



## Board Meeting Minutes

November 21, 2017

*Board Members Present:* Bob Baird, Robert Reeder, Steve Tabor, Eden Cooper, Sam Dalton, Bill Wyrrough, Jim Shepherd, David Kettell  
*Board Members Absent:* Mac Clark  
*Others Present:* Michael Baggett, Richard Schoonover, Kurtis Wolf, Michael Bickett, Sarah Brazzwell  
*Next meeting:* December 19, 2017

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**President called meeting to order at 9:32 a.m.**

### **October Minutes**

Mr. Kettell made a motion to approve the October board meeting minutes. Tabor seconded the motion. Motion carries.

### **Operations Report – Michael Bickett, General Manager**

Updates from around the club this month include: A new permanent logo sign was put in place on the backside of the back tee on hole 5. This sign is much more durable than the previous one in place; There was a hydraulic leak on a roller which happened early on a Thursday morning. As of right now the damage to the greens looks to be minimal; The finish date for the new furniture at Vue on 30a is March; The Agronomy Center building project continues to move forward; Repairs on the elevator for Vue on 30a have begun.; Grass plants were added by the cart staging area to help clean up the look of that area and continue the theme around the course; we also contacted a company with regards to a new company software system for the entire club. They came highly recommend from other industry professionals and their demonstration and pricing proposal were very reasonable.

On the event front, we had 23 teams play in the NFL Tournament and had a nice turnout for the draft party on that Friday night as well. We are looking at changing the format for golf in order to make the tournament more “fair” in the future; We had more than 330 people signed up for the Thanksgiving buffet and will probably end up around 400; The club had a nice turnout for the BBQ and Bonfire on November 3; The following day on November 4 we hosted the Member Appreciation Golf Day and had a full field for a fun member scramble which was followed by a new member mixer on the golf course.

### **Finance Committee – Steve Tabor, Chairman**

Mr. Tabor reviewed the financial overview results for the month of October that were submitted in the board package.

Mr. Kettell made a motion to approve up to \$20k for an architectural review for up to four options on a new golf clubhouse. Mrs. Cooper seconded the motion. After discussion, motion carried.



**House & Social Committee – Eden Cooper, Chairman**

Mrs. Cooper reviewed the house and social committee meeting minutes submitted in the board package. The Pool Committee also met in November and those minutes submitted in the board package were also reviewed. The pool committee continues to plan for spring of 2018 with discussions on the following projects: bids for a new shower area outside the pool area at the top of the stairs; new benches near the shower area; attention to the terrace ceiling (needs painting, etc.); new card entry access; security lighting and cameras; food service improvements; seasonal flowers with new planters and more.

**Membership Committee – Robert Reeder, Chairman**

Mr. Reeder reviewed the membership committee report submitted for the board's review. New equity members were reviewed for approval, including: Tim Kreider, Stephen Good, David Gooderum, Tim Brown, Ralph Gage, Allen Wright and Phillip Ward. Mr. Reeder made a motion to approve the new equity members. Mr. Kettell seconded. Motion carries.

New junior member, Chelsea Bliach was reviewed for approval. Mr. Reeder made a motion to approve the new junior members. Mr. Tabor seconded. Motion carries.

New social members were reviewed for approval, including: Zeping Shen, Jack Desemar, Don Patrick and Larry Barksdale. Mr. Reeder made a motion to approve the new social members. Mrs. Cooper seconded. Motion carries.

Members requests for medical leave were reviewed for approval to include: Norm and Mimi Khan, Kenny Ley and Todd Craig. Mr. Reeder made a motion to approve all requests. Mr. Wyrough seconded. Motion carries.

**Golf Committee – David Kettell, Chairman**

Mr. Kettell reviewed the golf committee minutes as submitted in the board package to include: Donna Pierson has been appointed as the new LGA President starting January 2018; The committee recommended the following changes for the NFL tournament next year 1.)entry fee increase to \$70 per player 2.) It will be mandatory that all team captains are A players 3.) Each player will continue to use 3 drives during the round. 4.) The format will change from a standard scramble to a step-a-side scramble. Outside charity tournament changes were also discussed; including, GBO will be notified that the rate for the 2018 spring outing will be \$75 pp with the rate going up to \$95 pp for the fall 2018 event; Charity events that have been playing on Fridays for Saturday mornings in the past will continue if they prefer; Outside events, other than charity, will be required to move a day other than a Friday or Saturday a.m.; Any future charity event requests will not be allowed on Fridays/Saturday mornings unless approved by the golf committee.

**Greens & Grounds Committee – Sam Dalton, Chairman**

Mr. Dalton reviewed that March will be the start date for the new chemical storage building. In addition, the new ceiling at the golf clubhouse will start on Monday,

**Policies – Bill Wyrough, Chairman**

No new business.



**Planning Committee – Jim Shepherd, Chairman**

No new business.

**Unfinished Business**

No new business.

**New Business**

Mr. Reeder made a motion to use excess money from the ceiling project to put astroturf down behind mats on the driving range. Mr. Kettell seconded. Motion carries.

**With no other business to discuss, Mr. Baird made a motion to adjourn. The motion was seconded by Mr. Kettell. The meeting was adjourned at 12:30 p.m.**