

## July 18, 2018 Board of Directors Meeting

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

### Approval of the minutes from Special meeting July 10, 2018.

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

### Approval of the minutes from meeting July 10, 2018

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

### Visitors Comment

None

### Old Business

Director Ripic questioned what the status is for Dave Heyer and the agreed work. General BOD discussion Bryn should discuss with Dave and report back to the BOD.

### Clubhouse Committee –

Brad Vasey gave a Clubhouse update of events. Brad is continuing to work at keeping labor costs down. The Ice Maker seems to be working currently. Director Hicks stated the month of June was a good one in both the Clubhouse and ProShop.

### Pro Shop Committee

Brandon Dickerson gave an update on the ProShop, the previous week was busy with tournaments. As of this date he had 10 signed up for the Member/Guest which is being held on July 28 and July 29.

### Greens

The course continues to be in great shape. No Greens report.

Sue gave an updated report for the Royalty Income; the month of June we received \$1240.29 fiscal year to date \$15164.87.

### New Membership

John Cotter Single Social (over 21)  
Megan Birdsall-Decker Social (over 21)  
Stacy Garrity Social (over 21)  
Dan Gizzi Social (over 21)  
Carol Gilroy Social House (over 21)  
Glenn Meisenhelter Social House (over 21)  
Richard Meredith Social House (over 21)  
Shayne Reimold Single Social (over 21)  
James Rosengrant Single Social (over 21)  
Josh Vanderpool Single Social (over 21)

Director Kinney made a motion to approve. The motion was seconded by Director Ripic. The motion passed.

Director Kinney made a motion to cut off 2018 Social Membership as of 9-1-2018.; any Social Member joining and paying the dues in full after 9-1-18 the membership will be paid for the following year (2019).

The motion was seconded by Director Ripic.

### Roll Call

Director Ripic	yes
Director Kinney	yes
Director Hicks	yes
President Carr	yes

Motion passed 4-0

The motion to adjourn the meeting was made by Director Hicks. The motion was seconded by Director Ripic. The motion passed, the meeting adjourned at 7:31 p.m.

