August 16th, 2021, BOD Meeting by Zoom

Members in Attendance

John Stanton – President
Grant Reader – House Director
Chris Valentine – Secretary Vice President
Don McLeay – Greens Director
Chris St. Germain – Finance
Judy Spencer – Ladies' Representative
Mike Clarkson – Membership

Staff in Attendance

Dan Kolar – Manager Bill Hudson – Superintendent Kyle Hudson – Assistant Superintendent

Decision Record

The meeting started at 7 PM by Zoom.

- 1. Bill and his staff have done a great job extending our parking lot to add roughly 30 parking spots. With the increased capacity we encourage people to not park on the road in the interest of safety.
- 2. There have been comments of people not hearing the bells on holes 3,6 and 12. Please try to ring the bells loudly especially on windy days.
- 3. A request was made to lower the light for the septic warning system and some bushes to increase the view from the patio to the 18th green and this will be investigated.
- 4. Effective Immediately, we will offer a 9-hole guest rate of \$25 plus tax on Tuesday night (ladies') and Thursday night (men's) after 4pm.
- 5. We are exploring having a tent for the patio in place for the fall as we did last year to again increase seating as the club house and bar area are still not back to full capacity.

6. We have received Graham Cooke's final report regarding his recommendations for the planning and construction of permanent red tee boxes. The report includes general comments on the course condition. Graham also looked at other items on the course and has provided recommendations and opinions for consideration which will be taken under advisement by the Board.

Planning and prioritizing for the permanent red tee boxes will be included in the budgeting process for 2022.

The complete report will be posted on the Members side of the MGC website under "Greens Information" in the "Member Information" section.

7. We want to remind people that the food card balances will expire at the end of this golf season.

Next meeting is September 14th, 2021.