

## Cold Springs Board of Directors

June 18<sup>th</sup>, 2020, Minutes for Approval

### Call to Order/Roll Call/Agenda Additions

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

Approval of Minutes- Minutes from May 21<sup>st</sup>, 2020 Regular Meeting was approved electronically.

### General Managers Report:

- Guest play was discussed, and the board decided to open guest play Tuesday- Sunday after 12:00 starting July 1<sup>st</sup>, and we will remain having members use single rider carts until further notice.
- Membership update, Chris let the board know that membership sales remain active, the club is getting 4-5 prospects each week.
- Chris and Tyler have scheduled a new member orientation for July 25<sup>th</sup>, the details will be sent out to the entire membership, we would ask the board members to attend if possible.
- Chris discussed member tournaments for July we are sending out an eblast to the membership with events and dates.
- Chris discussed outside groups returning to the club, we will have the Kiwanis people coming back in July, the rest have opted to wait until August.

### Financial Business:

- Chris presented May's financials and were approved.
- The credit aging report was also discussed, the board instructed Chris to continue to manage, and make sure to stay in contact with delinquent members.

- Capital spending, Chris let the board know that the new air conditioner has been installed.

#### Comment Cards and Correspondence Comment Cards

Tom Hazlett sent in a request to let all categories of membership play in all the majors, his feeling was we need to let them experience all the club offers. The board agreed, and the only exception is they will not be able to compete in the Men's Club Championship, or the Senior Club Championship.

Connie Oetinger sent in a comment wanting the board to consider adding another cart path and turn around #18 white tee box. The board discussed and was in favor of her request, they asked Chris to send it to the Golf and Greens committee for review.

#### Old Business:

- Member exit strategy was discussed, and the board will continue to review options, but will not have the July meeting with the membership. They all felt with COVID its not a good idea to have a large gathering of our members.
- Sell list verbiage clarification was deferred to the next meeting.

#### New Business:

- Referral fees were discussed at length the board has a difference of opinion on a clear path, many not in favor of a third person sale of a membership, it will be discussed at the next meeting.
- Ken Pearson sent the board a request to allow him to bring his dog on the course, as an addition to Lacy and Birdie to chase geese. The board asked Chris to have the dog out to the course and see if it is trained and will chase the birds. The board also agreed we already have two dogs approved, and if the Pearson's dog passes Chris's test, he would be put on the wait list.
- Doug has been informed of the drainage issues on number 4 and 5 and is currently working on those repairs.

- Chris will tie in with the new member orientation and Employee recognition as well, this will give our members a chance to meet all the employees and thank them for their dedicated work.
- Chris discussed the club's current financial situation, and the board had several good ideas, we need to be creative in these times. The board will discuss in more detail next month.

#### Tournament Committee Report:

- Mike gave the report and discussed upcoming events; he also encouraged all members to participate. Mike also discussed Team play starting in July.

#### Social Committee Report:

- Greg mentioned that we need to continue to keep the communication on time to all the members regarding social events. My staff will continue to promote events and add new ones as some restrictions are lifted.

Adjournment: 7:20 PM