**Caney Golf Club *Board Meetin*g, Oct. 11, 2017 - Minutes**

Notes by Janice Leonard

Attendees: Harold Howard, Carrie Gustus, Janice Leonard, Tim Bryan, Adam Davidson, Brandon Montgomery

**Finance**

* Tournament income in September totaled $1,856. (Night, Couples, Fish Fry and Scramble).
* September payments for payroll and property tax expenses consumed income (including g $1,870 in cart rental and greens fees, tournament and member dues). However, the Club is up $3,000 for the year.
* Dues for 70 members average $3400 a month income.
* Columbus Day netted about $1,000, which will be included in October income.
* Two new toilets installed, two new wall heaters for bathrooms purchased, yet to be installed.

**Tournaments**

* Halloween Costume Scramble – 90% to be contributed to club. 9-hole tournament. Oct. 28, shortened from 18 just in case it is cold or costumes are difficult to swing a club. Also, earlier sunset.
* Advertisement for Bingo will appear in this week’s Good News.
* Discussion of interest by Sedan to schedule 2018 Caney Sedan Shootout. Two-day tourney - Saturday at one course, Sunday at other course. Put it on list for February tournament planning session.
* Sedan normally has three annual tourneys on the same schedule – which we would be well advised to heed to avoid competing on our 2018 schedule: Windmill, member-guest, Triple 6 are set weekends at Sedan.

**Maintenance (Jarrod was not in attendance due to his daughter’s birthday celebration)**

* Rough mower expense coming up in fall.
* Propane lines estimated to be repaired/replaced in October. If we have to go across ceiling - $1,400 as a high or as low as $700. Club lost a full tank of propane last year. Installler, M&M, will pressure check all lines. Then new wall heaters installed.
* Electric lines for clubhouse now buried.

**Fundraising**

* Bingo set for Oct. 14. Carrie will need more tables and chairs. 40 people so far. Tim offered to borrow from his church. 42 set up now. Carrie to let Tim know if she needs three more tables and number of chairs.
* All baskets turned in. 25+ baskets. Concessions covered. Plenty of help. Lutheran Church donated food. Chili Frito pie, little smokes. Veggie bars, chips, dip. Bingo daubers, cards, etc.
* Poker Party – Nov. 11. Discussion about payout and who will organize it. Jarrod and Clay to help. Consensus is 50/50 payout. R50 buy-in. Will need more beer for snack bar. Reminder that only poker chips can be used on tables. Money in Snack Bar only. Carrie, Brandon and Harold to discuss with Jarrod and Clay.

**Miscellaneous**

* Ken Fobian’s family designated memorials be gifted to Caney Golf Club.
* Ken’s service will be held Friday, Oct. 13 at 2 p.m. in Clubhouse. Jarrod to buy some Clamato. Family asked Snack Bar to provide the beer. Course will be closed after 1 p.m. Oct. 13. Notice posted on Facebook and website.

The meeting adjourned at 7 p.m.