

MCC Board Meeting

1/13/2020

Present: Mark Walker Jay Stevens Chuck Wood Leon Crenshaw
 Todd Faulkner Mark Hunter David Glass James Burgett
 Larry Sparks Beau Woods

Absent:

- The December 2019 meeting minutes were reviewed and unanimously approved.
- December's financial reports and 2019 year-end financial reports were unanimously approved. The current financial reports were distributed and reviewed.
- Mark Walker's name and number have been added on the club website as a contact person for room rentals when the pro shop is not open.
- The recent vandalism on the course was discussed with regards how to proceed on repairs. By unanimous vote the damage will be turned over to our insurance carrier.
- Beau presented course maintenance activities as follow:
 - Discussed damage to No. 7, 14 and 16 greens. A complaint was made to the Massac County Sherriff's Office. A deputy came out to observe the damage two days in a row. Beau provided a sketch of the damage done to No. 7 and 14 greens.
 - Beau did some investigating on who did the vandalism on the course. Beau talked with a young man who alleges he was passenger in the vehicle that drove across the greens and course. The young man identified the driver of the vehicle to Beau. This information has been passed on to the Sherriff's Office.
 - A template for estimating damage/repair costs was routed to the Board. The appropriate labor rate to be used in repair estimates was discussed. The Board directed Beau to let the insurance adjuster give us an estimate for damages versus the Club providing its own estimate.
 - The phone line to the maintenance office has been repaired. The number to the maintenance office is 618-524-3228.
 - Debris has been cleared from several ditch areas and culverts to improve course drainage.
 - In December Beau was asked to verify the Bent seed we have on site is the same strain that we have on our greens. This is regarding repairs the damage to No. 13 green done by the auto accident. Beau has verified the seed is correct for our greens.
 - In December Beau asked to check with turf suppliers for a recommendation for when we should lay new bent sod when repairing 13 green. Beau relayed that temperatures need to be 52 degrees or warmer to lay new sod and it should be available in late March at the earliest.
 - Todd asked Beau to keep looking for 2020 course workers; Beau said he is looking to have them identified by March 1.

- Beau has identified a candidate to hire as a mechanic, Jason Parr. Beau would like to have him start next Monday.
 - Beau is going to attend a half day maintenance course on our new equipment at the John Deere shop where we purchased our new mowers. Attendance not yet scheduled.
 - Beau needs to get his certification for managing restricted use pesticide chemicals soon. Attendance not yet scheduled, but a study guide has been obtained.
 - James asked why security cameras are being donated by a course employee versus the course purchasing them. James also suggested a broader area should be monitored. A discussion ensued as to what may be needed to support additional monitoring, such as expanded internet and the number of cameras needed. James took on the task to determine what is needed and how much it will cost.
 - Several security lights were repaired by SIEC, however a few more have been identified as needing repaired. Beau will contact SIEC again.
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- David Glass reported that the Moose group has withdrawn their request to either hold their own event or reserve a large block of tee times for our Open event. Dates for our 2020 events should be the same relative weeks as last year, David will finalize the dates and coordinate with the Metropolitan Amateur Golf Association.
 - David Glass proposed Tom Griffith as a new Board member to fill the empty seat. The term for this seat expires in November 2020. By unanimous vote Tom was appointed to the empty Board seat.
 - No new membership activity occurred during this period.
 - The Board talked about the need to improve our social media presence. Beau has crated a new Facebook page. The old page needs to be deactivated, no one present knows how to get that done.
 - Declining membership and income were discussed. A few ideas were floated to get new members. One item approved was to give members a \$100 pro shop credit (script) for each new active golf member they recruit; a limit to the amount of credits a member could receive was not settled on. A note will be added to the March 1 invoices indicating this promotion.
 - The Board adjourned the meeting and went into executive session.

