

MCC Board Meeting

4/11/2021

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

- The March 2021 meeting minutes were reviewed and unanimously approved.
- March's financial reports were unanimously approved. The current financial reports were distributed and reviewed.
- Superintendent Report:
 - Ongoing/Completed:
 - ✓ Planning to verticut and aerate greens next week (19th - 22nd) followed immediately with granular fertilizer 23-4-8 application
 - ❖ Closing front 9 plus practice green Monday & Tuesday
 - ❖ Closing back 9 Wednesday and Thursday
 - ✓ Rental cart with the blown engine has successfully been rebuilt for around \$300 and is now back in service
 - ✓ Workman #2 has also been placed back in service after extensive troubleshooting. Problem was a faulty crankshaft position sensor which made it seem as if the timing was off.
 - ✓ The grounds maintenance crew for this season is looking fairly decent so far. We now have 6 on staff but still looking to hire another 1 or 2 that can fill in some scheduling gaps and provide a little more coverage over weekends.
- The Board discussed and agreed that golf cart purchase for the maintenance crew would be fine instead of buying an additional maintenance vehicle.
- Beau and the Board discussed and agreed to aerate tee boxes and fairways after Bermuda gets established.
- Beau has placed divot repair mix on Par 3 tee boxes.
- Beau was asked about missing ball washers on some tee boxes, #17 was given as an example. Beau thinks all we had in the maintenance shed have been installed. He will double check and order additional ball washers as needed.
- Beau was asked when the water leak on #17 fairway would be repaired. He reported that it would be repaired this week.

- Gasoline sales: will continue, pump power will be left “on”, and the price will stay the same for now.
- Mark Walker reported that Terminix has confirmed a termite infestation in the men’s lounge and in the basement below the lounge. Terminix will treat now and start ongoing treatment plan. The cost is going to be ~\$2200 initially and then \$300 annually.
- Pool/Clubhouse – The Board is considering hiring Lee’s Pool to help start the pool and monitor the pool chemicals weekly this summer. James Burgett will work with the lifeguards to see that pool work is getting completed properly. Beau and crew will drain/clean the pool and address the crack/leak/repairs. We currently have two lifeguards returning from last year and expect to hire two more.
- The club is still seeking an adult worker for the grille that can serve as Shirley’s backup.
- Tom Griffith is going to do some research on upgrading our scorecards and secure new advertisers/sources of revenue. We are down to one box of black and white cards.
- Harry Curtis reported that a member has asked him about building a new tee box on #5 to make it a par 5. The Board briefly discussed that this issue has been brought up before and decided no action will be taken.
- The following new golfing member applications were received – Barry Beaupre, Robert Hargrove, James Duncan, Eddie Ross, Jarod Sexton, Barton Friedman, John Eickleberry, Chelsea Phillips, Pat Clark. The following new social member applications were received – Dana Stephens and Mark Mizel. The Board unanimously approved the new member.
- Solicitations for donations were received from Project Graduation and the Sherriff’s association. The Board declined to take action.
- Rachel Coakley informed the Board that as the new Secretary-Treasurer she would like to upgrade the club finances/recordkeeping to QuickBooks. The estimated cost is \$400 with a minimal monthly fee going forward. The Board approved of the upgrade/modernization.
- The Board adjourned the meeting.

MCC Board Meeting 5/10/2021

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

- The April 2021 meeting minutes were reviewed and unanimously approved.
- April's financial reports were unanimously approved. The current financial reports were distributed and reviewed.
- Superintendent Report: Ongoing/Completed:
 - See attached report from Beau.
 - We have a hydro jet that is not being used. Look to see if we can sell that.
 - We need a new top dresser. We are currently using the one we borrowed from Lee. He is getting us a price to see if we want to buy it. We could rebuild the one we have that is broken, but will wait to see what Lee proposes. Beau said it shouldn't be more than \$1000.
 - Jay will work with Beau on leaks and have plan by next meeting.
- Golf Course:
 - o It was discussed that the cart path on hole #12 needs repaired. No plan put in place.
 - o Tom will get No Trespassing signs and hang where needed.
- Clubhouse:
 - o The Board discussed and agreed that there should be a minimum \$20 purchase for the proshop credit card machine (this was revised to \$5 per Mark Walker once discovered that it is \$5 to rent a cart for 9 holes for 1 person). This will eliminate high fees for small transactions. Chuck will get with Shirley to advise and Rachael will make a sign to hang in pro-shop.
 - o The club is still seeking an adult worker for the grille that can serve as Shirley's backup. Chuck will discuss with Shirley.
- Pool:
 - o Mark is working with Lee's Pools and Spas (Sheila) to repair the leak and assess needs for existing pool equipment. Mark will meet with Sheila and come up with a proposal for cost. Hope to have it completed in next 2 weeks before Memorial Day. Proposal will include Lee's taking care of opening, closing, repairs, and maintenance of pool during the season. Have hired 3 lifeguards that will assist as needed.
 - o James is working on the kiddie pool
 - o Chuck Woods suggested that we need to have a handicap accessible gate into the pool area. Have several members with this need. Chuck will look into costs. Leon suggested that this may be something we address next year, but get the plan in place this year.
- Other:

