

Board of Directors meeting – October 27, 2022

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

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 September meeting. The vote passed.

Greens Committee - Mark Shill

The course will be opening Tuesday November 1st. It is planned that the course will be cart path only for a week then another week of driving in the rough only. The course seems to be growing in well after the massive rain early in the overseed. Hundreds of “junk” plants have been removed.

General Manager Report - Scott Mattiello

We ended up having 62 players for the Molton’s Madness tournament which was the largest turnout we’ve had. The new tee time system will require players to confirm their intent to play 48 hours in advance; the golf shop will generate an email requesting they respond one way or the other. If a player does not show up to a confirmed tee time, they will be “warned” by the golf shop. The second instance they will be “suspended for a week”, meaning their ability to sign up with their group is temporarily on hold. The third time it happens, they will be unable to reserve a spot with a group.

Golf Committee Report - see GM Report

Committee meeting is scheduled for Nov 10th at 3pm.

Finance Committee - Jared Westergard

The 5-year financial plan was reviewed and discussed. The Board will study the projections and the 2023 budget will be voted on at the November meeting.

Membership Committee - Mary Pomroy

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

Food & Beverage Committee - Mary Pomroy

They are working on a name for the grill to use in marketing.

House Committee - Scott Mattiello

The Board has decided this Committee is unnecessary and will be handled as part of the GM responsibility.

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

The By-Laws are being reviewed and rewritten to eliminate unnecessary rules and stipulations.

Open Discussion

Adjourn Meeting: The meeting was adjourned @5:45pm

Next meeting scheduled for Thursday, December 1st @ 4pm.