MCC Board Meeting

2/10/2020

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| Present: | Mark Walker | Jay Stevens | Chuck Wood | Todd Faulkner |
| | David Glass | Larry Sparks | Beau Woods | |
| Absent: | Mark Hunter | Leon Crenshaw | James Burgett | |

- The January 2020 meeting minutes were reviewed and unanimously approved.
- January's financial reports were unanimously approved. The current financial reports were distributed and reviewed.
- Beau presented course maintenance activities as follow:
 - Discussed damage to No. 7, 14 and 16 greens. Claims and necessary paperwork have been submitted to our insurance company. The insurance company has agreed to replace all 3 damaged greens. The Board wants to make sure the labor costs will be covered sufficiently. Mark and Todd are going to investigate getting an outside entity to perform on removal and placement.
 - The sod farm in Plainfield, Il., will only have Penncross Bent sod until May 1. We need to order as soon as possible. Beau would like to use some of the removed sod from the damaged greens to do some patching on #2 green.
 - Beau has hired Daren Kidd as a mechanic and grounds staff.
 - Beau is going to attend a half day maintenance course on our new equipment at the John Deere shop where we purchased our new mowers. Attendance not yet scheduled.
 - Beau has scheduled training to get his certification for managing restricted use pesticide chemicals. The dates for training are February 19 and 20.
 - Beau provided a list of the equipment that has been serviced and what service that was completed on each.
 - Beau was asked to provide the club with a list of equipment and serial numbers.
- Dates for our 2020 tournaments will be the same relative weeks as last year, David will finalize the dates and coordinate with the Metropolitan Amateur Golf Association.
- James was not present to report on a new security system and the costs associated with purchasing and installing.
- No new membership activity occurred during this period.
- The Board talked about the need to improve our social media presence. Beau has crated a new Facebook page. Tom Griffith asked to be added as an admin and volunteered to assist with the page.
- The Board adjourned the meeting.

MCC Board Meeting

3/5/2020

Present: Mark Walker Jay Stevens Mark Hunter Chuck Wood
Todd Faulkner James Burgett Larry Sparks Tom Griffith
Beau Woods

Absent: Leon Crenshaw David Glass

- The February 2020 meeting minutes were reviewed and unanimously approved, with a couple of minor corrections noted.
- February's financial reports were unanimously approved. The current financial reports were distributed and reviewed.
- The March meeting was moved to today in order to expedite a decision on moving forward with green repairs in order to get a timely installation/repair.
- Beau presented course maintenance activities as follow:
 - Beau completed the Illinois Restricted Pesticide Course and the Turf & Ornamental Course. He will now have to apply to the state for his license.
 - Greens and Fairways have been sprayed with herbicide. Early in this week the greens were also sprayed with fungicide, growth stimulator and fertilizer.
 - Installed several new tee markers on the holes where they were missing.
 - An ad has been placed in the Planet for additional course workers. Beau stated he would like to have 4 full time workers. Beau was asked to consider if that was enough to maintain 7 day coverage once the golfing season gets rolling in the summer.
- James presented information on installing security cameras and expanding our Wi-Fi to the maintenance shop. After discussing various configuration options, the Board unanimously approved for James to proceed with installing 4 cameras in the area around the clubhouse, 1 camera in the maintenance area, expanding the Wi-Fi to the maintenance building, and purchasing the necessary equipment required to make it functional.
- Tom ~~has received~~ is waiting on estimates for updating our granite markers and course overview map. ~~The pricing presented was~~ The idea is to ~~for~~ adding advertiser plaques over the old, obsolete businesses (~~\$200 ea.~~) and to enhance the faded coloring on the other markers. Tom will continue his research on the subject and reach out to businesses for sponsorship.

- Six new active members were presented to the Board. Mike Patterson, Tony Raymond, Tim Reynolds, Sean Baker, Mike Darnell, and Bobby Allen were unanimously approved as active members.
- Tom asked about stump removal on the course. He said the Club could rent a machine and he was willing to help. Beau is supposed to be getting a quote to get this done. Drew Quint's name was mentioned as someone who could perform this work. No action was taken.
- The club house grill will open on April 1.
- Chuck noted that the club house deck and handrails need stained/painted. No action taken.
- A lengthy discussion ensued on the course of action the Club is going to take to repair the damaged greens. Some of the options discussed were patching versus replacing, installing Bermuda on one green and repairing the other greens, minimizing repair costs now to save some of the insurance money for a full scale conversion to Bermuda greens. The action plan that was approved includes completely replacing No. 7 green with Bent, using the salvageable sod removed from No 7 to repair 13, 14, 16 and 18 greens. The plan was approved with a 6 – 1 vote, Chuck was the no vote.
- The Board adjourned the meeting.