o Mark discussed insurance. Philadelphia Insurance is our property insurance provider. They are getting out of the golf course business and rates have increased dramatically. Everyone will begin looking into where we can get our insurance needs met at a lower rate. Rachael and Mark to locate Philadelphia policy. Need to find new provider by June 1.

o Tom Griffith is going to do some research on upgrading our scorecards and secure new advertisers/sources of revenue. We are down to one box of black and white cards. Still working on this.

o Rachael discussed the possibility of providing members the option to pay their bill via bank transfer. There will be a minimal fee and that was approved. The need for a computer upgrade was discussed. Rachael will get cost proposal together and present at next meeting.

o Tom has extra tables that match what are currently in the clubhouse. It was discussed that we need some in the men's lounge. The poker table is no longer used and can be removed and replaced with these tables. Tom will take care of it.

o The website is still not loading. Rachael is working on problem. Mark will print off upcoming tournament registrations and put in clubhouse. Tom will post on Facebook.

o Tom will organize a tournament committee meeting before the upcoming tournament on June 12th and 13th.

➤ The Board adjourned the meeting

MCC Board Meeting 6/14/2021

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

Absent: Harry Curtis

- Mark Walker called meeting to order at 5:04pm.
- The May 2021 Minutes were reviewed and were unanimously approved.
- May's financial reports were reviewed and were unanimously approved.
 - Question arose about getting additional information added to the reports. After discussion it was decided that since we are getting a new accounting program up and running, we would give the treasurer some time to get everything set up and then discuss adjustments if items are still needed.
 - James question why the minimum amount to us a card was changed. Discussion ensued, but ultimately decided that it would be left at \$5.
- Grill Report:
 - Shirley discussed a possible candidate to train to be able to take over for her, should something every happen to her. Chuck mentioned a possible candidate as well. A discussion ensued about when this new person would start as well as how many hours would be given. It was decided that we would bring someone in ASAP and during the training period would receive around 10-15 hours per week and after the training period is over would receive around 20 hours per week.
- Superintendent Report:
 - Ongoing/Completed:
 - See attached report from Beau.
 - Discussed the overall course condition and Beau was asked if he needed more help. Beau suggested 1 more would be very helpful. Mark immediately texted a gentleman that has been asking about coming to work for us. The gentleman will be out on 6/15/21 at 11am to interview with Beau.
 - A wet spot on the right side of #4 green and in front of the pond on #5 was brought up. Several ideas were floated around about how to address these issues, but it was ultimately decided to put those on the back burner until at least fall so that we could focus on maintaining the rest of the course.
 - The nuts edge and water grass in various areas were asked about. Beau stated that it was on his schedule and he would be spraying these problem areas in the next week most likely.
 - It was suggested to beau that when employees scheduled to work are sent home due to bad weather that he reschedules them to come back in as soon as weather breaks, so that they can catch up on the duties missed.
 - Was asked to potentially retrain the employees who are setting the cups to ensure that they are set at the appropriate depth.
 - Beau was told to make sure that the mowing of the fairways, tee boxes and greens were to be at the top of the list before anything else. Stick to the basics of taking care of the course; mowing, changing of the pin location, and moving around the tee box markers to eliminate to much wear and tear in one location of the tee box.
- Pool:
 - Mark gave props to Beau for emptying out and refilling roughly 1200 pounds of sand from the pool pumps.

