

Board of Directors meeting – May 26, 2022

Board Members present: John Perkinson, John Rush, Monte Berget, Steve Dallas & Mary Pomroy
Board Members not present: Richard Williams, Jared Westergard, Brian Ricks & Mark Shill

Staff present: Scott Mattiello & Mike Molton

The meeting was called to order at 4 pm.

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

General Manager Report - Scott Mattiello

Debbie's retirement party is scheduled for June 29th. Food & drink will be provided to the membership to say goodbye to her.

The interview/hiring process for her replacement is on-going. Starting June 1st, the course will be closed Mondays. The range will be open 3 pm to 7 pm. An adjusted summer menu will be introduced soon.

Greens Committee - Mike Molton

Starting June 6th, we will have our tree care company on site for trimming & removal. The water pressure issue should be resolved soon. This should allow the course to dry out better before tee times. Several sand bunkers are going to be reworked starting the week of June 13th.

Finance Committee - being done by John Perkinson

Operating income was positive compared to both budget & last year.

Membership & Food & Beverage Committee - Mary Pomroy

See adjusted summer menu notice above.

Social memberships are being reviewed and will be reported on to the Board. All persons on the original special promotions waitlist are now accommodated and the current waitlist has 24 members-to-be.

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

Open Discussion

The meeting was adjourned at 6:30 pm

Next meeting scheduled for Thursday, June 30 @4pm.