

## Board of Directors Meeting - August 15th, 2018

The meeting was called to order by Debi, Chairperson at 6:30pm Absent were Mark and Jay

The secretaries report had been emailed to all board members. An amendment was made to last months report regarding the 20 HP pump which had been removed. This will be checked to see if it can be salvaged and used as a backup. The 40hp pump was already in use. Dan also noted that in last months report that the board had accepted Daniels bid for dredging of the pond. Dan was not aware of this. He will check with Daniels to see if the previous quote is still good. There being no other discussion, Joe made a motion to accept and Ron seconded it. All in favor.

Financial - Steve was present and the financial report was given to all board members. The savings has still not been touched. Steve stated he had spoken with Andy Lafrieniére about a way to decrease credit card fees. He will look into that further. Dan questioned why there was such a discrepancy in the electric bills. There are three separate meters, one for the clubhouse, maintenance, and pumphouse. Steve will scan the last few bills and send them to everyone. There being no other discussion, Joe made the motion to accept the report, Ron seconded it. All in favor.

Greens - Dan states that Tom and Ross are doing a great job. Scott is working more to fill in the gap. Joe is helping greatly with the greens comminttee. They meet every Monday with Tom to touch base and discuss any issues. Tom is undecided if he will remain as superintendent next year and the committee needs to advertise to replace him or for someone to train under him as an apprentice if he is willing to stay on another year. Joe had previously put out the word on college sites with no responses. Ron made a motion to appropriate \$600 to advertise for the position. Joe seconded it and all approved with the condition that if they need more money, they will approach the board. Tom needed to aerate and dress the greens especially on 3 and 6. Algae was growing because of all the rain and the holes it created retained the water potentially causing root rot. Tom states that he will ask Mark Allen to help with rebuilding of the pump this fall as Mark is very knowledgeable in this area and the fixed pump could give the course 10 heads versus the 6 now. Tom states that people are running into the cart path signs bending or destroying them. The mens league has extra money from their end of year banquet and will donate the extra money to purchase new cart path signs.

House - Don states the raffle tickets are being printed. Don continues to get correspondence from BMI. He asked to Scott if he would check with a local establishment to see how they handle it and Don will negotiate with BMI. There is a leak under the bar sink that reportedly has been there a long time. Coke looked at their equipment and that was OK. The sink will be worked on soon. Don will look at the expenses for liquor and beer for a future meeting to see if an increase in drink prices is warranted. Don will also have a list of things that need fixing in and around the clubhouse with money donated from the Turtle Shack tournament.

Membership - We have one new member bringing the total voting members to 156, 18 less than last

year at this time. Starting now, there is a special for new members, \$500 for the remainder of this year and all of next year that includes the assessment. Flyers will be printed up to put around the clubhouse, on Facebook, and the website.

Golf carts - This next year will be the last year for the \$30 assessment on the new golf carts.

Pro shop - nothing to report

Tournament Committee - The Relay for Life Tournament is rescheduled for Sept. 15. A new sign up sheet will be posted. A meeting for the member/member tournament will be scheduled. The social for this event is Friday, Aug. 24. The Turtle Shack tournament is Aug. 25 and the Challenge Cup Aug. 26.

Social Committee - continues to work with the tournament committee.

Website/Marketing - There were 1904 visits to the website. Those getting holes in one and club champions added to the site. The ads placed in the Eagle Times besides golf specials, pressed soccer golf and youth tees. Discussion about staying open later in the season when all other courses are closed with specials.

Old Business - The 1997 golf cart currently owned by members who want to exchange their cart for two cart cards for two years, has been checked over and felt to be worth \$2000. There was much discussion, pros and cons, in agreeing to this. Some were concerned about setting a precedent but it was determined that any further deals like this would be on a case by case basis. A paper vote was taken by board members present with 4 yes votes and 2 no votes.

New Business - Steve will talk with Jason Stone, coach for the Stevens soccer team to see about starting a golf soccer league. Steve also suggested possibly having soccer golf coupons in the fundraiser coupon books that Stevens high school puts out. New opening times will start after Labor Day, 9AM on week days and 8AM on weekends. Mark questioned why the Ladies Member Guest tournament did not give 10% back to the club like other tournaments. This will be paid to the club.

There being no other new business, Joe made a motion to adjourn the meeting. Ron seconded it. Meeting was adjourned at 8:30 pm.

Next meeting will be Sept. 19th at 6:30pm