

**Cold Springs Board of Directors**  
**November 15th, 2023, Board Meeting Agenda**

**Call to Order:** 5:02 p.m.

**Director's present:** Ebon, Patrick, Jeff, Michael, Lynda, Russ, Brian

**Director's absent:** none

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

**Approval of Minutes:** Electronically

**President's Address:**

- **Board Candidate List:** Kathy Daniels, searching for more. Nominating committee will get back to us.

**Financial Report:**

- **October Financial Update:** cash on hand and capital funds are both up. Year to date net profit is \$234,000 compared to a budgeted number of \$104,000. F&B continues to struggle. Matters are being addressed with Steve.
- **Capital Spending Plan:** Will be brought forward by the Grounds & Greens Committee and the Long-Range Planning Committee.

**General Manager's Report:** Proprietary Membership count is at 344, total membership count is at 414 excluding Social Members.

**Old Business:**

1. **Solar Project Update:** Waiting for one part. Should be completed by the end of the year.
2. **Water Contingency Plan (July 21, 2021):** No update
3. **Strategic Plan:** No update
4. **New Website:** Parker brought forward a proposal for a new website and phone application that will enhance the member experience and allow for electronic tee time booking. Brian made a motion to accept the proposal with a 2<sup>nd</sup> from Patrick. The board unanimously approved.
5. **Club Storage:** On hold
6. **Driving Range Renovation:** Grading will be completed soon. Weather will determine when concrete can be poured.

## **7. Board Member Orientation Packet:** Is being worked on

### **New Business:**

- Lynda would like a board code of conduct policy to be implemented. More work will be done on this topic.
- Policy for course closure on outside tournament days will be developed.
- Club policies will be reviewed and brought back for further discussion at the January, 2024 board meeting.
- Charles explained that we had to amend a tax return and that the Club owes the IRS \$7,100.

### **Director's Report:**

Brian: Suggestion was brought to Brian to add grow lights to number 15.

Ebon: Seal ballroom door; plant trees on 4, 5, & 6; wants the Club to consider opening on Monday's for the winter; RV campout for Member-Member/Member Guest.

Michael: Did research on a transfer switch and came back with a quote of \$23,000.

Russ: Would like us to review the plaques around the course on benches and hole signs.

Lynda: Suggested we send out information about our new employees or when employees leave.

**Executive Session was entered.**

**Adjournment: 8:06 p.m.**

**Future Board Meeting Schedule:**

December 20 - Working Board Meeting