



Board Meeting Minutes

September 18, 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

Next meeting: October 16, 2018

President called meeting to order at 9:27 a.m.

August Minutes

Mr. Shepherd 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: The club had meetings with golf design architect, Bill Bergin this month. No costs were given in association to the large overall project. Cost information will be coming soon. On September 18, we will launch a new dinner menu at Vue on 30a. We have come up with promotions at Vue to attract more business for the month of September including, half -off bottles of wine at lunch and an additional members night each Friday offering 35% off food and drinks for members. We also added a locals discount on Saturday in September, offering 20% off in an effort to drive membership prospects. We submitted information to the insurance company with regards to the power outage at Vue. We are looking at recouping loss of food, business interruption and money for the electrical work.

Finance Committee – Steve Tabor, Chairman

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

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. Reeder made a motion to approve new social member: Tania Koehler. Mrs. Cooper 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.

Policies – Bill Wyrrough, Chairman

Nothing to report



Planning Committee

Mr. Kettell reviewed the minutes submitted in the board package as a result of the meeting with golf architect, Bill Bergin on the potential golf course renovation. Mr. Kettell made a motion to approve up to \$165k on a new short game area in place of the old tennis courts at the golf club. Mr. Dalton seconded the motion. Motion carries.

Unfinished Business

No unfinished business.

New Business

No new business.

With no other business to discuss, Mr. Tabor made a motion to adjourn. The motion was seconded by Mr. Reeder. The meeting was adjourned at 11:40 a.m.