

Board Meeting
6-15-16
6:30 PM

Joe opened the meeting at 6:30 with all present except Dan Richardson. Debi M made a motion to accept the secretary's report which was seconded by Ron and passed unanimously.

Financial Report: Our "listing" with the state is now good. Pete inquired about why our bank charges keep increasing which Steve replied because we are doing more credit card sales. The board will be investigating banks and such to see if we can get a lower rate again. Pete also wanted to know what the misc. income included to which Steve said he would get back to us. *(next day email reply: The Miscellaneous income was a couple of deposits for the ad's that were sold for the score cards and one deposit from Bob Landry when I believe he matched bar sales one day or something like that.)* Scott wanted to know if we have "saved aside" the 2 payments (\$4200) for carts that should have already been paid. It has not but Steve is making an account for all assessments monies and the \$1500.00 from the 50/50 raffle. Property taxes have been dropped about \$400.00 per quarter. We did receive a fair reimbursement for the tree removal. As to the question from last month's meeting about the discrepancies on the financial report with carts; no answer as of yet. Dawn made a motion to table the acceptance of the financials until we have the answers next meeting. *(Email the next day; The cart rental issue is as follows: I mistakenly had Robert Candon's annual rental in the regular cart rental account. The odd amount came from Pat Dezafra's application. There was a \$233 payment made and a note to "keep receipts per TF". Hopefully Tom can fill me in on that. The name's I'm missing from my deposit list were Dorlon Picard and Michael Papps. I pulled their applications that I got and Dorlon paid \$640 for membership, locker and Ghin via check; Michael did the same thing via credit card. Deb & Dawn, did these 2 pay for the cart at a different time?)*

Greens committee Report: Without Dan in attendance Tom answered a few questions about the course. The board unanimously has approved the purchase of a fly mower with a limit of \$1200.00. Pete requested the old equipment that is never used and just hanging around we "sell" as scrap metal. Peter handed out a sheet stating – "Replacing Equipment short & long term. Over the past 5 years CCC has spent \$53,150.00 on equipment repairs. Through May of this year the cost of repairs is \$7500.00 for a total of \$60,650.00 over the past 5 ½ years. If Andy spends the balance of his budget which is \$3000.00 CCC total equipment

repairs over 6 years would be \$63,650.00”. Because of the above Pete is requesting a priority list of the condition of the equipment and replacement with cost. He realizes this list is not in stone because equipment breaks but it would help the board to have an educated estimate of replacement for future replacement cost.

House Committee Report: Had a great weekend with Alumni rentals. The fire extinguishers inspection is coming up in July again. Tom has vented the bar storage closet to help keep the ice machine working well. The ice machine is apx 9 years old and working well. A big thank you to the McNeil’s for donating and replacing the stainless steel trough behind the bar. The lights in the ladies room and kitchen have been fixed. Tom has requested Dave Dalke fix the leak in the bar area.

Membership/Marketing Committee Report:

| | 2015 | 2016 |
|-----------------------------|------|------|
| Member | 85 | 83 |
| New Members | 37 | 45 |
| 2 nd year Member | 0 | 14 |
| Dual | 3 | 4 |
| Family | 28 | 29 |
| Voting Members | 180 | 198 |

Where are the other 23 members who were new last year? How do we keep more than 38% next year?

Dawn made a new ap to help clarify and trace transactions easier.

Social Committee Report: Had 2 Alumni parties, both went well. Looking for date to book entertainment on a Saturday night. Next event is the 4th of July tournament and BBQ. Thank you to Rhonda and Brian Desmarias for the \$150.00 donation to the social committee.

Web Site Committee Report: Scott reported the site is going well. Needs more people pictures. Still working on the update of the site which will probably happen mid-July.

Golf Cart Committee Report: Pete has been organizing and painting lines as to how to store the new carts. We will need an outdoor system of storing a few carts. Pete has a proposal of a “cart port shed” structure 18 x 31 for \$1935.00

with the Turtle Shack donating \$1000.00 towards it. The issue would be leveling the land for the shed. Still investigating options.

Pro Shop Committee Report: More balls and men's gloves have been ordered. A few requested for small women shirts. This weekend (Men's member/ guest) should be a successful weekend for the pro shop.

Tournament Committee Report:

Started qualifying for club championship. Divorce open was a great success with a full field and about 70% staying for the pot luck. Memorial Day cup winners are posted and will be engraved soon. The first Pizza and Beer had 30 players, only 2 no show. Bought 5 Walmart pizzas in the morning, Terri through them in the oven when we had 3 holes left. Gave everyone a ticket for a domestic beer. I was able to pay for the pizza, all the beer tickets + tip for bartender and kept at least 10% for the club. The tournament generated about \$400.00 in bar revenue. I did not get any complaints and everyone seemed to enjoy it.

Upcoming events:

| | | | |
|--|---------------------------|------|----------------------|
| Men's Member Guest | June 18 & 19 | 8 am | Mark, Tom, Joe & Dan |
| Men & Women's Spring Ryder Cup (not Mixed) | Jun 25 Sa | 8 am | Julie, Dan, Jay |
| Club Championship 2 matches | By July 31 | | |
| July 4 th Scramble / BBQ/ Fireworks | July 4 Mo | 2pm | Social/ Linda |
| Ugh Mug | July 9 th Sa | 1pm | Peter Fennessey |
| Legion Tourn | July 10 th Sun | | Legion |
| Pizza & Beer 9 hole Scramble | Jul 11th | 5pm | Jay |
| Relay for Life | Jul 16 Sa | 1pm | Ann Nix |
| Sadie Hawkins | Jul 17 th | 9am | Ruth |
| Ruger's | Jul 23 Sa | 1pm | Ron Nelson |

Debbi and Dawn will be running a 50/50 all weekend to be drawn Sun with awards. Proceed to air conditioning fund.

Old Business: The air conditioning fund is presently at \$4900.00 which includes a \$500.00 donation from an anonymous donor. Debi M proposed after this weekend we talk with Chuck to see if we can get the work done with a possible trade for some labor costs.

New Business:

Dawn has a local business owner who will donate and plant a tree to replace the old pine.

New Special M/T/W until July 31st (excluding July 4th and July 18th) \$25.00 for 18 holes including a cart from 8 am to noon (must check in by noon). NO rain checks.

The course will be closed on June 27th and July 18th from 9am to noon for Dody's Kids.

Ron brought up the need for the rules to be followed by golfers.

Debi made a motion to close the meeting at 8:28, seconded by Tom and passed unanimously.

Next meeting Scheduled 7-20-16 at 6:30