

Board of Directors meeting - January 28, 2021

Board Members present: Steve Dallas, Stan Hogue, Steve Dichter (via phone), Mike Moody (via phone), Ed Smith, John Rush (via phone), Mary Pomroy, Lynn Zmistowski, John Perkinson

Staff present: Mark Aulerich

The meeting was called to order at 5:00 p.m.

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

Proposition 207 review - Recreational marijuana law. It appears that private organizations can do what they want to do, including banning marijuana. The Board chose to continue to do research before making their final decision and the topic will be readdressed at February's meeting.

Annual Report review - we all had a chance to read and review the annual report. After a brief discussion, a motion was made. **There was a motion and second to approve the annual report. The vote passed.**

Committee reports

General Manager - we continue to receive compliments on the condition of the golf course. Mike is working on much of the detail work around the course so every aspect looks good. He has been doing "core" samples to measure moisture content so we don't over or underwater the course. He is also planning a top-dressing program for the summertime to manage the transition. The greens have been "needle tined" to help with their health too. We have made an offer to a new mechanic and they will start on February 8th. We have placed ads for additional maintenance staff to complete our hiring in that area. The golf shop staff is busy preparing for several upcoming events that include the Gold Rush and the Kachina. At this point, a discussion ensued about whether we should have these events in 2021 due to COVID. After hearing the plans for the Gold Rush, the Board was comfortable with that event. **A motion & second to approve the Gold Rush. The vote passed.** The Kachina Committee will meet and then offer the Board their plans to conduct a COVID compliant event. A vote will be taken after those plans are reviewed. This years' 4-member and President's Cup tournaments experienced a drop in participation over last year. This may be due to COVID but we will review the

post survey to help understand why this might have happened. We have 2 requests from members for outside events: one on April 26th and one on September 11th. The Board will review each request for potential approval when the time is right. The staff in food & beverage have been very nervous about the COVID issue. The staff is free to enforce our mask policy with members and guests. One staff member tested positive, and all the appropriate quarantines were completed. We are handling these on a one-on-one basis to keep the staff as safe as possible.

Finance - we beat December's budget by \$23,000 with dues leading the way. YTD, we exceeded budget by \$108,000 mostly due to reduced expenses. We will exceed our Article IV requirement by about \$60,000. The capital expense fund is at \$55,000 and we have approximately \$2,200,000 in the bank.

Food & Beverage - no additional report

Golf - a question was asked about our Tuesday morning shotguns and whether we are utilizing the course to its fullest extent. There was some discussion about conducting a reverse shotgun early in the morning for the WGAAM group and then revert to tee times later in the day. We will have a meeting with the President of WGAAM to see if any changes need to be made.

Membership - we have 328 full dues paying members and 15 on the inactive list. We sold 2 new equity memberships and had 7 status changes. **There was a motion & second to approve the new members and the status changes. The vote passed.** We reviewed our current "honorary" membership status and some proposed changes. After discussion it was concluded that we need to further review this request and table the discussion to February's Board meeting.

House - no additional report

By-Laws - no additional report

Open discussion - there was a brief discussion about adding back the "drop zone" on #18 by the green side water. We will address this with our Superintendent. No further issues

The meeting was adjourned at 6:15pm

The next Board meeting is **Thursday, February 25th at 5pm**

The Annual Membership meeting is **Tuesday, February 9th at 6pm**