

## Board of Directors Meeting

February 21, 2018

Absent: Nick, Tom, Steve Nemi

The meeting was called to order by Debi at 6:26pm

### Secretary Report

The January report was emailed to all board members. There being no additions, discussion or corrections, Joe made a motion to accept the report, Ron seconded it. All were in favor.

### Financial Report

After reviewing Dec. 2017 financial report, there being no additions, discussion or corrections, Ron made a motion to accept the report, Jay seconded it. All were in favor.

The January 2018 financial report was made available to all board members. There being no additions, discussion or corrections, Jay made a motion to accept the report, Ron seconded it. All were in favor.

### House Committee

Don reports that the Ladies room renovations are complete and looks good. There are 6 new lockers but only room for 4. The extra 2 could go in the Men's locker room. Joe will send out an email letting members know these lockers are available. Don is working on a 50/50 raffle to generate money for the club. He also would like to see the club opened to more charitable organizations. Rentals have increased. Don would like to see the kitchen, specifically the stove, get a thorough cleaning. Scott will get the name of the business that cleaned the Sugar River Tech Center kitchen equipment and the cost of doing so. In light of recent music entertainment and the money it generated, Don would like to see more entertainment throughout the year. He also asked why the club was not receiving all services for cable, phone and internet from the same company. Joe explained it would put the club in a different category and cost more money.

## Greens Committee

After a difficult search for a new Superintendent, Tom Fowler has accepted the position. He does not want this long term and wants the committee to continue its search for a permanent replacement. He will start April 1 at a weekly salary. He will have to give up his seat on the Board. Dan is to meet with Tom tomorrow to go over everything and asked the board if they had any questions for Tom. Dan wants Tom to find another person to work with him, someone that might eventually come up the ranks. Scott questioned looking into internships from colleges for work/study. Others stated they have tried this in the past without success. Ross is coming back and will start the last week in March. Andy has offered to sharpen the equipment and help get it ready for the season. He is also willing to mix chemicals and spray. Due to licensing and legitimacy, he must remain as an employee of the club. Joe made a motion to keep Andy as an employee and pay him an hourly wage. Ron seconded it. All in favor.

The dredging of the pond has been put on hold for this year. Once the bids were in, the weather did not cooperate as the ground needs to be frozen to bring the heavy equipment in. It will be put out for bids again and the Board needs to know by the end of the season who will be doing it.

## Tournament Committee

The tournament committee met and made a schedule of events. Some revisions had to be made to fit in certain events and work around club rentals. The final schedule will be typed and sent to the printer.

## Social Committee

Linda reported that the Soup Cook-off/ Bingo was a success as was the Moon Dance. As spokesperson for a secondary committee of the Social Committee, and a lack of food available, Linda proposed the idea of buying a chest freezer to be stocked with ice cream products and microwaveable foods for purchase. After some discussion, Joe made the motion to pay for a freezer and use the money from future 50/50 drawings to reimburse the club. Scott seconded it. All in favor.

Other social events scheduled are the Spaghetti Dinner to benefit the SCHS on March 3, the benefit for CHAD on March 9th, and cribbage March 10th.

## Website/Marketing

Scott reported 2300 hits on the website in the past month. He is reorganizing the site to make it look better. He has checked various advertising venues and costs for marketing purposes. Joe made a motion to allot \$1500 for advertising. Jay seconded it. All in favor. Scott again mentioned prospective members be able to "test drive" the course for a discounted price from opening day through the end of May and if they join, that fee would be deducted from their membership. Jay was concerned about a discrepancy he noted between the computer and mobile amounts for members renting the club. Scott will look into that. Scott also mentioned removing Dawn's credit card on the Facebook account and stated the club might have to start a new account.

## Membership

Membership applications will be mailed out to all members. Linda will give a comparison of memberships at the next meeting.

## GHIN Committee

Tom will delete all old GHINs in the computer.

## Pro Shop Committee

Nothing to report

## Golf Cart Committee

Nothing to report

## Old Business

Nothing to report

## New Business

Tom will get a used computer to keep at the maintenance shop to keep all their records in which will remain there.

Joe discussed his communication with the Kiwanis about having their food truck at the club for high volume times such as weekends and special tournaments. Ron expressed an interest in being on the food committee with Joe and other members from the Social Committee.

Joe made a motion to adjourn the meeting. Ron seconded it. All in favor. Meeting adjourned at 8:15pm

Respectfully submitted,

Linda Dolan