

**Cold Springs Board of Directors  
July 19, 2023, Board Meeting Agenda**

**Call to Order:** 5:00 p.m.

**Director's present:** Russ Hassemeier, Lynda Vernon, Chris Whitaker, Patrick Blake, Michael Parsons, Ebon Slack.

**Director's absent:** Jeff O'Donnell

**Other's present:** Parker Boulter, Tom Hazlett, Charles Caldwell, Pam Carlin.

**Approval of Minutes:** July 2023 minutes approved over email.

**President's Address:** Russ announced Marc Glynn's resignation from the board and thanked him for his service. Per the bylaws, Patrick Blake received the next most votes and will serve the remaining time left on Marc's term.

- **Member Correspondence:** Greg Witherow asked that we come up with a plan for rotating tee markers. Solutions are being considered.

**Financial Report:**

- **June Financial Update:** Pam presented the financial report. The Club has 44 days cash on hand, up from May. Pam went over the results of the audit, which were positive. A discussion was had about how we are going to invest our money moving forward.
- **Capital Spending Plan:** The long-range planning committee is going to meet and provide a list of items for the BOD to review.

**General Manager's Report:** Membership is up by 7. Delinquent accounts look good. Staffing in the kitchen has been a problem. Staff are working diligently to improve the service and food coming out of the kitchen. A conversation was had on how to provide Steve with the assistance and proper staffing he needs. A guest pass package is being discussed.

**Old Business:**

1. **Solar Project Update:** Solar will begin at the beginning of August. The permit was split into two. The clubhouse will be done first, followed by the driving range in late September.
2. **Water Contingency Plan (July 21, 2021):** No new news.

3. **Tournament Registration Priority Policy:** Tournament committee will discuss and bring a proposal to the BOD.
4. **Practice Facility Proposal:** No new updates.
5. **Culvert the drainage ditch between the range and the parking lot:** Waiting for confirmation on the structure being built over the range.

#### **New Business:**

- **Proposal for paying guest fees:** Because we are a tax-exempt non-profit, we must limit the amount of unrelated business income the Club gets. It has been proposed that all guest fees be member charged. A policy is being drafted.
- **Strategic Plan:** A subcommittee will be gathered to help work on this.
  - Chris Whitaker proposed that a director's report be added to the agenda. He proposed an adopt a spot philosophy to help beautify the course.
  - Charles Caldwell asked that more handicap flags be ordered.
  - Patrick Blake proposed a plan to ensure that bunkers are properly maintained.

**Adjournment:** 6:53 p.m.

#### **Future Board Meeting Schedule:**

July 19 - Regular Board Meeting  
August 16 - Working Board Meeting  
September 27 - Annual Meeting  
October 18 - Working Board Meeting  
November 15 - Regular Board Meeting  
December 20 - Working Board Meeting