- An order has been placed for a rope to go across the pool marking the drop off, Chlorine tablets, a new first aid kit for the lifeguards and several other items pertaining to the pool. All items should be in by the end of the week.
- Other:
 - It was mentioned membership going to Beau to discuss issues that they feel need to be corrected. A discussion ensued and it was decided that a board member should speak with said member. We value all input we can get from membership, but just like in any business the proper channels need to be gone thru. If any membership has concerns, we want to hear them, but they need to address those issues with a board member and then we will address them with Beau at the appropriate time.
 - Tom was approached about placing a sign out front of the club stating MCC was the home of the Patriots and Lady Patriots golf team. A short discussion was had and the sign was approved.
- Membership:
 - New Members
 - 4 Active
 - 2 Social
 - 6 new members were unanimously approved.
 - Canceling Members in good standing
 - 3 Active
 - Members currently unpaid from last quarter
 - 2 Active
- A motion for adjournment was made by Leon and seconded by Tom at 6:41pm.

MCC Board Meeting 7/19/2021

Present: Mark Walker Harry Curtis Jimmy Baker
 Jay Stevens Larry Sparks
 Tom Griffith Leon Crenshaw

Absent: Todd Faulkner James Burgett

Member Visit: John Eickleberry

- Mark Walker called meeting to order at 5:00pm.
- The June 2021 Minutes were reviewed and were unanimously approved.
- June's financial reports were reviewed and were unanimously approved.
 - Tom requested to see monthly totals on the YTD report. Rachael will try to accommodate.
- Grill Report:
 - Need to follow up on Shirley's helper to train for when she retires – was discussed during June meeting, but nothing addressed during July meeting.
- Superintendent Report:
 - Ongoing/Completed:
 - See attached report from Beau.
 - Need to repair bridge on 15, the one next to the green. Beau will do this in the fall.
 - Larry expressed concerns about multiple complaints coming in about the tee boxes. It appears as if they are not getting mowed as often as they should. Beau responded by saying that they recently dropped the mower when mowing them and they are mowed every other day. It was discussed that maybe the workers are missing some of the tee boxes when mowing.
 - Mark suggested giving the mowers a list of tee boxes they are to mow and the order in which they are to be mowed. The mowers then need to let Beau know when they are completed so the work can be checked. It appears to be a training issue. Beau will give this list to Mark this week.
 - Larry suggested that the tee boxes need to be mowed before 8:00 every morning, or at least a good head start on them before people start playing. Workers may need to come in earlier.
 - The mowers are also not picking up all of the tee box markers when mowing. And when they do, they are not always placed in good spots. This is a training issue as well. Beau will address.
 - There is also a lot of water grass growing on the tee boxes. Would like to get them in better shape before tournament in August. 2 options:
 - Mow as addressed above
 - Kill it with chemicals and let Bermuda grass grow
 - It was requested by Tom that Beau start doing the weekly report again to the board members.
 - It was expressed that the greens are in better shape than they have been in a long time. Beau and crew doing a great job here.
- Pool:
 - Lifeguards have been slim on work schedule lately. Mark and Beau will continue to keep track of this.

- Other:
 - Cart shed rentals will now be taken care of by Jay Stevens and Jimmy Baker. They were given updated list that Rachael and Chuck went through a month ago. Rachael will put Jay's number on the new membership application so members know who to contact from now on.
 - Sign that says Home of Patriots and Lady Patriots is being donated by High School golf teams. Was approved during June meeting. Will be installed in August. They will also plant rose bushes along that walk way in honor of Bear Adkins, boys golf team coach.
 - Tournament forms – changes to form – need to clarify who paid as of Friday before the tourney to make day of tourney run more efficiently.
 - John Eickleberry addressed the board and requested that we have more meet and greet type activities. He is a new member and would like to have opportunities to meet more members. Mark suggested that he organize that activity. It was decided that he and Jay Stevens would put a plan together and present to board for approval.

- Membership:
 - See attached

- A motion for adjournment was made, meeting was adjourned.

