

MCC Board Meeting

03/11/2019

Present: Mark Walker Bill Ross Leon Crenshaw Chuck Wood
 Brandon Thompson Jay Stevens Mark Hunter David Glass
 Todd Faulkner Zane Bentley

Absent: Lance Loftus

- The February meeting minutes were reviewed and unanimously approved.
- February's financial reports were unanimously approved. The current financial reports were distributed and reviewed.
- Discussion about the installation of a security system ensued. Zane will research installing camera(s) in the maintenance shed area.
- The Board unanimously approved the proposal that all course maintenance personnel be required to have a physical exam, at their expense, prior to working at the club. An exam conducted within the previous 6 months is acceptable.
- Zane submitted his Superintendent's report (attached below) and his 2019 Agronomy Plan. Copies of the agronomy plan will be left at the club house so that it is available for review by the membership.
- Mark Walker reported receiving numerous compliments about the progress in getting the maintenance shed area and the golf course ready for the golf season.
- There is a need to address repairs to various levees with rock/rip rap. Zane and Chuck Wood will check on pricing. These repairs are secondary to the application of pre-emergent chemicals on the course.
- There is a proposed Masonic Lodge outing for June 14 starting around 1:00 pm. This outing is approved by the Board.
- Steve Johnson was in attendance to get approval for the annual MCDAC outing. The date proposed is May 31st starting at 1:00 pm. Non-members will be charged \$10 to play in the outing. This outing was approved by the Board.
- Three new members were unanimously approved to join the club: Larry Wells, John Jacobs and Marcus Grace.

- Zane requested that the cost of the Nature Percolation treatment that was applied last month be removed from the course maintenance budget and recorded as a capital expense. This proposal was not approved.
- The board adjourned the meeting.

Superintendent's Report:

Metropolis Country Club

Board of Directors Meeting March 11, 2019

- 1) Nature Percolation Summation – zero disruption aerification successful
Excessive sodium eliminated, excessive phosphorus reduced, excessive heavy metals (iron, magnesium, copper, zinc) reduced lowering plant stress
- 2) Arrangements for manufacturing Nature Percolation has been made for future ongoing applications.
- 3) Equipment Repairs – the fairway mower has been accessed for hydraulic problems, needs reel bearings, reel motor cogs, lubricated, flushed hydraulic system and changed fluid. Expect this may solve problem.
- 4) ~~Year to date spending \$7,521.56 total for course maintenance.~~
- 5) ~~(-\$5,053.27) under budget for course maintenance category. Regal Chemical Company will issue credit after return of product scheduled to be picked up tomorrow 8:30 am.~~
- 6) ~~Year to date savings \$959.95 (55% on all printing and binding of presentations my discount card, 25% off on soil analysis reports – repeat customer discount, purchase of clearance hardware for spray boom)~~
- 7) Employment hiring – a) MCC employment application required for club, b) I-9 employee identification for required by U.S. Federal Government, c) written job description – Success Strategy Performance Review for Equipment Operator, Mechanic, Spray Technician, Seasonal Positions, d) MCC employee handbook.
- 8) One applicant, Mr. Wall, pending BOD approval will start 3-12-19 as equipment operator for min. wage.
- 9) Theft Report filed on the new chainsaw missing between 2-15 and 2-25 also
Included the approximately \$1,500.00 of previously missing fungicide that was returned 2-7-19 was added to report because when the “return” product was pulled from the chemical room it was missing again.
- 10) Truck crash on 12 tee of Friday night March 8, 2019, was the grandson of Mr. Dan Reaper, he called me on Sunday and said he would give my number to the adjuster. The cost of the tree plus labor for clean up is an estimated claim amount of \$ 2,500.00.
- 11) The new 150 gallon spray that was purchased online from Rural King for \$4,826.00 on May 24, 2018, will be picked up for return tomorrow. May have been used only once and may not have been assembled properly.
- 12) Capital Outlay For New 300 gallon fairway sprayer - Mr. Jeff Stewart of John Deere has submitted proposals for a new one quoted at \$13,890.00 and a used 400 gallon “Pasture Master” on consignment for 90.00 less. Locating the components and pricing them out would cost the club only, \$2,871.00 complete. Breakdown – 300 gallon elliptical low profile tank with agitator - \$900.00, new 14” implement trailer with pin fastener kit -\$800.00, new flotation tires -\$500.00,

Hydraulic powered heavy duty centrifugal pump- \$529.99, boom hardware, check valve nozzle bodies, screens, spray tips, caps totaling--\$141.01, Our mechanic may assemble Friday, P/U Thurs.

Grand Total \$2,871.00

- 13) All scrap removed from deck in front of the Turf Care Facility, three thousand pounds on 3-9-19, received \$168.00 from River Metals Metropolis.