

## Board of Directors meeting – April 28, 2022

**Board Members present:** John Perkinson, Jared Westergard, Steve Dallas, Mary Pomroy, Brian Ricks, Mark Shill; Richard Williams & John Rush

**Board Members absent:** Monte Berget

**Staff present:** Scott Mattiello

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The meeting was called to order at 4 pm.

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

### **Finance Committee** – Jared Westergard

Debbie came in at the beginning of the meeting to give a quick financial review but also to inform the Board that she will be retiring at the end of June. A Retirement party will be organized by Scott and the team to recognize her 18 years of service. Board thanked Debbie and greatly appreciated her loyalty and dedication to Alta Mesa over the years.

### **General Manager Report** – Scott Mattiello

Scott is dealing with past linen company that was not Board approved and not beneficial to the club. Scott was directed to stop paying linen company immediately. He talked about the revision of hours during the summer for the Grill & there was discussion concerning the course & range staying open on Mondays during the summer. The Board will discuss and make that determination at the next Board meeting.

### **Greens Committee** - Mark Shill, Chair

Mark gave a report on equipment situation and stated Mike was renegotiating walk area mowers as their use life is coming to an end. Greens Committee directed to find out buy out on lease agreement to make a decision moving forward.

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

There was a request from the SWGA to host a tournament at Alta Mesa September 11, 2023. After discussion the Board denied this request. There was discussion on outside tournament and that they need to be Board approved and that any High School matches would be held to 1 match per school and must be sponsored by a member.

### **Membership Committee** - Mary Pomroy Chair

Mary presented the Committee's recommendation for a vetting process for all new prospective members to get on the waitlist and will present the policy regarding the Ambassador program at the next Board meeting. There was a discussion on initiation fees and that the surrounding clubs have increased. This was tabled for future meetings. There was a member request to go inactive due to relocation out of state for three years. This was tabled for discussion at the next Board meeting.

**There was a motion & second to approve the membership approval & stat report. The vote passed.**

**Food & Beverage Committee** – Mary Pomroy, Chair  
included with General Manager Report

**By-Laws Committee** - John Perkinson, John Rush, Richard Williams, Co-Chairs  
There was discussion regarding Bylaws and macro level organization with the General Manager & Committees to determine what our organizational flow chart and the Board vision for future organizational charts.

**Adjourn Meeting:** The meeting was adjourned @6pm

Next meeting scheduled for Thursday, May 26th @4pm.