

Minutes from Working Board Meeting April 16th, 2020

Call to Order: 5:05

- Directors Present: Mike Worley, Greg Witherow, Chris Bailey, Lynda Vernon, Shaun Verner, Tom Goldie, Charles Caldwell
- Others present: Chris Mitchell

Minutes were approved electronically.

General Manager Report:

- Discussion regarding Coronavirus and golf course update, the Directors were pleased with the service and effort to keep the club open for members to enjoy. We also discussed our current F&B operation, new golf carts, Tyler coming on board, and Chris is continuing to reschedule events that we have lost. We will continue to stay closed on Monday's and will reevaluate guest play for May.
- The Directors made a motion to keep Tom Hazlet on our authorization to sign checks list and add Tom Goldie. The motion was made by Mike Worley and seconded by Greg Witherow. Approved

Financial Business:

- Chris and Charles gave the financial update and the Board approved.
- Credit Aging was discussed and approved.
- Capital Spending was discussed, and all projects have been tabled except the new air conditioning unit, which will be installed in May.

Comment Cards:

- None turned in.

Old Business:

- Member exit strategy, town hall meeting, proposal to modify By-Laws, all were deferred.

New Business:

- The website was discussed the Director's gave it high marks, I explained we still have some work to do posting events and looking at adding more tools. Chris will continue to work with Megan, and Tyler in the next few weeks.
- There was discussion and motion to amend the Senior Staff Privileges section of the Club Policies to include the Office Manager as one of the personnel who is granted non-voting membership privileges. (The other personnel already included are the General Manager, Golf Professional, Golf Course Superintendent and Restaurant/Bar Manager). There was a related discussion regarding employees' ability to exclude certain fringe benefits from their taxable income due to the No-Additional- Cost exclusion. The motion was passed.
- The Board closed the meeting to have a short executive session and reopened the meeting to review additional items prior to adjourning.

Adjournment: 6:45