

December 2016 Board of Directors Meeting Minutes

Debi open the meeting at 6:33 with Joe, Tom and Steve absent. Tom arrived at 6:42.

Debi asked if everyone had received the minutes from the November meeting. With no discussion Mark made a motion to accept, seconded by Dan.

Steve was not able to attend the meeting and since there were some questions on the financials regarding the electric bill the financials will be carried to the January meeting.

Greens Report: Dan reported that Andy signed his contract for 2017 season. He will work from February 6th through December 29th at a rate of \$913 per week. Andy wanted the board to know that we may need motor for triplex. He has been doing bandage work for a while and will tear apart first to see if we can get another year out of it. The cost is in the range of \$1600 - \$2000. The triplex is 20 years old, he has also been grinding the reels on the triplex, the cost \$300 per reel. Also the hydraulic motor on the rough mowing needs to be replaced. Can buy replacement parts for roughly \$800. It is a 2007, we purchased 5 years ago.

House report: Debi reported that Brian Burr CFD did inspection for the Place of Assembly. The EXIT sign in the kitchen and the light in the beer room were not working. Dave Dalke repaired both. Brian came back on Dec 9th to inspect. A report will be sent. We have received our liquor license for 2017. Wood has been stacked. Because of poor attendance early on Fridays the club will not open until 3 until further notice. The club is now closed on Saturday's unless an event, will have volunteer bartenders. Mark asked why we don't have regular bartenders on Saturday's and volunteers on Thursday night since it seems Saturday would be a busier day. Tom stated that in past years Thursday night is busy with pool players, Dec is always slow because of the holidays. Debi stated that starting in January we have events almost every Saturday so the club will be open with volunteer bartenders. She is willing to train board members. Tom will be dumping the GHIN system on February 10th to save the club money and also we need to dump so the club is not paying for GHINs of members that aren't needed for the 2017 season. If you need your GHIN before he starts to load names back in on April 1st he recommends printing out your GHIN card.

Marketing report: Mark has the raffle tickets for the two free memberships. Have sold some already, he will hand out to board members to sell.

Membership Committee: no report

Social report: Yankee Swap was a success. Marie raffled the TV proceeds to benefit Dodys kids, won by Sue Monetta. 50/50 raffle to benefit social committee for upcoming events was also conducted won by Mark Smolnik. Mark stated that folks at the Yankee Swap felt they were being hit with too many raffles that night (50/50, TV and membership raffle). We should limit to one raffle per event.

Linda Dolan was asked to speak at meeting to let the board know what the social committee was planning for the upcoming year. She stated that they are planning a New Year's Eve party, music, dancing and light appetizers with a champagne toast at midnight. Cost is \$10 per person. New year's day the bar will be open at noon with a bloody mary bar, followed by a cribbage tournament, pool or to watch football. More details to follow. Second Saturday of January there

will be a soup cookoff during Bingo. February 11th will be a Snowball dance. March 17th Tom and Terri will do a corn beef dinner. Will have snowshoeing events if conditions are good. The social committee will run 50/50's or will put up a donation jar. Linda asked if the social committee had a budget at this time ,there is none. Tom made a motion to give social committee \$200 as start up money, seconded bt Scott, passed. Linda is hoping they won't need they have \$135 now and is hoping will make the \$65 difference at the dance New year's eve. The social committee will keep \$200 at all times to run events anything over that will be giving to the club along with an event sheet. Pam Bennett is getting a gift basket from Burdick's to raffle off. Linda asked about social committee members doing volunteer bartending. Debi stated that she would prefer to only have board members doing volunteer work since she does the deposits and it can be quite a nightmare going through the receipts. She opened it up to the rest of the board to make the decision, there was no discussion. At this time will only use board members to run bar after they are trained.

Website report: Scott stated that we have had 1146 hits the last month. He is updating as he gets info.

Golf cart committee: no report.

Pro shop committee: no report.

Tournament committee: no report. Tom asked when a tournament meeting will happen, Debi said an email will be sent out with a date and asking anyone interested in being on the committee to attend.

POS report: Nick brought his Ipad to do demo on Shop Keep. He stated that shop keep will connect to our credit card machine. He will send video out to board to review before next meeting. Because of the time Debi stated that we will put Nick on the agenda first at the January meeting so he has time to give everyone a chance to see all that shop keep does.

Old business: Dan has the springs for the attic door will install Friday. Jan event calendar at bar.

New Business: next board meeting January 19, 2017. Everyone have a safe and Merry Christmas.

Scott made a motion to adjourn at 8:20, seconded by Dan.

Respectively submitted
Debi Monroe