

Cold Springs Board of Directors

March 18th, 2021 Minutes

Call to Order/Roll Call

- Call to Order: 5:05
- Director's present: Tom Goldie, Mike Worley, Greg Witherow, Chris Whitaker, Shaun Verner, Lynda Vernon, Russ Hasemeier
- Director's absent: None
- Others present: Chris and Nathan

Approval of Minutes: approved electronically.

New Business:

- Election of Officers, Tom Goldie opened nominations for President, Greg Witherow nominated Tom and was seconded by Lynda Vernon. The board voted 6-0 in favor.
- Vice President- Russ Hasemeier nominated Greg Witherow, and Greg nominated Lynda, both declined due to work schedule. Greg nominated Russ and it was seconded by Chris Whitaker, the board voted 6-0 in favor.
- Treasure- Tom Hazlett's name was discussed to become our next treasure, and the board was in favor. Tom Goldie will reach out to Tom Hazlett to see if he accepts.

Dog Update:

- The Board discussed the current dog situation at the club and all the issues that have come to the forefront. The Board decided based on our current Policy which states, Domestic Animals are not allowed on the course or premises. The Board may specifically authorize member's or employee's dogs to disburse geese during play. (Minutes 3/03). The Board voted 4-2 to not allow any domestic animals on the course or premises and gave Chris the authority to occasionally use his discretion.

General Manager's Report:

- Chris gave an update on both Red Hawk and Thompson Automotive corporate memberships, the board was excited to see the potential in a partnership, and the ability to create new members.
- K12 Solar presented to the board the plan to potentially move the club to Solar, the board deferred until next month, upon reviewing more documentation arriving from K12.
- Chris discussed Marco Martinez our new executive chef joining our team.
- Chris presented a new Youth membership the board approved and asked Chris to make a few changes to the membership.

Financial Report: Nathan presented the financials for February 2021, the club had a great month, and the board approved the report.

Comment Cards: None were submitted.

Old Business:

- The employee handbook was discussed Lynda has finished the revision and sent it to Chris and Nathan, they will review and meet with Lynda in the next week to finalize. I want to thank Lynda for all her effort in revising the current handbook.

Committee Report:

- Greens Committee projects.
 1. **Club Annual Strategic Plan**
 2. **Member Survey**
 3. **Work parties for upcoming projects**
 4. **Marshal program**
 5. **Staff uniforms for outside service staff**
 6. **Chris and Tyler have approval to design the new green side bunker on hole # 16 we will start construction in June 2021.**

Adjournment: 7:40