

SEPTEMBER 2018 MEETING

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

Approval of the minutes from Special meeting August 22,2018.

The motion to approve the minutes by Director Innocenzo; seconded by Director Kinney; motion passed.

Visitors Comment

Visitor Tim Adams questioned the timeframe for the removal of trees. He is willing to assist Bryn and crew with the removal. General BOD discussion regarding the removal of existing trees. President Carr responded the directors will double check with Bryn regarding the trees.

New Business

President Carr informed the BOD T Thompson has volunteered to be the MC for the Elimination Party on November 10. Director Innocenzo stated the Elimination Party tickets are available in the Clubhouse.

Brandon spoke on behalf of the ProShop; currently Dave and Mark are working the weekday mornings and Brandon is covering the afternoon/evenings. Brandon requested the change of hours for the PS to close at 6 p.m. due to weather and daylight hours. The weather continues to be a challenge to the club.

Brandon spoke to the BOD regarding conversion to Comcast from Frontier. Questions regarding the additional costs after the 2-year contract. Director Hicks requested Brandon check with AT&T. This was tabled until the October due to needing additional information for the needs of internet and phone lines throughout the club and additional information from AT&T.

Brandon spoke the BOD regarding the Golf Now and the plan for TCC tee times, general BOD discussion.

Director Innocenzo made a motion to proceed in the direction of implementing Golf Now. The motion was seconded by Director Kinney. Motion passed 5-0.

Roll Call

Director Innocenzo yes

Director Kinney yes

Director Morningstar yes

Director Ripic yes

Director Hicks yes

Motion passed, 5-0

Greens Committee – President Carr stated they were working on 3 today.

New Hire for Clubhouse

Jennifer Isaac – Bar/Server

Director Innocenzo made a motion to approve Jennifer's hiring. Motion seconded by Director Ripic. Motion approved.

New Membership

Bradly Lantz Social House

Director Ripic made a motion to approve. Motion seconded by Director Hicks. Motion passed 5-0.

President Carr spoke to the BOD regarding the payment schedule for 2019 dues.

Director Ripic made a motion to approve the down payment of monthly rates to 50% of dues rates for 2019 including the Social Membership proposal. Director Kinney seconded the motion.

Roll Call

Director Innocenzo yes

Director Kinney yes

Director Morningstar yes

Director Ripic yes

Director Hicks yes

Motion passed, 5-0

The late fee for late dues after April 30, 2019 will be assessed 5%.

Social Membership rate set at \$25.00 includes one round of golf; golf cart excluded. The member must have their social card available to receive the free round of golf, excludes the golf cart.

Director Innocenzo made a motion to approve the change to the Social Membership the round of golf is non-transferable. The motion was seconded by Director Kinney. Motion passed 5-0.

Roll Call

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| Director Innocenzo | yes |
| Director Kinney | yes |
| Director Morningstar | yes |
| Director Ripic | yes |
| Director Hicks | yes |
| Motion passed, 5-0 | |

Annual Meeting date was set for Sunday, October 28, 2018 at 1:00 p.m.

Director Hicks spoke briefly regarding the proposed 2019 budget.

Budget Meeting will be with Director Innocenzo, Director Hicks, Managers Brandon Dickerson, Brad Vasey and Sue Jackson on Tuesday, October 2, 2018 at 5 p.m.

Budget should be presented and approved at the Wednesday, October 24, 2019.

President Carr spoke to the BOD regarding Brandon Dickerson, the position he was hired for Country Club Manager and allowing Brandon to manage the club.

The motion to adjourn the meeting was made by Director Innocenzo. The motion was seconded by Director Ripic. The motion passed, the meeting adjourned at 7:46 p.m.

The BOD went into Executive Session for Personnel.