



**Board of Directors & General Manager**

**Meeting Minutes**

July 12, 2021

5:30PM

Attendance: TJ Whyte, Todd Thomas, Dave Early, Karen Autorino, Jeff Neagle Dave McAllister, and Brant Slayton.

Missing: Alyssa Barnes

Call to order at 6:07 PM

1. Amend the 6-14 minutes to include the online discussion to approve the purchase of the 14 carts.
  - a. Motion by TJ
  - b. Second by Dave E.
  - c. Approved.
2. Financials:
  - a. Strong liquidity position
  - b. P&L ahead of budget
  - c. Reimbursement for Copley Fund is pending. Todd said we need to get on the agenda before August 15<sup>th</sup>.
  - d. Motion by TJ
  - e. Second by Dave E.
  - f. Approved.
3. Copley Fund:
  - a. New proposal for Club house remodel—submit in October/November.
4. Grounds:
  - a. Brooke has returned.
  - b. Work began on the bunkers.
  - c. Brant complimented the staff for their work.
5. GW Clewes
  - a. A relative of our first Professional at Copley CC outreached to Brant and would like to gift the club one of his grandfather's clubs for display.
  - b. The board thought this would be an important part of history to display, Brant and Todd will coordinate pick up of the item.
6. Restaurant
  - a. Discussions about adding local seltzers and beers to our selection. Brant reminded the board we are carrying a stock of items we know sell and are in demand by most of our membership. Our space is limited for additional items that have not proven to be popular.



- i. Todd said we will struggle to recruit local vendors to sponsor holes or events if we do not carry their product. Brant was open to meeting with local vendors to work out arrangements for sponsorships in trade for carrying their products.
  - b. Brant complimented Cindy and the rest of the clubhouse/restaurant staff for smooth operations.
  - c. Todd asked if we could put recycling containers on the course next to the trash bins because it is Vermont State Law to recycle. Brant assured the board, the staff are sorting the recycling from the trash when they remove the items from the course.
    - i. We agreed adding additional containers would still require staff to check the items because people still may put items in the wrong containers.
7. Events
  - a. Dana Spaulding Memorial Scramble
  - b. Club Championship
  - c. Night Golf
  - d. 50<sup>th</sup> Reunion
  - e. Family Reunion
8. 85<sup>th</sup> Anniversary Celebration
  - a. Committee—Karen, Todd, Brant.
  - b. Jeff offered prizes from Pinnacle for the event.
9. Advertising
  - a. The Veranda has been busy with non-members.
  - b. The board agreed to continue using marketing dollars toward the radio ads.
  - c. Jeff suggested we run some specials through our social media posts to increase traffic on the weekend afternoons.
10. Motion to adjourn-TJ
  - a. Second by Dave Early.
  - b. Adjourned at 7:12 PM.