minutes from meeting on May 3, 2018.**

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

### **Approval of the revised minutes from meeting on April 26, 2018**

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

### **Visitors Comment**

None

### **Old Business**

#### **Presidents Report**

Tree replacement on the course Bryn suggests budgeting \$1000 for replacing 4-5 trees – general BOD discussion – Director Innocenzo suggested trees being replanted from members who donate trees from their property. Director Kinney will request Bryn to get pricing and number of trees to the BOD meeting on May 16, 2018 and suggesting the member tree replanting idea.

PLCB discussion at work session following meeting to get check list for questions regarding the new license and the club.

#### **Clubhouse Committee –**

Director Innocenzo spoke to the BOD regarding the Service Charge/Fee with the request of the house 3% to go towards labor for the event. Sue explained the 3% goes as revenue for the Clubhouse and shows in the P&L and goes against the Clubhouse expenses. General BOD discussion tipping, service fees and the labor for events. Director Innocenzo will work on writing a policy regarding tipping and the employees.

Director Innocenzo stated Brad suggested the PLCB rules be sent with the membership cards. BOD general discussion, Brad should prepare what he is requesting be sent with the cards after approval by the BOD; Sue will be directed to send with the membership cards. Director Innocenzo will get a copy from Brad for next week's meeting.

RAMP training will be completed by 5-18-18 for any employees needing the training. The training will be paid for by the country club. It is recommended the club hire new employees with RAMP certification.

General BOD discussion regarding the purchase of a sign on Route 6. General BOD discussion regarding the selection of signs. The sign varies from \$600 to \$12,800 depending on the type of sign.

Director Innocenzo spoke with Kristen Vasey regarding the emailing and the updating of the website; Kristin would appreciate more pictures be submitted to her for placement on the website and social media. Kristin expressed concern not getting information regarding golf events to post on the website.

Director Morningstar spoke to the BOD regarding a survey for each department to be completed by the membership. General BOD discussion posting of the survey on the website weekly by department, responses to be private. Director Morningstar spoke to the BOD regarding Lifetime Memberships; Lifetime memberships is in place and should be submitted to Kristin for posting on the website.

Director Innocenzo spoke to the BOD regarding the bids on the A/C in the dining room. Brad will be instructed to get the specs to Sue. Sue will mail to various contractors for a bid on the A/C with completion date. Projection date 6/6/18 to open the bids provided they are given to Sue allowing time to be sent out in a time to meet this timeline.

#### **Pro Shop Committee**

Director Kinney – Dylan is preparing for the President's Cup he currently has 44 team and is looking to have 48 teams.

Director Kinney spoke to the BOD regarding the purchase of the staff shirts, Dylan will be ordering the shirts. Dylan is waiting on the Clubhouse employee size information from Brad.

Director Kinney made the BOD aware Dylan is looking into Golf Now; Dylan will be presenting additional information to the BOD on May 16, 2018 meeting.

New Hire (ProShop)

Elden Thomas – Part time thru May and will return in September and October.

Director Hicks made a motion to approve. Director Innocenzo seconded the motion. Motion passed.

#### **Greens**

President Carr greens are coming back, Bryn believes they will be better shape by the President's Cup.

## **Membership Report**

### **New Membership**

Kyle Bennett Social (over 21)

Michael Dickerson Single Social (over 21)

Steve Fagan Social (over 21)

Keith Howard Single Social (over 21)

Keith Hyatt Social (over 21)

Gregory Lent Single Social (over 21)

Thomas Mornhineway Social (over 21)

Jerry Schulthesis Social (over 21)

Lee Griffith Single Social (over 21)

Charles Bruce Single Social (over 21)

Don Blumenauer New Special Golf (over 21)

Robert Fluck New Special Golf (over 21)

Jesse Kisner New Special Golf (over 21)

Robert Oliver New Special Golf (over 21)

Tim Otis New Special Golf (over 21)

Dan Watkins New Special Golf (over 21)

Frank Kinney New Special Golf (over 21)

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

President Carr spoke to the BOD regarding the wording on the Membership Application and the By Laws. Director Morningstar read the Finance/Membership Committee Article V Section 3 #1 and Article VI; General BOD discussion regarding the Membership section in the ByLaws. President Carr will speak to the Solicitor regarding changing the wording on the applications for immediate approval.

Director Innocenzo spoke to the BOD regarding Game of Chance and the POS system. The Games of Chance has been eliminated for the future once the current bag of tickets has been completed.

### **Visitors Comments**

None

### **Adjournment**

Director Kinney made a motion to adjourn the meeting. Director Innocenzo seconded the motion. The meeting adjourned at 7:55 p.m.

The BOD went into Work Session regarding PLCB.