



Board of Directors & General Manager

Meeting Minutes

June 14, 2021

5:30PM

Attendance: Karen Autorino, Jeff Neagle, Todd Thomas, Dave Early, Dave McAllister, and Brant

Absent: TJ Whyte and Alyssa

1. Call to Order at 5:37 PM
2. Approval of May minutes
 - a. Todd made a motion to approve the minutes.
 - b. Jeff seconded the motion.
 - c. The board approved.
3. Financials:
 - a. Food, Beer, and Liquor sales are all up significantly from a year ago, mostly due to the early start.
 - b. All memberships are up from a year ago.
 - c. Due to the early opening, all expenses are up from a year ago as well.
 - d. After realizing the forgiveness on the SBA Paycheck Protection Loan, our financial position is strong at this point.
 - e. Motion by Dave McAllister to approve the financial reports until audited.
 - f. Second by Jeff Neagle.
 - g. Approved.
4. Grounds Report:
 - a. Brant said he has repaired some leaks in the irrigation system.
 - b. Brant said he has used a lot of water trying to keep the course watered through the drought.
 - c. Brant reported positively about the staff efforts and work ethic.
5. Clubhouse Report:
 - a. Karen shared the new radio advertisement to drive business at the Veranda for lunch.
6. Golf Cart Proposals:
 - a. EZ GO demonstration today.
 - b. New cart gets 41 mpg.
 - c. The carts are \$5750 for the gas carts—no sales tax.



- d. Leasing option would be \$2,522 per month in a 6-year lease, six months on, six months off.
 - e. The lease price covers 24 new carts.
 - f. We discussed the buying options and the board agreed it was more financially responsible to purchase versus lease.
 - g. Todd made a motion to purchase new carts for next spring.
 - h. Jeff seconded the motion.
 - i. Approved.
 - j. We will explore the financing options with the vendor and compare against local options.
 - k. Further discussions were had via email between meetings, to amend the proposal request a quote for 14 carts.
7. Events:
- a. We tentatively rescheduled the 85th Anniversary Celebration from June 25th to August 20th.
 - b. We will look to recruit a committee of members to help plan the event.
 - c. Father's Day weekend special--\$35 for 18 holes and a cart.
 - d. The Kyle Kirch tournament on the 26th.
 - e. July 18th is 10:00 AM shotgun event for Dana Spaulding.
8. Beer—Todd Thomas
- a. Todd inquired about putting more local beer options in the selection.
 - b. Brant reported the selection we have is based on popular demand and trends.
9. Adjournment
- a. Motion was made by Jeff to adjourn.
 - b. Second by Todd.
 - c. Meeting adjourned at 6:57 PM.