

## **JUNE 6, 2018**

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

Board of Directors went into Executive Session at 6:05 p.m. and reconvened at 6:44 p.m.

### **Approval of the minutes from meeting on May 30, 2018.**

The motion was made to approve by Director Innocenzo and seconded by Director Ripic; motion passed with Director Morningstar abstained.

### **Visitors Comment**

None

### **New Business**

Opening of bids for Air Conditioner. Director Innocenzo made a motion to accept the lowest bid who could complete the work prior to June 18, 2018. Director Roof seconded the motion.

### **Roll Call**

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

Motion passed 5-0

### **Old Business**

#### **Presidents Report**

President Carr spoke to the BOD regarding the Towanda Football card to go ahead with the free advertisement on the card with the \$35.00 golf rate. President Carr proposed the daily golf rate will continue at \$35.00 weekdays with a cart. Weekend rate will be \$39.00 including cart. General BOD discussion to put a twilight rate in place on Wednesday and Thursday after 4; also, special rate for Sunday after 3 p.m.

Director Innocenzo made the motion to set the daily weekday rate at \$35.00 include carts; and senior rate \$30.00 include carts for the weekdays. Motion was seconded by Director Kinney. The motion passed.

Director Kinney made a motion to put in place the Twilight Rate at 5:00 p.m. Wednesday and Thursday for 9 holes \$15.00 with cart on trial basis for one month. Motion was seconded by Director Roof. Motion passed. General BOD discussion to promote the social membership.

#### **Clubhouse Committee –**

Director Innocenzo spoke to the BOD regarding the Clubhouse operations and promoting the memberships and to make sure the signs are hung up in the ProShop area. Director Ripic suggested we put together a pamphlet regarding memberships. General BOD discussion regarding the membership advertising in house for all memberships.

#### **Pro Shop Committee**

Director Kinney spoke to the BOD regarding staff meeting with the ProShop staff for training on Thursday, June 14 @4:00 p.m. General BOD discussion regarding photos needed for events on social media. The ProShop needs to get these photos and information to Kristin to put on Facebook and in the newsletters. The Member/Member is coming up June 23 and 24.

#### **Greens**

Director Roof received quotes from Spring Lake and MR Dirt for the repair of the ditch on #9. Director Kinney requested Sue forward the email from Bryn regarding the quotes and trees information. General BOD discussion regarding replacement of trees on the course. Sue brought to the BOD attention regarding the lack of 4 wheel drive on the maintenance tractor. Director Roof will instruct Bryn it is okay to get this repaired. General BOD discussion regarding the maintenance on the carts to be rotated in for service.

## **Membership Report**

### **New Membership**

Judy Vought Social (Gift Certificate) (over 21)  
Evan Hughes Scholastic (over 21)  
Vanessa Hansen Scholastic (over 21)  
Kay Benjamin Social House (over 21)  
Richard Benjamin Social House (over 21)  
Debra Jones Social House (over 21)  
Jeffrey Jones Social House (over 21)  
Erica Crawford Social House (over 21)  
JoAnn Cuddy Social House (over 21)  
Anna Cuddy Social House (over 21)  
Kayleen Cuddy Social House (over 21)  
Dayna Dawsey Social House (over 21)  
Karen Parkhurst Social House (over 21)

### **Changes**

Ken McGrath from Social to New 2018 Special

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

President Carr spoke to the BOD regarding the need to be thinking of ideas of budgeting and dues structure.

### **Visitors Comments**

None

### **Adjournment**

Director Innocenzo made a motion to adjourn the meeting. Director Roof seconded the motion. The meeting adjourned at 8:24 p.m.