

**BOARD OF DIRECTORS MEETING
ARROWHEAD COUNTRY CLUB
MAY 9, 2018**

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

MEMBERS PRESENT: Terry McKillip, Matt Wiesner, Harv Varness, Al Sabin, Shar Sabin, Jeff Waechter, Roger Lakin, Nick Venturi

MEMBER PRESENT ON SPEAKER PHONE: Scott Mathson

MEMBERS ABSENT: Rich Firebaugh, Scott Gall

MANAGERS PRESENT: Rocky Vonachen, Chad Robbins, Reid Koberg

MINUTES FOR APRIL 11, 2018: Matt Wiesner Moved and Al Sabin seconded the motion to approve the minutes as presented. All approved.

GUESTS: Joe and Ellen Groesch were recognized as guests.

OPENING COMMENTS FROM TERRY:

Terry indicated that he had received a letter from the business at the corner of Rt. 91 and Truitt Rd. asking if we were interested in replacing an old ACC sign that had been taken down when property there had sold. Given the asking price, the Bd. declined to replace the sign.

TREASURER'S REPORT: (Roger Lakin presented the report as we currently do not have a treasurer.)

Our credit card machines have only been working intermittently. Thus, our point of sale and Quick Books records have not been reconciled.

John Mathewson and Roger have brought all of our member accounts up to date, and bills for members whose accounts are due in the next couple of months have been notified.

Roger distributed copies of the Income and Expense Summary dated April 30, 2018, and reviewed those figures with the Board.

MANAGER/COMMITTEE REPORTS:

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

We have received the check from the insurance company as a result of the robbery, and most of the equipment has been replaced.

Jeff Waechter indicated that he would be meeting with Rocky to finalize cost and details associated with the advertising on the tee maker plaques.

Reid indicated that he is in the process of contacting the asphalt company he spoke with last fall to get firm prices on the cart path repair we need. He also needs to add gravel to an access road in order to be able to get equipment to those areas.

Shar Sabin asked about the forward ladies tee markers, and Reid indicated that a black disc similar to the red, white, and blue yardage markers had been placed on #2 and 12. He wasn't sure where the marker on #14 can be placed, as there isn't really a flat area needed for the marker.

Shar also mentioned that she had played courses where there was a "ladies hybrid" similar to what ACC has for men. We aren't sure what changes next year will come from the USGA and CDGA regarding handicapping and course ratings. There could possibly be more holes at ACC needing a forward tee marker. Therefore, this year will be a trial period where we will have an opportunity to see what options we do have as well as how many of our women use/need the forward markers. Individual hole handicaps will need to be determined as well. If a completely new "ladies hybrid" tee is established, then a new course rating and slope will also follow.

It was suggested that the newly formed Handicap Committee be utilized to address these issues.

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

Chad added a "News" tab to our app. The need to educate the membership on the app and its benefits was mentioned. Shar suggested that Chad attend the next WGA meeting and explain/review that app and how to use it more effectively. An email to the membership is also needed.

Only 20 men have registered for the upcoming Stag on May 19.

The special for guests on Wednesday and Thursday has been successful so far with about 35% of guests playing on those 2 days. That special will run through the end of May.

BUSINESS MANAGER (Rocky Vonachen):

Since starting only a few days ago, Rocky has been very busy meeting with some Bd. committees, staff, and generally getting acquainted with ACC, the membership, and the Club itself. Chad and Rocky will be working together on updating the website soon.

The main ACC voicemail message needs to be updated.

Rocky expressed his positive impressions about ACC thus far and feels that he will be a good match for our needs.

OTHER COMMITTEE REPORTS:

POOL (Shar Sabin):

Goal is to have all pools open by Memorial Day. In addition to the items Shar noted on her report, these topics were also discussed:

- Need for enforcement of the rule prohibiting alcohol not purchased at ACC—both on the course and in the pool areas

- Signage about “swimming at your own risk” when guards are not on duty

- A free guest day after school is out

- Swim team, practice schedules, and lessons

- The main pool pump is being rebuilt this week.

- Pool guards will be scheduled for CPR training

- Pool concessions

- A new pool vacuum was approved.

- A list of needed supplies and possible purchase options was given

Shar, Rocky, the swim team coach, the pool manager, and the assistant for lessons all met to touch base on pool needs prior to opening.

SOCIAL (AL SABIN):

The 60th Anniversary Cocktail Party has been re-scheduled for May 26. Advertising/signage for these events has been posted around the club and email notifications have been sent.

The Steak Fry will be June 8.

Members who will assist with those events have been notified.

MEMBERSHIP (Scott Mathson):

Facebook is being utilized extensively to promote the Club. Matt Wiesner is doing most of that. Scott indicated that he thought Matt’s work here was really beneficial. Rocky will also be working in this area too.

The guest pass booklets are ready to be sold. Some ideas regarding possible short term memberships for the summer months for former members and/or “snowbirds” were discussed. A more specific option will be sent out to the BOD in the next week or so.

Shar asked about putting swim lessons and swim team info on Facebook. Matt indicated he would take care of that detail. Rocky suggested that it should be included in the next newsletter too.

OTHER FACILITIES (Terry McKillip and Al Sabin):

Peoria County finally issued the permit for the deck, so everything is in order there with demolition work already in progress.

Various small projects around the kitchen, bar, and main clubhouse have been completed.

The East rooftop air-conditioner needs a new blower motor—about \$1000—and this has to be done. Approval to do so was given. The central unit probably will need to be replaced. Fritch Heating and Air is getting us specific costs, and another contractor has indicated a willingness to bid on that work.

LONG RANGE PLANNING (Rich Firebaugh): No report

PERSONNEL (Terry McKillip)

Terry is finalizing an updated Personnel Policy Manual now that we have hired Rocky as our Club and Business Manager.

Roger moved and Al seconded the motion to adjourn to executive session. All approved. After that discussion, Al moved and Jeff seconded the motion to return to open session. All approved.

OLD BUSINESS: None

NEW BUSINESS:

A letter from a current member asking for their dues to be refunded was received. Since that request did not meet the guidelines for a refund according to our by-laws, that request was denied.

Harv Varness moved and Matt Wiesner seconded the motion to approve the applications for membership. All approved.

MOTION TO ADJOURN:

Nick moved and Shar seconded the motion to adjourn. All approved.