

## Board of Directors meeting – March 31, 2022

**Board Members present:** John Perkinson, Jared Westergard, Monte Berget, Steve Dallas, Mary Pomroy, Brian Ricks, Mark Shill; Richard Williams & John Rush [conference call]

**Staff present:** Scott Mattiello & Mike Molton

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The meeting was called to order at 4 pm.

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

**Greens Committee** - Mark Shill, Chair

Greens are typically rolled Wednesdays and Fridays. They will be rolled each day next week for the Kachina. The week after the Kachina the rye grass herbicide will be started. The rough will be mowed to 2" twice per week. An intermediate cut of 6' on either side of the fairways will be established.

**General Manager Report** Scott Mattiello

The Gold Rush Invitational is in the review process; food was good & course in great shape. Competitive spirits were up. 60 teams (120 players) participated; 35 players were members. We have 88 teams scheduled to play in the Kachina next week.

**Golf Committee Report** Monte Berget & Steve Dallas, Co-Chairs

local rules need to be clarified for out of bounds & boundary walls. The Golf Committee will be responsible for determining tournament pin locations.

**Finance Committee** - Jared Westergard, Treasurer

Dues revenue is up due to more members paying than last year and budget. Food & Beverage is trending up.

**Membership Committee** - Mary Pomroy, Chair

Karen Davis & Jim Farrell were added to the Membership Committee.

**There was a motion & second to add them to the Membership Committee. The vote passed. The new waiting list program was presented, agreed to, motioned, voted, and approved.**

**Food & Beverage Committee** – Mary Pomroy, Chair

included with General Manager Report

**House Committee** - John Rush, Chair

**By-Laws, Rules & Procedures Committee** - John Perkinson, John Rush, Richard Williams, Co-Chairs

**Open Discussion** - a variety of topics were discussed.

**Adjourn Meeting:** The meeting was adjourned @ 6:15  
Next meeting scheduled for Thursday, April 28th @4pm.