

Cold Springs Board of Directors
February 21st, 2024, Board Meeting Agenda

Call to Order: 5:02 pm

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

Director's absent: None

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

Approval of Minutes: Brian motions to approve the January minutes, Patrick seconded the motion. The motion carried unanimously.

President's Address: Russ thanked the board for allowing him to serve as president the last two years. He encouraged them to stay focused on the members. Russ also thanked Tom, Charles, and Michael specifically as their time in service comes to an end.

2024 Board Officer Election: Jeff nominated Lynda for Club President; Brian seconded the motion. The vote was unanimous. Lynda nominated Brian to be Vice President; Pat seconded the motion. The vote was unanimous. Both Lynda and Brian accepted the appointed positions. Lynda then appointed Russ as Secretary and Charles as Treasurer.

- **Member Correspondence:** Numerous comments came in recognizing Joe Acheberg for his outstanding work as a member of the outside service team. The Bloody Mary mix has been restored to the original handmade recipe. Feedback from the Valentine's Day dinner was outstanding. Member satisfaction was very high from the event.

Financial Report:

- **January Financial Update:** The Club had a net loss of \$30,873 compared to a budgeted net loss of \$44,929. The primary reason for the loss was the \$76,000 general property insurance that was paid upfront this year.
- **Capital Spending Plan:** The LRP Committee and G&G's committee both submitted 5-year plans to the board. The board will review the submitted items and determine which projects will be approved and the proper timelines for them. More details will be released once this has occurred.

General Manager's Report: Membership counts have remained steady even though the weather has been poor for the last month or so. Spring marketing efforts are beginning to take place to increase membership numbers. Parker has been working diligently to reduce the number of delinquent memberships. Letters were sent out to try to get accounts brought up to speed. These efforts have proved effective. The search for a Head Chef is underway. Parker has been afforded patience during the process due to his staff stepping up. Melissa has been instrumental during this time. Additional responsibilities are being considered for the current staff.

Old Business:

1. **Strategic Plan:** Discussion about conducting a membership survey took place. Lynda also encouraged each board member to provide 3 goals they would like to see accomplished in the next year or so.
2. **New Website:** Live date for the new website and app is scheduled for the end of May. Content for the public side of the website has been submitted.
3. **Club Storage:** No progress at this time.
4. **Driving Range Renovation:** Still under delay due to inclement weather.
5. **Board Member Orientation Packet:** No progress.
6. **Board Member Code of Conduct Policy:** No progress.
7. **2024 Club Policies:** Parker will send out requested updates to the board for their review.

New Business:

Board Member Harassment Training: Lynda would like all board members to do annual harassment training. Parker will send a link out for the training to take place.

Director's Report: Jeff – Will do more research on culverting the drainage ditch by the driving range. Would like the staff to enforce golf cart pairing again.

Brian – Thanks to Michael and Russ for their service to the Club.

Executive Session: The board broke into executive session to discuss a Tax matter.

Adjournment: 6:34 p.m.