

July 10, 2018 Board Meeting

Meeting called to order by President Carr; Roll call taken Directors Ripic; Kinney; Innocenzo; Roof; Hicks were present. Director Morningstar was absent. Managers Brandon Dickerson; Brad Vasey were present. Bryn Duffield was absent

Approval of the minutes from meeting June 27, 2018.

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

Visitors Comment

None

New Business

President Carr and the BOD welcomed Brandon Dickerson as the Interim Country Club Manager.

Old Business

General BOD discussion to pass a preliminary budget at the July 18 meeting. Finance committee with Director Hicks and Managers Brandon Dickerson, Brad Vasey and Sue Jackson will be held to discuss the budget on Tuesday, July 17, 2018 at 5 p.m.

President Carr informed the BOD June was a good month financially for the club and appears July is looking good, as well.

President Carr assigned Director Kinney to be the Chairman of the Nominating Committee to put together a committee. There are currently 3 seats available on the BOD.

Clubhouse Committee –

Director Innocenzo spoke to the BOD regarding the Clubhouse operations. The past events have been successful and there are future scheduled plans in the clubhouse for members. Brad spoke the BOD regarding the upcoming Seafood Extravaganza on July 20 and is a member benefit with limit of 100 tickets being sold. Brad said he is looking to giveaway a Free Social Membership.

Director Roof thanked the Clubhouse staff for putting the Weekly Specials Menu on Instagram.

General BOD discussion regarding weekly specials such as Friday nights, etc.

Brad spoke to the BOD regarding the upcoming painting event, no date has been set at this time.

Pro Shop Committee

Director Kinney spoke to the BOD regarding setting up a Twilight rate on Thursday after 4 p.m. with the rate of \$20 including cart.

Greens

Director Kinney spoke to the BOD regarding the postponement of the pipe replacement on #9 due to contractor's employees on vacation at the original scheduled date. The work has been rescheduled for Tuesday, July 17 and Wednesday, July 18 weather permitting. Director Hicks suggested Par 3 for the day the repairs are being made.

New Membership

John Nutting Social House (over 21)

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

Visitors Comments

None

The motion to adjourn the meeting was made by Director Roof. The motion was seconded by Director Innocenzo. The motion passed, the meeting adjourned at 6:34 p.m.