

**BOARD OF DIRECTORS MEETING
ARROWHEAD COUNTRY CLUB
December 18, 2017**

Note: Meeting originally scheduled for December 13 was cancelled due to a power outage.

Terry McKillip called the meeting to order at 5:30 PM.

MEMBERS PRESENT: Terry McKillip, Matt Wiesner, John Mathewson, Harv Varness, Roger Lakin, Nick Venturi, Al Sabin, Shar Sabin, Scott Mathson, Rich Firebaugh, Scott Gall, Jeff Waechter

MEMBERS ABSENT: None

MANAGERS PRESENT: Reid Koberg, Chad Robbins

MINUTES FOR NOVEMBER 8, 2017: Motion to approve by Roger Lakin, second by Matt Wiesner. All approved.

OPENING COMMENTS BY TERRY McKILLIP:

Terry welcomed new BOD members Al Sabin and Nick Venturi.

Terry sent an email to all BOD members with new contact information and committee assignments.

Al Sabin will now co-chair the Other Facilities Committee with Terry.

Terry referred everyone to the summary that he, Melissa, and Chad had submitted after attending a CDGA conference in November, noting that he thought the conference was quite beneficial and worth the trip.

MANAGER/COMMITTEE REPORTS: Note that committee reports were submitted in detail to all BOD members prior to the regular monthly meeting. What is reported below is a synopsis and some discussion of those earlier reports.

SUPERINTENDENT (Reid Koberg) and GROUND AND GREENS (Matt Wiesner):

Golf course is closed. Tree removal continues.

The service road to the East of #11 needs gravel/some repair. Reid is getting some estimates.

There wasn't any damage to the course due to the high wind conditions occurring earlier this month.

GOLF PROFESSIONAL (Chad Robbins) and GOLF COMMITTEE (Harv Varness):

The idea of a “60th Anniversary” event was described. Al Sabin will chair an ad hoc committee to develop plans and ideas for such an event. Harv Varness and Matt Wiesner will join Al on this committee. Chad and Melissa will also participate as needed.

Some dates for a few events may need to be changed. Chad and the Golf Committee will have specific recommendations for the January meeting.

The Bd. asked Chad and the golf Committee to research the cost of guest and cart fees for area courses. Some members have complained that our rates are too high.

We will need new scorecards—Chad will check on pricing—may need to hold off with any changes due to the differences in handicapping expected for 2019.

The new “no mow” areas can be designated as a hazard by noting them as such in “local rules.”

The concept of “ladies and men’s days” needs to be investigated, as play by both groups has lagged in recent years. The Golf Committee will discuss and come back with recommendations.

BUSINESS MANAGER (Melissa Conley):

In Melissa’s absence, Terry reported briefly about the CDGA meeting held last month. We have had 14 members drop for next year and one new member added. It is still too early to tell overall membership numbers due to the variances in when each member needs to notify us about their continuing membership.

It was suggested that each Bd. member use the Google Calendar Melissa has established so that all of us can be aware of all events occurring at any given time.

OTHER COMMITTEE REPORTS:

FINANCE (John Mathewson):

John asked for questions regarding the reports sent out earlier, noting that each still is not complete due to all the changes in membership as well as the process of merging the two accounting systems into one.

John asked for clarification on the fees associated with late membership payments. All members agreed that the current \$25/month late fee be assessed and enforced.

We need to start next year with much better inventory control, as we ended the year with too much food and beverages.

The reimbursement check expected from our insurance company will be used to pay down our line of credit.

OTHER FACILITIES (Terry McKillip):

The repair of the cart shed ridge cap/roof and any structural issues is a priority. Jeff Waechter indicated he knew of a possible contractor who could give us an estimate and he will make contact.

Terry and the Committee had met with Jim Hinkle to try to determine a list of small projects that are in need of immediate attention. That still needs further updating by Melissa and the committee. Terry will be contacting Jim again for follow-up. No additional information on our deck repairs was available.

MEMBERSHIP (Scott Mathson):

The committee is working on suggestions for promotions for 2018. A target of at least 60 new memberships, even though ambitious, is realistically what we need to account for the known drops and our budget needs.

A shorter version of the survey we submitted to the membership last year will be investigated for possible use again this year.

LONG RANGE PLANNING (Rich Firebaugh):

Rich is obtaining information from the committee itself and then will have that as a basis for obtaining ideas from the Bd. as a whole later.

POOL (Shar Sabin):

Shar is in the process of determining exactly what the major needs for the pools are for next year. She has been trying to contact Chad Risinger who has been out of town and they have been unable to get together.

A snack shop for the pool area has been suggested, but other than candy/snacks it would be prohibitive to meet the Health Department regulations to have food served there.

PERSONNEL (Terry McKillip):

Terry referred everyone to his report, and will bring up the committees recommendations under “new business.”

SOCIAL (AL SABIN):

This is a new committee for this year and areas to specifically address include:

Possible addition of new social events

Bringing our data base of email and contact info for members up to date

Developing a fresh approach to the working social committees that have operated in the past

Looking at what can be done for our 60th Anniversary Celebration this year

OLD BUSINESS:

Rich Firebaugh distributed a draft copy of a letter to be sent to the landowners adjacent to ACC regarding their request for fencing along the property lines by #14 and #11. Terry will review that draft and then send a letter to the landowner.

John Mathewson and Terry McKillip have met with a detective from the Peoria County Sheriffs' office regarding the on-going investigation into the mis-appropriation of ACC funds from last year.

NEW BUSINESS:

Due to Cracked Pepper taking over our snack shop and bar services last spring, some of our employees now worked for them. The Personnel Committee recommended that all the hours worked for both ACC and Cracked Pepper be considered for vacation pay.

A motion to approve that recommendation was made by Matt Wiesner and seconded by John Mathewson. All approved. (Roger Lakin needed to leave before this motion was made.)

MOTION TO ADJOURN:

Scott moved and Matt seconded a motion to adjourn. All approved.