



Board Meeting Minutes

August 21, 2018

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

Board Members Absent:

Others Present: Michael Bickett, Sarah Brazwell, Rick Schoonover, Lauch McElhaney

Next meeting: September 18, 2018

President called meeting to order at 9:28 a.m.

July Minutes

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

Operations Report – Michael Bickett, General Manager

Mr. Bickett reviewed updates from the club this month, including: New irrigation pump was installed and we are now able to pump more than 100,000 gallons in 4 less hours. Aerification on course is complete (Aug. 6 – Aug. 9). We now have an outside company contracted for landscaping around the club so that our golf maintenance team can focus more on golf course needs. We have begun the process of conversion to our new club software. Power outage at Vue on 30a resulted in the restaurant closing Wednesday – Friday this week. As a result, we have a claim into insurance for lost revenues and loss of food. The first tee program starts August 18 and will run through October 27. October 6 will be our Prospective Member Golf Tournament. Beer, Brats and Bingo as held on August 18 and we had 60 members attend.

Finance Committee – Steve Tabor, Chairman

Mr. Tabor reviewed the financial overview results for the month of July that were submitted in the board package. The audit was also reviewed for approval. Mr. Tabor made a motion to approve the audit. Mr. Shepherd seconded the motion. Motion carries.

House & Social Committee – Eden Cooper, Chairman

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

Membership Committee – Robert Reeder, Chairman

Mr. Reeder reviewed minutes submitted in the board package in addition to new members for approval. Mr. Kettell made a motion to approve new equity members: Roy Suhadolink, David Knutson, Joel Glenn, Ken Lovelace, Connie Everett, Steve Kennington, Any Burglass and Bruce Coffman for membership. Mr. Reeder seconded the motion. Motion carries.

Mr. Reeder made a motion to approve new social members: Carey Jury, Patrick Flavin, Patrick Slattery, Bob Carlson, Ryan Montgomery and Jeb Bell for membership. Mr. Shepherd seconded the motion. Motion carries.



Golf Committee – Mike Baggett, Chairman

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

Greens & Grounds Committee – Sam Dalton, Chairman

Mr. Dalton reviewed the greens and grounds committee minutes as submitted in the board package. Mr. Dalton made a motion to allow for the discretion of the greens and grounds committee and management to make the decision among the committee to close the course; up to, every other Monday for course maintenance as needed. Mr. Baggett seconded the motion. After discussion, six were in favor, two apposed. Motion carries.

Policies – Bill Wyrrough, Chairman

Nothing to report

Planning Committee

Mr. Kettell reviewed with the board that the committee should receive pricing and design from course architect this week. The short game area (in location of old tennis courts) has been approved to begin some time at the beginning of next year. (TBD) There will be more to share with the board coming out of the September planning committee meeting.

Unfinished Business

Mr. Baird updated the board on the Fox Lake Development. The development order continues to stay active at this time.

New Business

Freda Jahnke, equity member is requesting to come off medial leave as of September 1, 2018 (1-month early). Mr. Reeder made a motion to approve Mrs. Jahnke's request. Mr. Shepherd seconded the motion. Motion carries.

With no other business to discuss, Mr. Shepherd made a motion to adjourn. The motion was seconded by Mr. Dalton. The meeting was adjourned at 11:35 a.m.