

Board of Directors meeting – August 25, 2022

Board present: John Perkinson, Jared Westergard, Monte Berget, Steve Dallas, Mary Pomroy, John Rush, Mark Shill [zoomed] **Board absent:** Brian Ricks

Staff present: Scott Mattiello & Mike Molton

The meeting was called to order at 4 pm^{SEP}. **There was a motion & second to approve the minutes from the June meeting. The vote passed.**

General Manager Report - Scott Mattiello

Additional seasonal employees are being sought for outside services, Bar & Grill and the Golf Shop.

Golf Committee - Monte Berget, Steve Dallas & Scott Mattiello

Tournament schedule was reviewed; the Couples Championship format changed on the final day to be a better ball rather than both balls counting. The Tee sheets will have group tee times set (into the regular rotation) and individual players will have to commit to their participation within their group at least 3 days out. Molton's Massacre will be held the Friday before overseed (October 7th); the course will be set up for that tournament first thing in the morning (cups not reset after early morning tee times).

Greens Committee - Mike Molton & Scott Mattiello

See Superintendent's note for Golf Course Maintenance. Additional - This year's overseed bill is \$90k for the seed. The well will be serviced in September.

Finance Committee - Jared Westergard

The club is in a good cash position. Our accounting system is being converted to QuickBooks. The Finance Committee has suggested enforcing the "No Cash" policy proscribed in the club by-laws. Cash will continue to be accepted by the beverage cart but not in the pro shop or restaurant. The committee recommended our dues be raised by approximately 10%. A motion was made and passed to accept the recommendation to raise the dues effective November 1st.

Membership Committee – Mary Pomroy

Two new members have been accepted and the memberships came from the resale list. A motion was made and approved to accept the new (transfer) members. The board decided not to set a ratio of club membership sales to the resale list. This was extended to June 30, 2023; this means if a member puts their membership up for sale on the resale list, those memberships will be sold prior to new memberships sold by the club. **There was a motion & second to approve the membership approval & stat report. The vote passed.**

Food & Beverage Committee – Mary Pomroy

The Dining Membership currently has approximately 200 members. The revised program will require a \$50 minimum food & beverage purchase per month and they will have to set up their account with ACH information. We discussed the 5 members who had volunteered for the F&B Committee, and both Scott and Mary felt that it was too many for that committee, but that all 5 were the sort of members that we want to engage with our committees. The Board agreed that Mary and Scott would figure out which to appoint to the F&B Committee and that the others would be appointed to other committees, depending on their interest and the need.

House Committee - no report

Open Discussion

Adjourn Meeting: The meeting was adjourned

Next meeting scheduled for Thursday, Sept 29th @4pm.