

**Cold Springs Board of Directors
February 20th, 2020, Working Board Meeting Minutes- Approved**

Call to Order/Roll Call/Agenda Additions

- Call to Order: 5:00
- Directors present: Tom Hazlett, Tom Goldie, Lynda Vernon, Shaun Verner, Chris Bailey, Mike Worley
- Directors absent: Greg Witherow
- Others present: Charles Caldwell, Chris Mitchell

Approval of Minutes – Minutes from January 16th, 2020, Regular Board Meeting was approved electronically.

Financial Business

- **Financial Update:** Charles and Chris reported the financials and the board had several questions, Charles explained we had a few double posting in Megan's absence, and we are making adjustments to the month of January, and a corrected version will be sent out to each board member for review.
- **2020 Budget Review: Approved**
- **Credit Aging Report:** The credit aging report was presented and the board had several questions and concerns. The list of members not paying their bill is a concern, Chris will continue to send out letters to delinquent members.
- **Capital Spending Proposal:** Greg presented a proposal for 36 new lockers in the men's locker room; the board wanted Chris to follow up with a few details.
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Comment Cards and Correspondence Comment Cards: Dave Clark sent a letter to the board in regards to his membership, the board denied his request, and asked Chris to follow up with a letter.

Old Business:

- **Dining Room/Event Center:** The new pricing table for non-members in the restaurant and bar has been completed; the Jonas system is being updated with the information.
- **Member exit strategy:** The board discussed this at length and all were in favor of moving forward with an exit plan for members in good standing. The details are still being discussed and the board will continue working on this and will address more in the March meeting.

- **New Business:** Pat Flynn chairman of the Greens committee presented their Golf Cart Policy recommendation to the board and they approved. We will be adding the new policy to each cart, and will be sending out an email blast to the membership to inform them of the new policy, and Pat will add to his Mulligan article.
- **Proposal to move non- proprietary memberships out of the current By-Laws and into club policy.** The board is in favor of this and is working on a follow up meeting to discuss details.
- **Election of Officers:** Tom Hazlett thanked the board members for their support over the last year, and the board intern thanked Tom for his dedication and hard work. Charles Caldwell nominated Tom Goldie for President, and Chris Bailey seconded the nomination and was voted on and approved by the entire board. Lynda Vernon nominated Charles Caldwell for Vice President, and was seconded by Shaun Verner, and was voted on and approved. Tom Goldie appointed Mike Worley to continue to be the clubs Treasure.
- **Special Meeting:** The meeting was held on March 2nd, 2020 and present were Tom Goldie, Tom Hazlett, Shaun Verner, Lynda Vernon, Mike Worley, Charles Caldwell, Chris Bailey, absent Greg Witherow.

The committee

officer's selections were amended as follows. Shaun Verner motions to amend the officers, and seconded by Charles Caldwell. Mike Worley was nominated to serve as Vice President and seconded by Charles Caldwell, and President Tom Goldie appointed Charles Caldwell as the clubs Treasure.

Committee Reports:

Social Committee:

Membership Committee:

Tournament Committee:

House Committee:

Greens Committee:

Adjournment: 6:40

Future Board Meeting Schedule:

Jan 16, 2020: Meet the Candidates 6:30 - 8:00

Feb 20, 2020: Working Board Meeting 5:00 – 6:30 pm

Mar 19, 2020: Regular Board Meeting: 6:30 - 8:00 pm (Board Installation)

Vote noted for the record:

Motion	Second	Topic/Discussion	Passed Y or N

Respectfully submitted: