

19 April 2018 BoD Meeting

Members in Attendance

John Stanton - President
John Foottit - Secretary/Vice President
Tom Reynolds - Membership
Brian Bond - Treasurer
Dave Evans - House
Gary Hobin - Club Captain
Peter Beerli - Greens
Judy Spencer - Ladies Representative

Staff in Attendance

Dan Kolar - Manager
Bill Hudson - Greenskeeper

Decision Record

1. The meeting was convened at 6:00 PM.
2. The presentation to the annual spring Shareholders' Meeting was reviewed in detail and approved. The 2017 financial report is now available on the web site (Members/Member Information/Board of Director's Meeting Minutes - scroll down to financial statement).
3. Our year-end financial picture will be discussed in more detail at the spring meeting; however, despite the very poor weather early in the season, 2017 revenues exceeded expenses by \$2,600. Essentially a break-even year.
4. The number of new members of all categories so far is 47 (including last year's Fall special). The loss to date is 21; net gain 26. If this trend holds, we will be in a stronger membership position in comparison to recent years.

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5. The Point-of-Sale (POS) system for the kitchen will be installed before we open (end April). After some discussion, the Board voted to not allow these cards to be used for tips out of concern that permitting this would decrease the overall amount of money going to the kitchen and serving staff (in similar fashion to the past use of the club's "funny money"). Each card will have a unique number and the Manager will record a name against each one issued so that it can be cancelled if lost or stolen and subsequently replaced. The card manufacturer currently offers the following explanations and restrictions with regard to the new cards:

This card represents a pre-payment for goods and services. This card must be presented at the time of redemption. This card is not valid toward the purchase of another gift card. This card is not redeemable for cash and not applicable to a credit card account. Any resale or transfer of this card will render it void and subject it to cancellation. This card is not replaceable if lost, stolen or destroyed (Note: the card company will not replace a missing card, but the Mississippi will do so for now using the balance of the account on file at the time of cancellation) All prices are subject to change. Management reserves all rights.

Our thanks to Bill Coleman for seeking clarification on some questions regarding the new food cards.

6. The project to install a commercial internet router, UPS (uninterruptible power supply) and some security cameras should be done by the end of April.
7. Blue/white and gold/white lines have been added to the 2018 score cards. The former combination has been rated for this

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season; the latter retains its current rating. The intent was to provide reduced yardage options, in addition to using only blue or only white.

8. The current estimate for the completion of the new irrigation system is mid-to-end June because of the spring weather we have been experiencing. Number 10 will continue as a par 3 until the sod is fully rooted (early-to-mid June).
9. The meeting adjourned at 08:00 PM.
10. The next Board meeting will be on 6 June 2018 at Myers at 6 PM.

John Foottit
Secretary/VP

If any member has a question or a concern, please contact me at:
john.foottit@gmail.com

Greenskeeper's Report

All tarps have been taken off, rolled up and put away.

We trimmed up more trees along the river on the 18th hole and chipped the brush along with a couple of dead elms on number 1 tee.

We are putting a new drainage line from the left side of 13 fairway (close to the green) down to the swampy area on the right side of 13. We have also dug up the culverts on the pathway going to 14 white and blue tee. To increase the flow, we will be adding another culvert beside the existing one whenever it dries up to work.

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Hopefully we can start irrigation work next week. The area around the covered bridge still has too much frost to start there. As everyone knows the weather has been horrible. We don't want to make a big mess that is time consuming to clean up.

ABC fire extinguisher services has come by and checked and re tagged all of our fire extinguishers and checked our emergency lights.

We are looking for volunteers for spring clean-up: 23 through 26 April starting at 8:00 am. Please contact me at billyh@xplornet.com if you are interested.