



Board Meeting Minutes

January 16, 2018

Board Members Present: Bob Baird, Robert Reeder, Steve Tabor, Sam Dalton, Bill Wyrrough, Jim Shepherd, David Kettell, Mac Clark, Eden Cooper

Board Members Absent:

Others Present: Michael Baggett, Michael Bickett, Sarah Brazzwell, Rick Schoonover

Next meeting: February 20, 2018

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

December Minutes

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

Operations Report – Michael Bickett, General Manager

Updates from around the club this month include: Rebecca Lively has taken on the role of private event director and she will continue her role as member relations director as well. If necessary, we will add more staff to support that effort. The budget for next fiscal year has been submitted to the finance committee. A new shower has been ordered for the beach and pool area. We are planning to schedule the painting of the terrace roof (underneath) in February. January has proved to be a challenging month with weather affecting the amount of golf rounds played. Clearing has continued on the golf course around holes 8 and 9. Pigment has been added to the golf course. Weekly calls continue regarding the new furniture project at Vue on 30a and we are still in hopes of having everything in place by end of March. New Year's Eve dinner at Vue on 30a was a great success. We hosted the 30A Songwriters Festival again this year, January 12 – 14. Kelly will be purchasing an irrigation computer program which has to be done every four years.

Finance Committee – Steve Tabor, Chairman

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

House & Social Committee – Eden Cooper, Chairman

Mrs. Cooper-Millsap reviewed the social and pool committee meeting minutes submitted in the board package.

Membership Committee – Robert Reeder, Chairman

Mr. Reeder reviewed the membership committee report submitted for the board's review. New/returning equity member, Dave Diebolt was reviewed for board approval. Mr. Shepherd made a motion to approve Mr. Diebolt as a new equity member. Mr. Tabor seconded. Motion carries.



New social members, Ralph Crossley, Thomas Hill, Stephen Shiflet and David Depew were reviewed for board approval. Mr. Tabor made a motion to approve the new social members. Mr. Dalton seconded. Motion carries.

Golf Committee – David Kettell, Chairman

Mr. Kettell reviewed the golf committee minutes as submitted in the board package.

Greens & Grounds Committee – Sam Dalton, Chairman

Mr. Dalton reviewed the greens committee minutes as submitted in the board package.

Policies – Bill Wyrrough, Chairman

The board discussed succession planning for the board of directors and after discussion decided not make adjustments to the current outline in the ByLaws and COPs.

Planning Committee – Jim Shepherd, Chairman

No new business.

Unfinished Business

Sarah noted that this Friday, the board of director resume and position papers will be distributed to the equity membership.

New Business

The management team has reached out to the club's attorney to verify the club's trademark rights to ensure protection of the club in the local community with usage of the club name.

With no other business to discuss, Mr. Shepherd made a motion to adjourn. The motion was seconded by Mr. Kettell. The meeting was adjourned at 10:36 a.m.