NO MEETING IN SEPTEMBER 2021

MCC Board Meeting 8/9/2021

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

Absent: Harry Curtis

Member Visit: Phyllis Crenshaw

- Mark Walker called meeting to order at 5:00pm.
- The July 2021 Minutes were reviewed and were unanimously approved.
- July's financial reports were reviewed and were unanimously approved.
- Pro Shop Report:
 - Person Shirley was going to hire as helper is not available. Back to drawing board.
 - A motion was made by Todd to raise the cart rental fees from \$5 to \$10 for 9 holes and from \$10 to \$20 for 18 holes. It was sustained by Tom, James and Leon. Larry abstained because he thought we were rushing the decision. Rachael will put sign up in clubhouse and on Facebook to let members know. It was voted to table green fees assessment until winter.
 - Rachael will begin reconciling the Pro Shop checking account
 - James has asked Shirley to schedule a worker to clean the downstairs room once a month.
- Superintendent Report:

Ongoing/Completed:

 - See attached report from Beau.
 - Need to repair bridge on 15, the one next to the green. Beau will do this in the fall.
 - No more complaints on tee boxes this month. They are looking better.
 - Will address water grass issue later in year.
 - It was requested by Tom that Beau start doing the weekly report again to the board members. Need follow-up
 - Need to have workers do more weed eating and clean up around cart paths.
 - Jodie, new worker is doing a good job. Hard worker.
 - Beau was asked to have a worker here at all times everyday. Have been a couple times where no one was here during the day.
- Pool:
 - Lifeguards are all gone during August, except for one. Need to look for lifeguards to work during August.
 - A pool manager was discussed for next year. Amy Grace has expressed interest. Mark will talk to her. It is needed. Manager would provide training for lifeguards and help to ensure coverage of shifts. Would also oversee pool chemicals. Would have dues paid for 2 quarters as payment.
- Other:
 - Usage of carts by maintenance department was discussed. Have had problems with pro shop knowing when carts are being used and managing the shed. It was requested that Beau and crew make sure pro shop knows when carts are being used. It was discussed whether to purchase a golf cart for maintenance. Tabled until next time.
 - Phyllis Crenshaw attended meeting with the following concerns/suggestions:

- Concerned about how the senior tees are being organized for women. She said that men senior tees are for 65 and up but women's are for 70 and up. Wanted to know why they weren't same as men. It was discussed that main reason was the length of our course. Mark and Larry said they will discuss and consider in future tournaments.
 - Requested that there be another 4 person women's tournament added to our schedule. Phyllis suggested that the board organize it and get the money. Mark suggested that the Ladies Association should be the one to organize. Phyllis will get with them.
 - Tournament forms – changes to form – need to add that teams can cancel up to a certain date before a tournament – then they will lose their money. Teams must also pay by a certain date.
 - James proposed that we purchase an upgraded version of QB so that we can utilize the budgeting side of QB. This led to a discussion about utilizing QB for our POS system as well and using it for credit card payments. James will do some research on credit card companies that we can use that will have less fees. Rachael will put together a package/proposal for next meeting for QB and we will see what our options are. Will take time to make this conversion if decided.
- Membership:
- Orlandus Hill was approved

➤ A motion for adjournment was made, meeting was adjourned.

MCC Board Meeting

10/14/2021

Present: Mark Walker Todd Faulkner James Burgett
Tom Griffith Jay Stevens Harry Curtis
Leon Crenshaw

Absent: Larry Sparks Jimmy Baker

- Mark Walker called meeting to order at 5:00pm.
- September 2021 minutes were reviewed and unanimously approved with one minor change to be made to them.
- September 2021 financial reports were reviewed and unanimously approved
- Pro Shop Report:
 - Discussion was had about when we would close the Pro Shop/Grille. After brief discussion, James Stated that for now we wouldn't set a specific date for closure. We would keep an eye on the weather until the next meeting and have the Pro Shop manned accordingly.
 - Mark suggested and James agreed that it would be best to cut back on our orders for the Grille to try to use up remaining stock to eliminate as much food waste as possible moving in to the winter months.
- Superintendents Report:
 - See attached report from Beau
 - Beau was not present due to illness, so nothing further was reported
 - Larry met with Beau's crew to make sure they were aware of the situation and to give them their job duties until Beau was able to return.
- Pool:
 - Pool is closed for the year. Will be winterizing in the coming month.
 - A discussion was had about a pool cover. The old one fell apart when it was removed at the beginning of the year. Pool companies have been contacted about having one made. Buying a large tarp was discussed as a possible short-term remedy, just as a protection to or members.
- Other:
 - Discussed getting the budget proposal for 2022 prepared by next meeting.
 - Discussed which board members were up for reelection and if those members were running for reelection.
- New Course Superintend:
 - The Board of Directors have started the search for a replacement for Beau.

- A committee will be established for the search.
- James requested that a copy of the contract and job description be sent out to all board members to review.