MCC Board Meeting

4/13/2020

Present: Mark Walker Jay Stevens Leon Crenshaw David Glass
Chuck Wood Todd Faulkner James Burgett Larry Sparks
Tom Griffith Beau Woods

Absent: Mark Hunter

- The March 2020 meeting minutes were reviewed and unanimously approved, with a couple of minor corrections noted.
- March's financial reports were unanimously approved. The current financial reports were distributed and reviewed.
- The Executive Order issued by the Illinois Governor was discussed. The Board decided that the club should honor the order.
- Tom brought up repairing or replacing the deck at the scorer's table. All agreed that the deck needs attention asap. No action was taken.
- Tom gave the Board information on potentially adding new sponsors to the tee markers and upgrading the print on the old ones. For \$400/replaced plaque the vendor will do it all. Tom recommends we go forward with offering the advertising space on the new plaques to local businesses. All agreed for Tom to proceed.
- James reported that the camera system around the clubhouse is complete. He expects to finish the wi-fi extension and camera installation at the maintenance shed within the week.
- Beau presented course maintenance activities as follow:
 - Tri Turf completed the replacement of No. 7 green. Additional new sod and the sod removed from No. 7 was used to replace No. 2 green and repair greens 13, 14, 16 and 18. A nursery for the bent grass was established between 9 and 18 tee boxes.
 - The left bunker on 10 and the bunker on 15 have been seeded and sodded to convert them to grass bunkers.
 - Green aerification is scheduled for the current week. Fairways and tee boxes are scheduled for aerification in two weeks.
 - Whirlybird vent on clubhouse was repaired.
 - Fence around pool has been repaired and repairs are underway on the lifeguard chair.
 - The parking lot stripes have been repainted.
 - Beau currently has 4 full time employees.
 - All equipment is operational except for one workman and the old fairway mower.

- One new active member was presented to the Board. Juan Rojas, Juan was unanimously approved as an active member.
- The Board adjourned the meeting.

MCC Board Meeting

5/4/2020

Present: Mark Walker Leon Crenshaw Chuck Wood Todd Faulkner
 James Burgett Larry Sparks Tom Griffith Beau Woods
 Mark Hunter

Absent: Jay Stevens David Glass

- The April 2020 meeting minutes were reviewed and unanimously approved, with a minor correction noted.
- April's financial reports were unanimously approved. The current financial reports were distributed and reviewed.
- The pool opening process should begin around May 17 in case we are permitted to open on Memorial Day weekend. If we are not allowed to open the pool by then, the opening will be discussed at the June Board meeting.
- The current plan is to hold the June tournaments per the schedule if government guidelines permit. We need to accelerate getting our entry forms prepared.
- Tom reported that half of the decking at the scorer's table has been removed, the rest will be removed this week. The Board agreed the roof needs replaced at the scorer's table and the small pavilion at No. 6/16 tee box as part of the deck replacement project. Leon will get a list of materials and prices to complete the project.
- Tee marker signs were discussed again. The plan is to proceed to contact local businesses and offer signs for an initial entry price and then an annual price to maintain the signs.
- The Board agreed to allow cart rentals to members only. Mark Hunter will bring hand sanitizer out to be placed in small spray bottles which Chuck will purchase. Chuck will also place paper towels at the rental cart shed for use in cleaning the carts.
- Beau presented course maintenance activities as follow:
 - Greens have been aerated, verticut, fertilized and lightly top dressed. Tees have been aerated, fertilized and sanded. Fairways have been aerated and fertilized.
 - Greens 2 and 7 will be top dressed and opened by the end of the week.
 - 2,4,5 D has been applied and signs of the broadleaf kill should be evident real soon
 - Haden Lloyd started work this past week and Micah Troutt starts next week.
 - Parts to repair the Workman are on backorder and parts for the old fairway mower arrived today.

- Feedback/questions to Beau
 - Greens are very slow. Cut shorter – 12/64 to 10/64.
 - Is there a pre-emergent for goose grass? No there is not.
 - Sand storage area needs cleaned up and repaired. Will do as time permits.

- Tom asked about mulching the areas at the tee markers to improve the appearance. Beau says he can get it spread once we get it onsite. Tom will proceed in getting the mulch.

- One new active member was presented to the Board. Keith Hankins, Keith was unanimously approved as an active member.

- The Board adjourned the meeting.

