

May 16 Board Meeting

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

Approval of the minutes from meeting on May 10, 2018.

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

Visitors Comment

None

Old Business

Presidents Report

President Carr informed the BOD we paid the IRS \$11,131.00 which included the capital gains. President Carr met with T Thompson regarding releasing money from the escrow account. The assessment in 2009 was 1.7 million we currently owe \$378,279.00 on the mortgage. President Carr spoke regarding the current accounts payables and paying as the weather breaks.

President Carr spoke with Ray DePaola, Solicitor, regarding the PLCB possible license change which the club would go from non-profit to profit. There are steps to be taken if the BOD decides to go this way. General BOD discussion regarding any possible changes. Ray will attend the meeting on Wednesday, May 23, 2018.

Clubhouse Committee –

Director Innocenzo the Air Conditioning specs have been emailed to Sue from Brad this afternoon. Sue will send out request for bids to various contractors, the be opened on June 6, 2018 and work completed by June 22, 2018. Director Innocenzo handed out employee's information that will be given to staff in the Clubhouse to sign off and the guidelines will be sent with new Social Membership cards. General BOD discussion regarding the list of items on the Clubhouse guidelines. If a guest stays after the member leaves the Clubhouse the guest cannot purchase alcoholic beverages. General discussion regarding the event drinking, the directors would like event alcohol serving clarified and verified. Director Kinney suggested Brad get the correct answer in writing from the PLCB. The license the club holds is a Catering Club license. Director Morningstar will present documents to clarify this information.

RAMP certification is needed to be completed by seven Clubhouse employees. Director Innocenzo made a motion to the fees be paid for seven employees to receive their RAMP certification. Director Kinney clarified the employee will be reimbursed for the RAMP certification, the club will not pay the employee to take the certification testing. The RAMP certification is due from Brad to the BOD. Director Roof seconded the motion. The motion passed.

Director Innocenzo informed the BOD Friday night dinners will be starting on June 8, 2018; the new menus are done per Brad. Brad and Dylan are working on a Wine and Nine for the mixed league on June 8.

The games of chance will continue to be eliminated, the one unopened bag will used at a Country Club event. Brad will not purchase any additional tickets. Brad is going investigate additional games that may be available to the club. The daily special signs will be placed on the carts in lieu of purchasing signs for specials on the course. There will be daily specials on the chalkboard at the ProShop the previous night.

Director Innocenzo questioned if the club wants to renew the tobacco license. The consensus is we do not renew the license.

Pro Shop Committee

Director Kinney directed Dylan to address the BOD the Memorial Hospital event was postponed. The Presidents Cup is still planning to be this week. Dylan has been talking to the representative for Golf Now, which is an online tee time program. General BOD discussion, Dylan will get additional completed information to bring to the BOD for review at the next meeting. Director Ripic requested the Ladies league be postponed due the wet condition of the course.

Dylan spoke to the BOD regarding the Twin Tiers golf card; no BOD was aware of the approval for this advertisement. Dylan has requested on the website to contact him regarding this offer. President Carr told Dylan to research this further to bring additional information back to the BOD meeting. The tournament committee needs to meet and get the plans for the Memorial Day tournament

Greens

Bryn spoke to the BOD regarding the trees and area nurseries, nothing completed at this date. General BOD discussion regarding donated trees by several members who may have some on their properties. The greens which are currently wet, Bryn is concerned about additional 4.5" of rain this week. The Presidents Cup is in question for the upcoming

weekend. The sand traps need to be reworked. Director Kinney questioned if Bryn is still planning to work on the area by #9, where the water is backing up onto #9. Bryn is planning to replace the pipe and correct the issue as time and the weather permits.

Membership Report

New Membership

Nathan Bennett New Special Golf (over 21)

Elden Thomas Social Employee (over 21)

Bart Young Single Social (over 21)

Marilyn Young Single Social (over 21)

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

Resignations

Eric Aepli

Brian Putney

Lani Schwartz

Visitors Comments

None

Adjournment

Director Roof made a motion to adjourn the meeting. Director Morningstar seconded the motion. The meeting adjourned at 7:15 p.m.

The BOD went into Work Session regarding personnel.