

Cold Springs Board of Directors

March 19th, 2020, Minutes for Approval

Call to Order/Roll Call/Agenda Additions

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

Minutes from February 20, 2020, Regular Board Meeting were approved.

Financial Business

- Financial Update: Charles and Chris presented the financial update for both January, and February. Charles discussed there were a few corrections that needed to happen and will be done in the next few days. The board approved
- Credit Aging Report: None presented
- Capital Spending Proposal: The board discussed having a sperate checking account for the Capital account, it was approved.

Comment Cards and Correspondence Comment Cards: Chris had one from a member wondering when our new range balls will arrive. Chris discussed this and told him they are on the way.

Old Business:

- Dinning Room/Event Center: The pricing table has been completed and the Board removed this topic from future discussion.
- Member exit strategy: Deferred to the next meeting.

New Business:

- Proposal to modify By-Laws to remove Non- Proprietary Membership Classifications and put them into the Club Policies: This was deferred to the next board meeting

- Lynda suggested to take photos of the new employees and add them to the Mulligan, this will allow our membership keep abreast of new hires. Chris said he would take care of this.
- Charles presented a two-page document concerning Cold Springs Country Club Financial Matters: There was a healthy discussion by the board to proceed with a few changes in our current system, Chris and Megan will address these items, and put in place the boards recommendations. Charles will also assist.

General Managers Report:

- The Board was in favor of adding to the agenda the General Managers report, which will appear first on future agendas.
- The Board approved the clubs Coronavirus message and asked Chris to send an email blast out to our members, this will take effect Monday March 23rd.
- Chris presented his organizational chart, and discussed Tyler Brown joining our staff, the board approved.

Committee Reports:

- Social Committee: Two topics the Ping Pong event, and the July 25th golf outing, Chris and Greg are working on details.

Adjournment: 6:24