MCC Board Meeting 6/1/2020

Present: Mark Walker Leon Crenshaw Chuck Wood Todd Faulkner
 James Burgett Larry Sparks Tom Griffith Beau Woods
 Mark Hunter Jay Stevens

Absent: David Glass

- The May 2020 meeting minutes were reviewed and unanimously approved, with a minor correction noted.
- June's financial reports were unanimously approved. The current financial reports were distributed and reviewed.
- Mark Walker will contact Mady Blair to have her and her crew to start getting the pool ready.
- Checking the kiddie pool needs to be added to the lifeguards' daily checklist.
- Mark Walker will contact grille staff to open the grille starting this coming Saturday.
- Beau presented course maintenance activities as follow:
 - Pool is ready for chemicals to be added and pumps/filters turned on. ○ Lifeguard tower repairs are complete, still need a chair.
 - Greens are looking healthy and have adapted to the lower cutting height. ○ Poured a new slab to repair collapsed cart path on #12.
 - Workman #2 is back in service.
 - The Toro fairway mower is functional again, but the reels need serviced before we can use it to mow. ○ The sand storage bins have been cleaned out and rebuilt.
- Feedback/questions to Beau
 - Pins are not being moved often enough. Beau provided the dates the pins were moved and an address where you can check the pin positions – pins.golf.
 - The pile of sand along the road next to #16 green needs removed and cleaned up.
 - The straw in the old #10 fairway bunker needs raked.
 - Tee mowing is not consistent.
 - Green mowing – needs to occur daily except for no-mow Mondays. Greens need mowed and trash picked up on both Saturday and Sunday.
 - Overseeding with Bermuda seed has not taken place in front of #16 green. This needs to get done.
 - The hole in front of #5 tee box needs some kind of hazard marking.

- Superman Couples Tournament – Harrah’s will provide sandwich/chips/cookies for Saturday lunch, Tom needs an estimate on the amount of food as soon as possible. Drinks will be provided by the club. The tournament committee will finalize the event details and provide the entry form by tomorrow.

- The decking overhaul at the scorer’s table is progressing. The project will be completed before the couple’s tournament.

- Four new active members were presented to the Board. All were unanimously approved as active members: Ralph Steel, Andrew Margherio, Nash McVey and Doug Murray.

- The Board adjourned the meeting.

MCC Board Meeting

7/6/2020

Present: Chuck Wood Todd Faulkner Mark Hunter Jay Stevens
 James Burgett Tom Griffith Beau Woods David Glass

Absent: Mark Walker Leon Crenshaw Larry Sparks

- The June 2020 meeting minutes were reviewed and unanimously approved, with a minor correction noted.
- July's financial reports were unanimously approved. The current financial reports were distributed and reviewed.
- Xylem will be sending a quote to for repairing or replacing the pressure control valve pump house.
- Discussed the Metropolis Open Tournament and getting the entries for the tournament.
- Beau was not present to deliver the course maintenance report.
- The mowing of the greens was discussed and the Greens committee will be working with Beau to get a scheduled days of the greens being mowed.
- The scoring pavilion was discussed and mention was made to Thank everyone that helped to refurbish it.
- Tom Griffith has all of the markers sold for Tee marker sponsors. Around \$2000.00 was raised for the repair of the Scoring pavilion.
- The annual Linwood donation for the tournaments check was received and a Thank You was mentioned Linwood's
- The John Deere tee mower has a hydraulic leak and Beau will be contacting the vendor for warranty repair.
- The Board adjourned the meeting.
- On July 8 Board members were polled via text/email to approve new members Clara Elliott (Junior), Kyle Balliet (Active) and Ryan Stephens (Active). Returning Active members, both who previously left in Good Standing, Ben Bunch and Sean Mizel. All were approved unanimously.

MCC Board Meeting

8/10/2020

Present: Chuck Wood Todd Faulkner Mark Hunter Jay Stevens
 James Burgett Tom Griffith David Glass Mark Walker
 Leon Crenshaw Larry Sparks Beau Woods

Absent:

