

**BOARD OF DIRECTORS MEETING
ARROWHEAD COUNTRY CLUB
APRIL 11, 2018**

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

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

CONFERENCE CALL MEMBERS PRESENT: Al Sabin, Shar Sabin

MEMBERS ABSENT: Roger Lakin arrived 30 minutes late.

MANAGERS PRESENT: Melissa Conley, Chad Robbins, Reid Koberg

MINUTES FOR MARCH 14, 2018: Motion to approve was made by Matt Wiesner, seconded by Scott Gall, and all approved as presented.

No guests were present.

OPENING REMARKS: Terry passed around a letter from the Peoria County States' Attorney's Office informing us of the arrest warrant that had been issued for Dan Doerr.

TREASURER'S REPORT: John thanked Melissa, Roger Lakin, and Kevin Turner for all of their efforts over the past few months to get all of our financial and member records reconciled and up-to-date.

John reviewed our computer and systems issues we have been having and indicated that we needed to upgrade our server and have reliable back-up. We need to be sure that the upgrade allows all of our separate computers and cash registers to operate independently if some type of malfunction occurs. We are in the process of getting some bid information for those upgrades.

John had included an updated 5-year Capital Outlay budget in the information sent prior to the Bd. meeting and reviewed it briefly indicating that we had little funding left in that overall 5-year plan.

We have several former members and a few current members who still have outstanding bills. All Bd. members agreed that we should pursue collection of same as far as possible.

MANAGER/COMMITTEE REPORTS:

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

The weather has been a major issue. The grounds crew has been working on all the flower beds and most have been mulched.

Some of the equipment stolen in the recent break-in has been replaced. Matt indicated that he thought that our claim would be approved as filed. Our deductible is \$1000.

Advertising for the tee markers was discussed briefly. Rich Firebaugh moved and Matt Wiesner seconded the motion to price the signs on the markers for \$1500.00 for a three year commitment. All approved. Jeff Waechter will continue work on that project soliciting member businesses first.

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

The ACC App was again discussed briefly. Harv Varness reported that the Golf Committee recommended that we continue to use it again for one more year. Both Melissa and Chad will make every effort to expand its application and benefit for our members. An additional means of timely communication is available through the app.

Nick Venturi moved and Rich Firebaugh seconded the motion to renew that app for one more year at a cost of \$2500. All approved.

Charlie Ault contacted Chad and indicated that the MGA is willing to pay for the addition of a couple of benches for the driving range. Reid indicated that he had benches available that were no longer used on the course and he could put them on the driving range.

Reid will contact Charlie to make those arrangements.

The two emails regarding handicap requirements for this year will go out shortly.

Chad reported that all of our golf carts have been serviced.

BUSINESS MANAGER (Melissa Conley):

Melissa reported that ACC is again one of the top three in the Journal Star "Best of the Best" promotion. We have an option to purchase a table at the recognition dinner.

We are fully staffed in the bar, snack shop, and pool. Melissa distributed a tentative pricing list for food and beverage sales for input from Bd. members. Food options in the snack shop may change as we find out more about members' preferences.

Melissa is in the process of setting up EFT accounts for all distributors to facilitate food, beer, and liquor deliveries.

Melissa will be working on the April newsletter over the weekend and will send a draft to Bd. members prior to the distribution for all members.

We have three new member applications to approve later in the meeting.

Melissa asked that the Board consider an updated Mission Statement to help determine financial and membership goals for the next 5 to 10 year period as well as assist our managers in what their jobs should entail. That task was referred to the Personnel Committee.

OTHER COMMITTEE REPORTS:

POOL (Shar Sabin):

Sara Andrews will be the pool manager, and Michelle Graber will lead the swim team and coordinate the swim lessons. Melissa is putting together a flyer advertising the lessons. There are 8 swim meets scheduled.

The pool is being readied for opening. Water will need to be trucked in as in the past.

Pricing for a pool cover is not available yet.

SOCIAL (AL SABIN):

Arrangements for the Anniversary Celebration are progressing. A flyer will be out soon. "Heavy hors d' oeuvres" will be served.

MEMBERSHIP (Scott Mathson):

Consideration is being given for a promotion for high school golf coaches and AD's to play on a Monday afternoon for a reduced price. This effort would be directed at efforts to have families of boys and girls golf team members join ACC.

A foursome will be donated to the Honor Flight Fundraiser in April.

Terry asked if an abbreviated copy of the survey conducted last year could be sent as a follow-up. Scott Gall indicated that could be done, and he would look into what could be sent and possible cost.

LONG RANGE PLANNING (Rich Firebaugh):

There wasn't a specific report; however, Rich indicated that the updated mission statement that Melissa referred to earlier could serve as a basis for this committee to better plan for the next 5-10 years.

OTHER FACILITIES (Terry McKillip and Al Sabin):

The contract with Lakeside Builders for the deck restoration/repair has been signed, and work will commence in the next week or so, weather dependent. They will start on the pool side and work around to the West. Engineering drawings of that project are located in the Clubhouse.

Unexpected failures of the double door freezer in the kitchen and the furnace/air conditioning unit for the pro shop have required purchases of new units. Fritch Heating has already installed the furnace in the pro shop, and Terry will finalize the freezer purchase in the next couple of days. Food Service Equipment has submitted the low bid. The details of those costs were included in Terry's report. Room air conditioners for the kitchen/snack shop areas will need to be purchased as well as a small freezer for the downstairs bar.

We are still waiting for further information from Hein Construction on the cart shed roof—both for purlin cost as well as possible repair versus replacement.

The center roof top unit on the Clubhouse has been leaking freon. It probably isn't a good option to continue to try to repair the unit; however, replacing it could cost about \$13,000. More information is being obtained.

PERSONNEL (Terry McKillip):

The committee did not meet this month. Roger asked about the Personnel Policy, and Terry indicated that there were still a couple of things to be worked out. Otherwise, it is complete.

OLD BUSINESS: None

NEW BUSINESS:

John Mathewson presented a draft of some options for Bd. consideration for a "limited membership" that would apply to former non-resident members of our Club.

Various pros and cons of these options were considered. The consensus of the Bd. is that each family circumstance is different, and it is difficult to have a general policy to cover all without jeopardizing the status and comparative cost for full year resident members.

Therefore, former non-resident members who want to play at ACC for a given time period are encouraged to provide details about their individual situation to the Board, and each will be considered on its own merit.

A letter addressed to the Board from a current member asking for his dues for 2018 to be refunded was discussed. The only reasons evident were those in emails to Melissa and members of the Personnel Committee expressing some dis-satisfaction with management and policies of the Club. The Board voted unanimously to deny this request, as there is specific policy given in our by-laws to govern the refund of dues. This member did not meet any of those reasons.

A motion to accept three new membership applications was made by Scott Gall, seconded by Matt Wiesner, and all approved.

Matt Wiesner moved and Scott Gall seconded the motion to move to executive session. All approved.

Roger Lakin moved and Nick Venturi seconded the motion to move back into open session. All approved.

MOTION TO ADJOURN:

Rich Firebaugh moved and Scott Mathson seconded the motion to adjourn. All approved.