- Membership:
 - New Member:
 - Benjamin & Carrie Ferguson
 - Louis & Sonya Forte
 - Brett & Katie Gentry
 - Mitch & Pam Bremer
 - Jason & Tonia Adams
 - David & Teresa Dunning
 - Brandon & Allison Hopkins
 - James Ervin
 - Earnest & Deborah McKinney
 - Josh & Monica Robbins
 - Larry & Toni Herter
 - Bradley & Teri Gentry
 - Cancellations:
 - David and Zinda Baggett
 - Kay Iber
 - JD Haverkamp
 - Sean Goins
 - Jason Helm

MCC Board Meeting – Annual Meeting

11/14/2021

Present: Mark Walker John Eickleberry James Burgett
Larry Sparks Jay Stevens Harry Curtis
Leon Crenshaw Jimmy Baker

Absent: Tom Griffith Todd Faulkner

- Mark Walker called meeting to order at 2:00pm.
- Election of Board Members – no formal election necessary – 5 new members were elected and unanimously approved as follows:
 - Mark Walker, John Eickleberry, James Burgett, Larry Sparks, and Todd Faulkner
- President - Mark Walker was unanimously approved to continue
- Vice President – Todd Faulkner has resigned. James Burgett was elected and unanimously approved
- Secretary/Treasurer – Rachael Coakley was unanimously approved to continue
- October 2021 minutes were reviewed and unanimously approved
- October 2021 financial reports were reviewed and unanimously approved
- Annual Budget for 2022 was reviewed and unanimously approved
- Pro Shop Report:
 - Pro Shop will close for the season on November 29. Will reopen on April 1.
 - Shirley presented a plan for members without a cart during winter months when pro shop is closed. Issue them a key and cart, and then they pre-pay \$100 a month to use cart. This was approved. Rachael will write a contract for Shirley to give those that choose to do this. Jay will help Shirley with details.
 - Need to fix lock on club golf cart shed. It does not lock
- Superintendents Report:
 - See attached report from Beau
 - Tractor is being serviced. It should be done by mid week. Maintenance schedules weren't followed, but hopefully this service will get it to where it should be.
 - Beau will get Mark and Rachael a complete asset listing with serial numbers
 - Matt and Paul will stay on to help through December
 - All rental golf carts need new spring bushings and wheel bearings. Beau will order parts and take care of fixing this.
 - Workman needs overhaul. Need Torro to do this.
 - Larry suggested that we clean out all old equipment and sell what we don't use anymore before new superintendent is hired.

- Mother board – electrical for clay valve – needs to be looked at and fixed. Right now it works on manual only. Needs to be fixed so it will work automatically. Per Larry, wait till new superintendent is hired to fix this problem.
- Pool:
 - Pool is closed for the year. Will be winterizing in the coming month.
- New Course Superintendent:
 - Board will start setting up interviews after Thanksgiving
- Membership:
 - New Member:
 - Brian and Renea Waldrop
- Other:
 - Next year is our 100 year anniversary – need to plan activities to celebrate per Larry
- Old Business - Summary
 - Fix lock on golf cart rental shed
 - Asset List – Beau
 - Rental golf carts – repaired
 - Tractor – serviced
 - Mother Board – needs fixed

MCC Board Meeting

12/13/2021

Present: Mark Walker James Burgett Todd Faulkner Larry Sparks
Tom Griffith Harry Curtis Leon Crenshaw Jay Stevens
John Eickleberry Jimmy Baker

Absent: N/A

- Mark Walker called meeting to order at 5:00pm.
- November 2021 were reviewed and unanimously approved.
- November 2021 financials will go out at a later date to be reviewed and approved.

- Pro Shop Report:
 - Pro shop is now closed for the season.
 - The Board will be assessing the damage to the floor in the grill area and will be looking for bids to complete the repair before the opening of the clubhouse next spring.
 - The Board will also be looking in to the plumbing issues in the men's and women's bathrooms while clubhouse is closed for the season.

- Superintendents Report:
 - See attached report from Beau.
 - No updates on projects, due to Beau not being present at meeting.

- Pool:
 - Pool is closed for the year.