- The July 2020 meeting minutes were reviewed and unanimously approved.
- August's financial reports were unanimously approved. The current financial reports were distributed and reviewed.
- Superintendent Report:
 - Nine greens have been sprayed for crab grass. Kill was successful but the greens were stressed. First one was worst, lowered the mix rate after that. Additional chemicals have been applied to help recovery.
 - Goose grass is starting to emerge. We will need to let greens recover from crab grass application prior to treating.
 - Every sprinkler head on every green is 100% operational.
 - A quick connect coupler has been installed between #5 and #9 tee boxes.
 - All sprinkler control boxes are being rebuilt, most with a newer, more aesthetic design.
 - Sprinkler head tethering lines will need to be exposed and checked for water leaks this winter. This is needed on 1, 2, 3, 9-13, 18 and the practice green.
 - Personnel – high school and college kids are finished for the year. Hired Damen Harris and still looking to hire 2 more to help finish out the season.
- The irrigation booster pump is only operated when we have 4 greens spraying. The control valve is not functioning. The well water pump must be ran continuously at this point. The question of whether or not to rebuild the old well water pump was raised, but this issue was not resolved.
- Discussion was held about removing the limb that overhangs the right side of 13 fairway, removal was approved.
- Pool – do not close the pool on Labor Day. A decision as to when to close the pool will be determined later.
- The club house needs to remain open late this week so that the two couple tournament players can get their practice round in and use rental carts.
- New members were approved unanimously by the Board: David Smithmier, Jeff Trovillion and Kerry Parker.

➤ The Board adjourned the meeting.



MCC Board Meeting

10/13/2020

Present: Mark Walker, Todd Faulkner, Chuck Wood, Larry Sparks, Mark Hunter, Tom Griffith, David Glass, Jay Stevens, Leon Crenshaw, James Burgett, Beau Woods

Absent:

- Previous months minutes were not provided for approval.
- September's financial reports were unanimously approved. The current financial reports were distributed and reviewed.
- Tom asked about Report for grill and was told Rick would provide one.
- Email should be prepared and sent out to membership regarding gentleman from Modern Turf being at our annual meeting to speak and answer any questions membership would have.
- Discussed tournament revenue for the year.
- Superintendent Report:
 - Went over email from the Modern Turf assessment.
 - Talked about removal of trees on #1, #5, #7 and #16.
 - Discussed rental options for stump removal.
 - Pool Updates:
 - Had to patch several holes on tarp.
 - Drained about a foot of water and covered.
 - Stored away ladders, railing, lifeguard equipment, tables and chairs.
 - Shallow spiked greens 2, 5-9 & 14-18.
 - Transplanted bentgrass sod to back left side of green #8.
 - Moved dirt pile from lower cart shed parking to the burn pit area.
- Discussed purchasing verticut reels for new John Deere Mowers.
- Asked Beau to prepare a schedule for spraying greens
- Beau says Taylor will be working on all water leaks and has set a time frame of roughly 1 month for completion.
- It was brought to our attention by the gentleman from Modern Turf that we have different style sprinkler heads on some of greens. Beau says he's going to make sure that we have all the same style on each green. This will help us either not over irrigate some greens while not irrigating some enough.
- Beau was asked to make sure greens are cleared everyday of leaves and debris.
- Meeting went in to Executive Session.

MCC Board Meeting

11/8/2020

Present: Chuck Wood Jay Stevens James Burgett Mark Walker
Leon Crenshaw Larry Sparks Jimmy Baker Beau Woods

Absent: Todd Faulkner Tom Griffith

- The October 2020 meeting minutes were reviewed and unanimously approved.
- October's financial reports were unanimously approved. The current financial reports were distributed and reviewed. The draft budget was approved as well as a 2% dues increase for 2021.
- There was not a vote for new Board members. There only 4 candidates running for 4 open seats. Mark Walker, Tom Griffith and Jay Stevens will each serve another 2 year term, as well as new Board member Jimmy Baker.

➤ Superintendent Report:

Irrigation Repairs:

- Fairway leaks on #5, #13, #14, #15, #17 & #18 all leaking from threads where swing arm connects to feeder line. Those connections were taken loose, taped with professional grade Teflon tape and reconnected.

Limbs and Leaves

- Leaves, leaves and more leaves sucked up from the west corner of course.
- Cut all low hanging/dead/dangerous limbs along #13 cart path and other random locations across course
- Tall brush/weeds cut down along ditch starting behind #16 green extending to the end of the OB cable past gold tee box of #17

Winterization

- 300 gallon sprayer drained, in-line filter removed and lines blown out
- 175 gallon Workman sprayer drained, filter removed and lines blown out
- Irrigation pump house re-insulated, drain lines opened, hydraulic lines taken loose, heat lamps turned on and electric heater turned on
- Control boxes on course insulated and covered
- Diesel 911 Anti-gel added to fuel tanks of all equipment with diesel engines

Requests to all members:

