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**GOLF CLUB**

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***Board of Directors & General Manager***

***Meeting Minutes***

March 17, 2021

5:30PM

Type of Meeting: Monthly BOD & GM

Meeting Facilitator: Karen Autorio

Attendees: Karen Autorino, Alyssa Barnes, Todd Thomas, TJ White, Brant Slayton and Dave Earle, Dave McAllister, Jeff Neagle

Absent: None

**Call to order**

**Approval of minutes from last meeting**

1. Minutes from February will be edited and sent to the Board for final approval.
2. Board reviewed logo options provided by Jasmine.
3. Delay getting the website live (expected on Monday), but is being worked on and will be ready soon. Brant presented the website and how it looks.
4. By Law Changes
  - a. Todd shared a draft of edited bylaws to the board to review. Edits were primarily to fix 'old school' verbiage. Board discussed a suggestion about changing Board of Director member terms to 1-year. The board agrees that terms should be in the bylaws – they are noted in the annual meeting minutes. Terms were agreed to be 2-years (staggered among members) for continuity. Todd will edit this in the bylaws.
  - b. Reserve fund verbiage to include the allowed use of the money and timing of it being returned. Is it a dis-incentive to put money into this fund vs. the club's bank accounts? The intention of this is to prevent the board to spend all the club's funds and maintain accountability

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and frugality. Historically the club does not have significant excess funds. This year is unique due to PPE funds. Todd will revisit this

5. Clubhouse Improvement Schedule

- a. First week in April – Cement floor
- b. Second week in April – HVAC (mini split and hot water heater) another quote on Friday
- c. Brant suggested adding a door for deliveries and changing the kitchen entry.

- TJ made a motion to move forward with this proposal. All members were in favor.

6. Spring clean up work party dates – Brant will get up there to see what the status is and will make a decision about that and timing.

7. Sponsorships – Brant sent out a list. The Board will review and try to make connections in addition to this list.

8. Marketing meeting next week – Tuesday, March 23 @ 5:30.

9. Next Board Meeting: April 14<sup>th</sup> @ 5:30 at Copley CC.