- New Course Superintendent:
 - Avery Sprehe has been approved for hire by the Board of Governors. He and the Board have a verbal agreement in place for him to begin work on 12/27/2021. Mark will be meeting in person with him again sometime this week to go over the employee agreement and have him finalize all his paperwork.
 - Avery met Larry at the course on 12/10/2021. They met with Beau to go over a few things and they toured the course and had preliminary discussions about some of the things he would like start on once he began work. Avery seemed very eager to get started and the Board feels like we are going to be in great hands with Mr. Sprehe.

- Membership:
 - No new members or cancelations.

At 5:20pm the meeting went in to executive schedule.

MCC Board Meeting

1/11/22

Present: Mark Walker Larry Sparks Tom Griffith
Harry Curtis Leon Crenshaw Jay Stevens
John Eickleberry Jimmy Baker
Rachael Coakley Avery Sprehe

Absent: James Burgett Todd Faulkner

- Mark Walker called meeting to order at 5:00pm.
- December 2021 minutes reviewed and unanimously approved.
- December 2021 financials reviewed and unanimously approved.

- Pro Shop Report:
 - The Board will be assessing the damage to the floor in the grill area and will be looking for bids to complete the repair before the opening of the clubhouse next spring.
 - The Board will also be looking in to the plumbing issues in the men's and women's bathrooms while clubhouse is closed for the season.

- Superintendents Report (Avery's report and initial assessment):
 - Workman is up and running – needs tires and brakes but should be good after that.
 - Cleaned out shop and threw things away that are not needed any longer.
 - Has a few pieces of equipment that going to try and sell. Also has things to take to scrap.
 - Currently have 2 sprayers, but only need one. Looking to sell one.
 - Looking at other chemical companies to see if can get better deals
 - Starting looking at irrigation – need 40 heads replaced
 - Pumps and hydraulics need fixed – will continue to assess and fix
 - All tee boxes need leveled – can't do all in one year. Will start in June
 - Bunkers – need to assess and decide whether to keep or fill in
 - Septic system needs to be looked and fixed – Jay Stevens will call about this and John Eickleberry will call the health dept to see what needs to be done
 - Maintenance guys have not been clocking out for lunch breaks. Avery will correct this.

- Membership:
 - 4 cancellations during November and December 2021

- Miscellaneous
 - Need to look into updating our website – Tom, James and Rachael will work on this
 - Try to utilize Facebook more
 - New MCC committees were approved

MCC Board Meeting

2/7/2022

Present: Mark Walker James Burgett Todd Faulkner Larry Sparks
Jimmy Baker Harry Curtis Leon Crenshaw Jay Stevens
John Eickleberry

Absent: Tom Griffith

- Mark Walker called meeting to order at 5:08pm.
- January 2022 minutes were reviewed and unanimously approved.
- January 2022 financials were unanimously approved.

- Pro Shop Report:
 - Pro shop is closed for the season.
 - The Board is still waiting to hear back from the contractors with their estimates for repairing the floor in the grill area.
 - Avery is going to contact someone about getting the septic system pumped out and replacing a faulty pump inside the system.

- Superintendents Report:
 - See attached reports from Avery.
 - Major talking points were;
 - Addressing the equipment neglect over the years and the cost associated with that.
 - Our chemical cost, suppliers and making sure we are using the correct chemicals moving forward.
 - Replacing lots of missing tools from maintenance shop.
 - Short-term projects include, but not limited to;
 - Bunkers.
 - Resodding areas in front of several greens.
 - Ordering/Replacing all cups, flagsticks and flags.
 - Riprap for pond banks.
 - Gravel for the parking lot.
 - Long-term projects include, but not limited to;
 - Repairing and replacing all heads on the irrigation system.
 - Replacing all satellite boxes controlling the irrigation system.

- Pool:
 - Pool is closed for the year.

- Membership:
 - No new members.

- Board went thru the list of delinquent accounts and discussed who was going to be contacting those members to collect payment.

- Miscellaneous
 - A motion was made to remove all sand traps and rework them and convert them to grass bunkers.
 - Motion passed with 8 yes votes and 1 no vote.
 - A reminder that dues will increase by 2% and the facility fee will go up \$25.
 - The Board is wanting to get a profile picture taken of Avery so we can introduce him to all of our members via Facebook and our website.
 - It was asked that maintenance address a hole that is developing under the cart on #11 going towards #12 tee box.
 - We have several tee box marker sponsors that are delinquent, Tom will be asked if he could get in contact with these businesses and get their payment.

At 6:55pm a motion was made and seconded to adjourn.