

JUNE 27, 2018

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

Approval of the minutes from meeting on June 6; June 20, 2018.

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

Visitors Comment

None

New Business

Motion to set the date of July 10, 2018 for a membership meeting regarding changing the Annual Meeting from January to October was made by Director Kinney. Seconded by Director Innocenzo. The motion passed.

Membership Report

A member requested their paid dues be held over until next year due to an injury. The motion to approve this request was made by Director Kinney. The motion was seconded by Director Morningstar. The motion passed.

New Membership

Robert Lundy Social House (over 21)

Brian Cotter Single Social (over 21)

Motion to approve the new members was made by Director Innocenzo; seconded by Director Kinney. The motion passed 4-1 abstaining by Director Morningstar.

Old Business

Clubhouse Committee –

Director Innocenzo spoke to the BOD regarding the Clubhouse operations. The two tournaments went well with Flynn and Troy Foundation. The air conditioning is in and working well. Director Innocenzo told the BOD there's still minor issues with getting the menus in the carts each week. Director Roof requested the menus be posted on Instagram as well as Facebook. VP Ripic questioned who in the future should be making the decision to cancel any activity on the course. General BOD discussion the Greens Superintendent should make the decision and pass the information to the ProShop Manager or attendant on duty.

Pro Shop Committee

Director Kinney spoke regarding the tournament went well with Endless Mountains Pregnancy today. General BOD discussion regarding the cancellation of the Member/Member; the tournament has been rescheduled to September 8 and September 9.

Greens

Director Roof stated he didn't have any new information to report. Director Kinney updated Director Roof and the BOD about an email he received last week from Bryn regarding the trees. The BOD had previously approved \$1000 for the purchase of trees. The BOD discussion he should use the \$1000 on trees where he feels they are needed.

New Business

The motion to eliminate the position of Director of Golf was made by Director Kinney. The motion was seconded by Director Roof.

Roll Call

Director Innocenzo	Yes
Director Morningstar	No
Director Hicks	Yes
Director Roof	Yes
Director Kinney	Yes

Motion passed 4-1

Director Kinney made a motion to employ Brandon Dickerson as Interim Country Club Manager effective 7-1-18. The motion was seconded by Director Roof.

Roll Call

Director Innocenzo	Yes
Director Morningstar	Yes
Director Hicks	Yes
Director Roof	Yes
Director Kinney	Yes

Motion to approve the reciprocal listing presented by Sue was made by Director Kinney. Motion seconded by Director Innocenzo. The motion passed. The reciprocal listing will be available in the Clubhouse and ProShop. Sue will mail letters to the approved reciprocal clubs requesting they inform their members when attending our course they must have their membership card available to the staff. They must have their membership cards available when purchasing alcoholic beverages in the Clubhouse.

Visitors Comments

None

Motion to adjourn to go into Executive session to discuss personnel matters by Director Innocenzo. Seconded by Director Roof. Motion passed.

BOD went into Executive Session for further Personnel matters at 6:30 p.m.