

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

Approval of the minutes from Special meeting September 09, 2018.

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

Visitors Comment

No Visitors

New Business

Clubhouse Report

Director Innocenzo informed the BOD a Continental Breakfast would be served prior to the Annual Meeting on October 28, 2018.

Discussion for bids for the Air Conditioner in the bar area prior to next season.

Vice President Ripic stated plans are being made to paint behind the bar and in the locker room, especially the men's locker room. Need estimate for the work that needs to be done in the men's locker room, Director Kinney said he will look at the work needed and report back to the BOD.

Looking ahead for the Elimination Party, ticket sales are continuing to increase.

ProShop Report

Brandon gave an update on the progress of the change to Comcast. The plan is to go ahead with 2 modems with Comcast, one in the PS and the other in the CH.

Business in the PS and on the course has slowed down due to weather. Currently a sale of 20-25% is going on in the PS. Brandon is planning a Black Friday sale in the PS as well as Christmas sales. We need to advertise for the sales going on to bring customers into the PS.

Greens Report

Bryn spoke to the BOD the maintenance crew is getting ready for the end of the season and winter. Aerating some fairways and tees. The department has experienced equipment breakdowns; the crew is working to repair what they can.

Bryn spoke to the BOD regarding the trees that will be cut and need to be replaced. He is looking at W&W Nursery for replacement trees. Bryn will double check on warranty if the Nursery plant the replacement trees. Bryn would like at least \$10,000.00 be budgeted for the tree project. Also, will need replacement equipment if the current equipment is unrepairable. Further discussion is needed with Curtis, Brandon and Bryn.

Financial Report

Sue reported the Royalty Income for the month of \$2178.81 and fiscal year total of \$20,404.24.

Sue also spoke to the BOD regarding the Accounts Payable and the finances which remain tight due to the end of the season and the weather.

New Membership

Austin McGee Social House

Abigail Borel Social House

Director Kinney made a motion to approve the new members. Director Innocenzo seconded the motion. Motion passed 4-0.

Resignation

Mark McGuire resigned; no reason given.

Director Roof made a motion to accept the resignation with regret. Director Innocenzo seconded the motion. Motion passed 4-0.

Reminder to all the Annual Meeting will be Sunday, October 28, 2018 at 1 p.m. in the Clubhouse.

Director Roof made a motion to adjourn the meeting. Director Kinney seconded the motion. Motion passed. The meeting adjourned at 6:58 p.m.

The BOD went into Executive Session for personnel matters.