1. Repair all marks
2. Do not discard cigarette butts on or around the greens

- Beau also reported that his crew will be down to 1 man after November 20th plus a mechanic. Beau was asked to delay leaf removal and stump removal until he pressured up the irrigation system and checked his repair work. The Board does not want his crew overwhelmed next spring when the system will be needed again. He was also asked to get new trash cans as needed for the tee boxes and to order enough blue/white/red and gold tee markers for the tee boxes.
- Beau reported all sprinkler heads are installed and working except the one in front of 5 tee box. Beau will proceed as time permits to install individual shut off valves at each of the greens.
- Beau was asked to get the rainwater pumped off the top of the pool cover.
- The issue of replacing our greens with one of the new Bermuda strains will not be addressed at this time. Although much of the Board generally likes the idea, the consensus of the Board is that we are not in a strong enough financial position to do so at this time.
- The Board discussed removing the “Senior” member status. Current senior members would be grandfathered under the ideas discussed. Continuing to allow members to freeze their dues is adding to the financial stress on the club. This idea will require a by-law change and a vote by the membership. Mark Walker and Rick Myers will work on the language for the proposed change.
- Member John Steele offered that since the club is allowing non-members to play golf, the club might want to reclassify itself as a public course versus private. He believes this could open some doors for acquiring small business loans and/or grants. Mark Walker asked James Burgett to investigate these possibilities.
- Due to a combination of factors, including rising labor costs and increased expenses, the Board discussed assessing members to reduce our debt. No decision was made.
- One new member was approved unanimously by the Board: Donald Thompson.
- The Board adjourned the meeting.

MCC Board Meeting

12/14/2020

Present: Chuck Wood Jay Stevens James Burgett Mark Walker
 Leon Crenshaw Larry Sparks Jimmy Baker Todd Faulkner
 Tom Griffith Beau Woods

Absent:

- The November 2020 meeting minutes were reviewed and unanimously approved.
- November's financial reports were unanimously approved. The current financial reports were distributed and reviewed.
- Superintendent Report:
 - ✓ Received all chemical products for next season from Regal Chemical
 - ✓ Organized chemical room, stocked shelves with products, labeled shelves & secured the room
 - ✓ Received tee markers and waste bins from R&R Products and deployed them on course
 - ✓ Sprayed a curative rate of fungicide as well as 12-0-0 fertilizer on all greens to combat the recent widespread outbreak of Dollar Spot
 - ✓ Began spraying pre- & post-emergent herbicides to kill winter annual weeds on collars, fairways, tee boxes and rough (8.5 acres sprayed)
 - ✓ Removed leaves from fan housing/motor from the grill hood exhaust fan and degreased hood filters
 - ✓ Cleared over growth and low hanging limbs from left side of #18 fairway directly behind cart sheds
 - ✓ Cleared over growth from ditch extending from behind #16 green down to the pond spillway by #17 tee box
 - ✓ Revised weekly greens maintenance operations schedule:
 - Change Pins - Tuesday & Friday
 - Mow Greens - Tuesday & Friday
 - Roll Greens - Sunday, Wednesday, Thursday & Saturday
- Beau was asked about raising some previous discussed sprinkler heads. No specific heads were discussed. Beau reported that this is in the works.
- A roller/brush feature for the greens mower will stand up the grass prior to cutting and give a better putting surface. Beau will investigate prices for the roller/brush combo.
- Beau reported that the stump grinder will cost \$800/week to rent. Delivery/pickup are included in this price. He will be conducting this work in the coming weeks. He has just under 50 stumps identified for removal.
- Beau was asked to ensure the greens committee is notified when significant issues affect the course, The hydraulic leak on No. 1 green was given as an example.

- The Board reiterated what a good job Beau and crew did in removing the leaves on the course.
- The Board approved the proposed bylaw change to Article 3 (Senior membership) to go before the membership for a vote.
- Mark reported that Harry Curtis has expressed an interest in filling the vacant board seat. The Board voted to appoint Harry to the vacant seat, the vote was unanimous.
- A motion was made and seconded to appoint Mark Walker Board President and Todd Faulkner Board Vice President. Both were approved, the vote was unanimous.
- The Board approved the estimate from Integrity Roofing to replace shingles on the pavilion at 6/16 tee box and the roof over the scorer's table.
- The Board approved a \$100 payment to the Chamber of Commerce for 2021 membership.
- The clubhouse will close at the end of business this coming Sunday.
- One new member was approved unanimously by the Board: Todd Powers.
- The Board retired to executive session.
- The Board adjourned the meeting.