

September 19th, 2018 BOD Meeting Minutes

The meeting was called to order by Debi, Chairperson at 6:32pm. Absent was Scott

Secretary Report - the August minutes were given to all board members. There being no additions, corrections or discussion, Mark made a motion to accept the minutes. Jay seconded it. All in favor.

Financial - Steve had emailed the financial report to board members and was present to discuss it and answer any questions. August showed a lot of expenses as usual but the savings account has not been touched. The club is down \$3500 versus \$5000 at this time last year but have gotten through the last year without touching the line of credit. The property tax is due Oct. 2. In response to last month's discussion about the discrepancy in electric bills, Steve sent out the previous 3 months of bills for that account. It was found that the meter had not been read so this month's bill was high. There being no other additions, corrections or discussion, Joe made a motion to accept the report. Mark seconded it. All in favor.

Greens Committee - all the greens were top dressed. #3 and #6 continue to have the algae problem and were closed for play to allow treatment. The rough mower was down longer than anticipated as it took long for the parts to come in but is now fixed and in operation. Railroad ties were obtained and will be used to create a barrier on hole #2 as carts driving over certain areas are causing erosion. Mark Allen will rebuild the pump over the winter and will be compensated as an employee. The bid of \$5000 for Daniels to dredge the pond was accepted and will be done as soon as conditions allow. Tom will give a list of equipment needs for next year. The ads are out for a new superintendent. The only respondents thus far are not qualified for the position. There needs to be an active search done.

House Committee - after discussions by Don, Debi, and Joe regarding payment to the music copyright company, BMI, it was mutually agreed upon for the club to pay \$850 that will satisfy BMI through June of 2019. The leaking bar sink issue - trying to find a replacement. Will talk with McNeils about rebuilding the sink or buying a new one. Coke has agreed to redo the plumbing at no cost. Don states that Dave Dalke is a big help but is concerned that he is not licensed to do some of the needed work. Bob Porter and Bob Mann will replace the floor behind the bar with Turtle Shack money. The pipes under the clubhouse need to be wrapped before winter. Discussion about wood for the wood stove. There is some wood that can be split but not a lot. Don suggested buying a couple of cords. Debi, Don and Steve will speak to people they know and get quotes. Mark suggested talking with Harry Stevens. The raffle is going well. A lot of tickets have been sold. Don wants to be able to discuss with the new House Chair, some issues with the bartenders. Membership - 156 voting members, down 18 from this time last year. There is one new member who has taken advantage of the special.

Marketing and Website - no report

Pro shop - Mark states it's holding its own. There is still some inventory to start for next year.

Golf carts - the steering column in one cart was fixed. One cart had a small broken area on the windshield. The company came and fixed it.

Tournament Committee - The Fireman's tournament is Oct. 10. No date yet for the Flannel Open. There has been better advertising of tournaments and mostly good turnouts. Ron suggested we advertise for non-members to play in certain tournaments.

New Business - committee heads need to be prepared to give a report at the annual meeting on Oct. 9. They will be given the minutes from last year to see what is expected of them. Mark talked to Chuck Peobody about a dead limb on the big pine tree by the clubhouse. The insurance company came to check the clubhouse. There is moss build up on the north side of the roof which needs to be removed. Any tree limbs within 3 feet of any building need to be removed. There are rotting areas of the maintenance building that need to be repaired or replaced. It is felt that the maintenance building is underinsured at \$62,000. Joe made a motion to increase the insurance to \$100,000. Jay seconded it. All in favor. Also discussed was if there was a policy in place for rides for intoxicated patrons. Debi will check in the bartender's job description. If not, Joe will write one for bartenders to sign. There needs to be an official policy for insurance purposes. A thank you note will be sent to Bob Mann for purchasing pizza for the Stevens High School golf match.

Old Business - as discussed in specific committee sections.

The Annual meeting is Oct. 9 at 6:30pm. The next regular board meeting will be Oct. 17 at 6:30pm to welcome new board members.

Mark made the motion to adjourn the meeting. Ron seconded it. All in favor. Meeting adjourned at 7:34pm.

Respectfully submitted,

Linda Dolan Secretary

Addendum to the minutes as of Oct. 2. Don found dry wood for \$240 a cord. 2 cords are being delivered this afternoon to the club.

There was no policy about bartenders getting a cab for people in need. Joe wrote one, it was approved by Debi and sent to Steve to send to the insurance company. This policy will be given to all bartenders to sign and will be in their personnel file.

Linda Dolan - Secretary