

## Board Meeting

9-21-16

6:30 PM

Joe opened the meeting at 6:22pm with all present. Debi made a motion to accept the secretary's report which Tom seconded and passed unanimously.

Greens Superintendent Andy Fowler then addressed the board to explain what he and his department do on a daily, weekly, and monthly basis. For a full copy of Andy's discussion please go to the notebook in the office and it will be attached to this report. Andy spoke until 7:53pm and thanked the board for listening.

Financial Report: Steve reported our financials are looking very good. We will be paying the property taxes early and paying a few other bills, apx 7 to \$8000.00, to help reduced this years IRS taxes. Ron made a motion "pay \$3000.00 on the principle of the cart loan with the assessments collected" This motion was seconded by Scott and passed unanimously.

Greens committee Report : An executive session took place to discuss the Superintendents contract. The Board passed a motion on an offer to bring to the Greens Superintendent. Greens Chairman will present the offer on 9-22. A motion was passed to give the crew a raise as well.

House Committee Report: Tom reported we had to purchase a new regulator for the beer.

Membership/Marketing Committee Report: Dawn reports face book is still being looked at on a regular schedule. No other marketing at this time. Membership has decided to offer the exact special as last fall of \$475.00 for the remainder of this year and all of next year +30 assessment.

Dawn made a motion "to keep the rates the same for next year", Debi seconded, passed unanimously.

\$375.00 first year member

\$475.00 Second year member

\$585.00 membership

Dawn will be sending out the boards' letter and ballots quickly after the meeting.

Social Committee Report: No report

Web Site Committee Report: No report

Golf Cart Committee Report : No report required

Pro Shop Committee Report: No report required

Tournament Committee Report: It's been a very good year. We have only had to cancel 1 tournament and many have been extremely successful. Here's the remainder of the year; And 1 other pizza and beer but not sure of the date.

Dody Belski Memorial Tournament to benefit the Dody's kid Program	Sept 24 Sa	Noon	Marie Allen
Claremont Firefighter's Assoc	Oct 12 <sup>th</sup> W	10am	Mike Stringer

Old Business: Debi asked if the 3 members had been notified about their request. Phone calls had been made but will also send letters.

New Business:

Meeting adjourned at 9:10

Next meeting Scheduled : Prepare for Annual meeting Wed Oct 5 at 6:30pm. Annual meeting Oct 11<sup>th</sup> at 6:30pm. Meeting to follow Thursday the 13<sup>th</sup> at 6:30 to meet new board members and elect committee heads.