

## December 10<sup>th</sup>, 2020 Working Board Meeting Minutes

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

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

**Minutes were approved electronically.**

### **General Managers Report**

- The 2021 budget was presented to the board by Charles, Chris, and Nathan, after some discussion the board approved. I want to personally thank Charles and Van for their input and advise.
- Chris explained he and Nathan are working on the club's membership marketing plan and will present to the board for discussion at the January meeting.

### **Financial Report**

- Charles, Chris, and Nathan presented the October financial numbers and were approved by the Board.

### **Comment Cards and Correspondence Comment Cards**

- Three comment cards were discussed, Chris will reach out the members.

### **Old Business**

- The Board vented their frustration regarding the club's website, Chris and Nathan will have the site updated by the end of December 2020.
- Policies and By-Laws revision, the board made a few changes to the document that was presented, Tom Hazlett will make final changes and send them to the board for approval. We also want to say thanks to Tom Hazlett for taking on this very important project.

- Handbook review, the board had some discussion, Lynda is working on revisions and will get back to the board in the January meeting. Lynda thank you for your expertise.

### **New Business**

- Board elections were discussed, and several names were mentioned for possible new board members. The board will discuss again at the January meeting.
- IRS notifications, Charles and Nathan discussed the entire situation with the IRS and payroll company, mainly the mistakes that the payroll company has made, the issues are being cleared up and the board was pleased. There was some discussion asking Nathan and Chris to look for bids to possibly hire a new payroll company in the future.
- COVID-19 plans were discussed the Chris will take appropriate measures to keep our members safe, and to also follow guidelines currently in place.
- Chris is going to investigate dividers for a few carts so if we need to have members share carts, they will be safe.
- The club has posted signs asking members to mask up while at the club.
- The club is not allowing guest currently.
- The board has asked Nathan to have a fee schedule posted in the office.
- Tyler will be responsible for posting all tournament results, via constant contact, posting around the club, and on the website.
- Greens committee will put together a list of projects and present to the board for discussion and or approval.

### **Committee Reports**

- None were submitted

**Adjournment: 8:45**