

May 30 Board Meeting

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

Approval of the minutes from meeting on May 16, 2018 and May 23, 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 spoke to the BOD regarding the collapsed driveway, Bryn is working with MR Dirt for estimate to repair the collapsed pipe. The sinkhole will be repaired by the maintenance crew with the assistance of Bob Miller, former employee.

President Carr spoke about the protection of the gas pumps to satisfy the insurance company by installing a gate with sign with no vehicles allowed beyond the gate area.

President Carr spoke to the BOD regarding the PLCB and the understanding of the reciprocal play and privileges while at the country club. The Solicitor is addressing this with PLCB.

President Carr addressed the BOD regarding the current liquor license, which he proposes this issue be put aside until the new BOD is in place for the next year. Director Morningstar gave a presentation to the BOD regarding the PLCB and the new license. General BOD discussion. Director Kinney made a motion to delay any action on the new license until October when the new BOD is voted in and in place. The motion was seconded by Director Ripic.

Roll Call

Director Kinney	yes
Director Innocenzo	yes
Director Ripic	yes
Director Morningstar	no
President Carr	yes
Motion passed	4-1

Clubhouse Committee –

Director Innocenzo is updating the Clubhouse Operations Manual is all set with the exception; a meeting will be held with Director Innocenzo, Brad, Sue, and Elyse to discuss the manual with any changes or additions.

RAMP certification done with four employees, which includes Brad.

Brad is preparing the special cards for the ProShop to place in the carts.

BOD discussion regarding Sue sending notes of appreciation to the organizations who have tournaments or events at the club.

Director Innocenzo suggested the sign down by Route 6 be taken down until a new one is purchased to be replaced.

The Clubhouse hours are Monday thru Saturday 11-9; Sunday 11-8.

Director Morningstar spoke to the BOD regarding the tree limb which hangs over the Clubhouse and needs to be trimmed back.

Pro Shop Committee

Director Kinney spoke to the BOD regarding an attempted break in at the ProShop; Director Kinney repaired the door. Some new inventory has been added in the ProShop, also the need to purchase some additional inexpensive golf balls. The hours for the ProShop as of June 1st will be 7 – 7.

Greens

The course is very wet the upcoming tournaments will be held. Bryn and his staff have been busy keeping the course in shape with all the rain.

Director Kinney spoke briefly regarding Bryn looking into the purchase of trees.

Membership Report

New Membership

William Birdsall Social (over 21)

George Galka Single Social (over 21)

Ralph Martin Single Social (over 21)

Ken McGrath Single (over 21)

Gary Tobach Social (over 21)

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

Director Morningstar spoke to the BOD as Chairman of the Bylaws Committee.

“To the board of directors; Bylaws are a legal document to be written by experts. I am not a parliamentarian or a lawyer, so I am not qualified to write laws. My suggestion to the board is we use parliamentarian Jonathan M. Jacob to use a copy of our older Bylaws and have him revise and replace our current Bylaws with a new set. Then we will have a clean set of new Bylaws. We will then need to present to the members our new By Laws. The cost of this service would be \$350.00 for the first six hours. Jonathan does not expect to go over 5 hours. This is my recommendation to the board of directors for consideration. Thanks.”

President Carr responded the next meeting we will discuss the Bylaws further.

Visitors Comments

None

Adjournment

Director Innocenzo made a motion to adjourn the meeting. Director Kinney seconded the motion. The meeting adjourned at 8:30 p.m.

The BOD went into Work Session regarding personnel.