**Caney Golf Club *Board Meetin*g, Dec. 13, 2017 - Minutes**

Notes by Janice Leonard

Attendees: Harold Howard, Carrie Gustus, Janice Leonard, Tim Bryan, Jarrod Miller, Criss Davis.

**Finance**

* Jarrod to work out a budget with Tim. Include membership income. To be presented at January meeting.
* Look at greens fees and cart rental pricing – discuss at January meeting when 2018 budget is available.
* Through November, net income is -$93,49. Had dues and subscriptions for GIN card, USGA fees YTD 2017 of $155. Clarification for Carrie that the club borrowed $2,500 in 2015 winter months to meet operations. In 2016 winter, had renovation project generating funds and that got us through the winter.
* With greens fees, cart rentals, trail fees, range balls totaling $18,874 YTD, the club is up about $10,000 over previous year. Attributed to the course being in better shape after extensive maintenance and renovation work.
* Explanation that $1,814 uncategorized income came from bingo and poker in October and November. Clubhouse expenses YTD included ice machine purchase and repairs, gas line, electric line, toilets, water line break in snack bar**.**
* One member resigned: Kenneth Scoalls. CW Buoy asked about membership since he is behind on dues. He was told by Harold/Jarrod to double monthly dues to catch up or resign and pay up until paid off to end in good standing. Tim had dropped Buoy so we are down one membership to a total of 70.
* Current payment on $30,000 loan is $2,500/year paid during golf season, 7 years renews if not paid off.
* Taxes increased to 2 x $2,640. Was $4,101 for a year. The $2,640 is due by Dec. 20. Unless members who are behind on their dues pay up, not enough funds to make the payment. Decision to put off paying off property taxes until as late as May 2018 unless funds become available.
* Jarrod’s salary is $26,200 ($1100/pay period) annual. To increase 14% to $30K – a reasonable salary for job he does, go into effect in April. Need all board members to agree. **Tabled discussion for January agenda.**

**Tournaments**

* Ron Brown asked to schedule meeting with Sedan in February. Carrie and Brandon will represent Caney.
* Jarrod to meet with Adams Golf Club to coordinate tournament schedule so course is available during their tournaments.
* **Green fee price increase discussion.** Raise by $5 for greens fees? Have different rates for 9 or 18 holes? Change weekday versus weekend rate? Raise rental carts price – from $10 to $15/rider? Complexity of charging different rates for 9 vs 18 holes when we have an unstaffed Snack Bar and rely on honor system for payment. **Tabled discussion for January agenda.**
* Need to put payout change for Friday night and EOM scrambles – to require holdback of 30% for club. **Tabled for tournament committee in February and approval by entire board.**
* Girls high school tournament Oct. 4 – 12 noon. Boys play first Monday following spring break. March 19.

**Maintenance**

* Grass coming up in spots on greens. Practice green is in good shape but might need to use it to plug greens in spring.
* Jarrod to get bid from Simplot and Winfield chemical – first payment is June 1 (a better deal for Club expense scheduling). Other vendors want payment immediately. SiteOne in 2017 was $4K.

**Governance**

* Board membership: Criss will agree to stay on for new term if no one else contests it. Tim will accept an interim appointment through April 2019 to fill the unexpired term that will occur if Harold Howard resigns in January. That leaves one vacancy for which we need to locate a candidate. May need to elect a president from the current board in January if Harold does resign from the board.
* Jarrod was instructed not to incur any expense unless it is a minimum necessity.
* Discuss continuation/ending free cart shed fee for board members. **Tabled for January board meeting.**

The meeting adjourned at 7:38 p.m.