

Cold Springs Board of Directors

October 15th, 2020 Meeting Minutes

Call to Order/Roll Call/Agenda Additions

- Call to Order: 5:08 PM
- Directors present: Tom Goldie, Lynda Vernon, Shaun Verner, Greg Witherow, Chris Bailey, Mike Worley, Charles Caldwell.
- Directors absent: NA
- Others present: Chris Mitchell, Nathan Henderson, Tom Hazlett.

Minutes were approved electronically.

General Managers Report:

- Chris introduced our new office manager Nathan Henderson
- Chris discussed the successful Boys and Girls event, the turn out was 144 golfers, and 178 for dinner.
- Chris gave the board an update on the Member- Member the event is sold out; he also mentioned the membership is excited to be competing again.

Financial Business

- With Nathan just getting his feet under him the financials we be presented in full next month.

Comment Cards and Correspondence

- We received one comment card from a member complaining about slow play from a few of our members. Chris also assured the board that the golf operations is marshalling the golf course daily, and we will continue to remind members that the club's pace of play is 4 hours for 18 holes.

Old Business

- Nathan confirmed that checks have been ordered for our capital account.
- Chris discussed cleaning up the website and should have our 2021 schedule of events up and posted by the end of December.
- Nathan is in the process of getting all the board minutes posted on the website, and in the future will stay on top of this.

- The handbook was discussed and deferred until next month.

New Business

- The board outlined the plan for the October 22nd meeting, there will be ballots handed out by the tellers committee to Proprietary members only, we will be wearing masks and social distancing. The meeting will start at 6:30. The tellers committee will gather the ballots and give us the results after counting.
- The Cold Springs cart policy concerns were discussed the board supported the email being sent out to the members reminding them that when using a cart, they need to follow the club's guidelines of proper cart operation.
- The board approved adding "Member in Good Standing" and Pace of Play be updated to the current Policy's.

Committee Reports

- Mike Worley briefly discussed a few upcoming events that the tournament committee is working on.
- Greg Witherow will meet with Chris in the next month to look at the social schedule of events for 2021.

Adjournment: 7:05 PM