

## Board of Directors meeting - May 28, 2020

**Board members present:** Steve Dallas, Steve Dichter, Stan Hogue, Mike Moody, Ed Smith, Mary Pomroy, Lynn Zmistowski, John Rush, Scott Grone  
**Staff present:** Mark Aulerich

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The meeting was called to order at 5pm.

**There was a motion and second to approve the minutes from the last meeting. The vote passed**

**GM report:** the renovation in the dining room is almost complete where we are finalizing the construction of the new booth and completing the carpet in the dining room and the new ramp to the Player's Lounge. Lastly, we will be relocating the P.O.S. System soon as well. The Proshop is setting up reciprocal play options for our members due to the closure of 9 holes for collar replacement. Prep work for the closure has begun as the construction company begins work on Monday, June 1<sup>st</sup>. The front nine will be closed first. Golf rounds are beginning to slow with the advent of the summer heat and members returning to their summer residences. Nick will be completing level 1 of his PGA work soon, which will be done virtually from his office. Food and beverage missed budget by just under \$17,000 in April, which was close to our estimate. However, food costs were also down significantly. Utilization of in-house dining has picked up and we will monitor guidelines as we anticipate the State to move to Phase 2 in the coming weeks. We are still searching for Line Cooks, which has been difficult due to the fact that unemployment is paying more than current wages offered. We want people who are committed to their job so the search will continue. The front entry gate has failed, which is a fairly common occurrence. We are evaluating a more permanent solution. There was a suggestion, as we close 9 holes at a time, to cut two holes on each green so players can play to a different flag on their second 9.

**Finance-**we missed budget by just under \$25,000 in April. This was anticipated due to circumstances surrounding the Covid crisis. Dues bettered budget by \$13,000 while food and beverage missed by \$16,700 and golf missed by \$34,000. The YTD numbers are not too bad at \$161,000 actual versus \$186,000 budget. As it stands right now the Article IV requirement would be \$43,000 short. We have \$80,000 in our Capital improvement fund.

The Board feels that we are weathering the storm fairly well during these uncertain times.

**Food & Beverage** -see GM report

**Golf**-we are not yet ready to place rakes back in the bunkers nor relax the single rider cart policy

**Greens**-we are having issues with the transfer pump (motor shorting out) by #5, which seems to happen every year at this time. We are researching a solution with an estimated cost of \$9-\$10,000.

**Membership**-we have 322 dues paying members, which remains steady from the past several months. We have 5 new member requests in May, 1 new equity and 4 summer seasonal. We have 3 requests for inactive status, 1 resigned and 1 forfeiture. **There was a motion and second to approve the new members and 2 of the 3 inactive requests. The vote passed.** Next, we reviewed a letter sent to us by our Canadian members, which outlined some potential issues with their return in November. It is a possibility that they may not be able to return due to a Covid-19 exclusion clause in their health insurance. We are responding to their letter and will have a plan for them, if this becomes a reality, by the end of June. We also reviewed our progress on revisions to our Rules & Regulations document. We have made several updates to this document and the final changes will be voted on at the next Board meeting

**House**-see GM report

**By Laws**-see rules and regs statement

The meeting adjourned at 6:15 p.m.

The next Board meeting will be Thursday , June 25<sup>th</sup> at 5:00pm.