

## Cold Springs Board of Directors

January 21<sup>st</sup>, 2021 Working Board Meeting Minutes

### **Call to Order/Roll Call**

- Call to Order: 5:05
- Directors present: Tom Goldie, Greg Witherow, Lynda Vernon, Shaun Verner, Mike Worley, Chris Bailey, Charles Caldwell
- Directors absent: All present
- Others present: Chris Mitchell, Nathan Henderson, Pat Flynn, Tom Hazlett

**Minutes were approved electronically.**

### **General Managers Report**

- New membership proposal was approved, there were changes to the Try Me, Junior membership, and an addition, the Annual Membership. Shaun Verner made the motion to approve the membership handout with one change increasing the Junior membership dues to \$250.00 per month. Lynda made a motion to keep the Sunset membership at 2 years and was seconded by Mike Worley. There was a vote of 3 in favor, and 3 opposed, President Tom Goldie broke the tie in favor of Lynda's motion, and it was passed.
- The board discussed selling sponsorships for the range, Chris presented a plan to generate revenue, and approach members first for the sponsorship sales, the board approved.
- The dining room compressor replacement was approved.
- Red Hawk casino corporate membership was discussed and the board approved Chris to move forward with the membership.

### **Financial Report**

- Nathan presented the financials for October, November, and December 2020 and the board approved and was please how the year turned out. The board also thanked Charles for all the work he has done for the club regarding financial matters.
- Chris also discussed with the board that the Aging Report which shows delinquent members, has been drastically reduced over the last several

months from \$39K down to \$6K, which is a reflection of the boards hard work and making prudent decisions.

### **Comment Cards**

- A member asked why the club is not enforcing our members to wear masks when inside the golf shop. Chris discussed with the members that our staff is required to wear masks, but not members.
- A member requested when we were in stay-at-home orders why the patio is closed off to tables and chairs. Chris responded to the member that the club has followed guidelines since the beginning of COVID-19 and will continue to do so.
- A member had comments because members are continuing to not pay for range balls, he felt that becoming a member should include range balls, and the Mill River program.

### **Old Business**

- Tom Hazlett presented the updated version of the Policies and By-Laws, the board approved, and we owe Tom a big thanks for all his work and knowledge.
- Handbook review, Lynda has spent several hours updated and we thank her for all her effort, the review was postponed until February's meeting.
- Website updates were discussed the membership is pleased with our progress, but Nathan and Chris still have work to do.
- Board elections were discussed at length, and the board has a plan in place. Nathan will send out an email 1-22-21 to the membership that resumes are due on February 1<sup>st</sup> for those interested in running for the board. We will then mail out ballots on February 5<sup>th</sup>, and they will be due back on February 20<sup>th</sup> by 5:00 PM. Chris will then line up the tellers committee to count the results.

### **New Business**

- Chris and Nathan presented the K12 Solar Report, the board will analyze the information and Chris will work on setting up a presentation to the board by K12 to answer questions they will have.

- COVID-19 update, Chris explained we are still in the Purple stage, and we will continue F&B to go on the patio.
- Chris discussed membership interest the board was excited with the results.
- Nathan gave an update on the Buyout list, the board approved.
- Tom Goldie discussed putting together an infrastructure committee, with Mike Worley to chair, the board agreed to this decision.

### **Committee Reports**

- Tournament committee report, none submitted.
- Greens committee report. Pat Flynn presented a to do list of projects on the golf course to be done over the next few years. The Greens committee will continue to work with Doug, and Chris to make improvements to the course as we have funds available.

### **EXECUTIVE SESSION:**

### **ADJOURNMENT 8:15 PM**