

# Caney Golf Club Board Meeting, April 11, 2018 - Minutes

Attendees: Harold Howard, Tim Bryan, Carrie Gustus, Janice Leonard, Brandon Montgomery, Criss Davis, Steve Berry

## Finances

- Need to take a loan for \$3,000 to \$4,000 soon (operating expenses). Club is operating at a \$2,413.83 loss through March 31. Expenses incurred beyond payroll before golf season includes budgeted spring maintenance costs of \$3,400 fertilizer, \$1,000 to sharpen reels, \$900 for seed, fertilizer and controllers for greens. Have not paid property taxes.
- Dues of more than \$9,000 received but several members are delinquent more than \$400. **Put reminder in Tee Talk. Tim to look up current bank account and advise Harold if a loan is needed now.**
- Greens fees of \$1,088 is up \$500 from last year.
- Discuss one member inquiry if the Club offers a discount for annual dues prepayment. Not currently offered but the board is looking into it.
- EFT auto draft or credit card acceptance for membership discussion. Reduction of proceeds if instituted but no one had the actual schedule of costs. There is a cost to mailing monthly invoices. Not everyone would sign up, but it could help avoid delinquency. Until electronic card processing is put in place at the club (must have iPad or newer iPhone to be compatible with Square technology), only the bank EFT is possible. Could do sales slip manual call in transaction but not a good solution. **Unclear responsibility for next steps.**
- Technology: Harold has an opportunity to secure an iPad for \$35 – or donated – from school district. Problem is that Club does not have wi-fi. iPad could use Hot-Spot connectivity to current iPhone. Downside is potential to exceed current data plan that would increase cost. Second opportunity is Ashley Beurskens may have an iPhone 6 with a cracked screen she is willing to donate. **Decision delayed until Beurskens determine if they will donate iPhone 6.** It is the better option as an all-in-one solution.

## Clubhouse

- Cleaning: Clubhouse, snack bar, bathrooms, dining and kitchen cleaned by Janice Leonard, Karen Leonard and Ashley Beurskens.
- Surplus items in clubhouse: Discussion about removal. Agreed to put billiard table and accessories online to sell. **Item sold next day for \$300.** Determine ownership of two poker tables (Tim Bryan – 1, will remove; other undetermined), poker chips, cards. **Ask owners to remove these items.** Ask Jarrod to throw the old CRT TV and desk in kitchen away.
- Plumbing: Noted hole in men's bathroom sink and faulty faucet in kitchen. **Ashley Beurskens to find out if a friend has a sink and faucet to donate. If needed, Harold to check with Kerry Gorby.**
- Snack Bar: Janice purchased start-up supplies. Ashley Beurskens, Steve Berry and Janice Leonard have volunteered for weekdays to staff Snack Bar. **Janice to write checklist for Snack Bar staff** (where to place greens fees, cart rental, trail fee); need to store food in frig or totes at night; cleaning requirements, sales slip procedures.
- 2018 malt beverage license: **Harold Howard to apply for license.** Must have license to sell and for route salesperson to deliver. Need to purchase Pepsi supplies to retain use of free refrigeration unit. **Jarrod to contact Pepsi route person for order.**

## Tournaments

- Senior tournament: Steve Berry advised that Wednesday, Aug 15 is Caney's event to host. The Seniors Tour rules have changed so that host courses are not required to provide free beer, pop, etc. Steve advised his opinion is that senior players won't participate if they must buy drinks as snack bar. Caney has grown its participation by the perks provided – gratis donates, drinks, good dinner. The tourney generates \$800 to \$900 for course with 46-52 players. Leftovers sold at Snack Bar. Board voted to comp the drinks and cart rental (most bring own carts). **Add to 2018 tourney schedule**
- Night golf – Steve Berry asked to change tourney to Aug. 10, so it will be a darker night. Committee approved. **Add to schedule**
- Dome invitational – Brandon asked to change tourney to July 28-29. July 28 was the Night Golf tourney, so the date is not new. The former Dome date of July 14-15 will now be open play on the course. **Add to schedule.**
- Send revised schedule and the Cinco de Mayo May 5 tournament flyer to be provided by Janice to Carrie.

- April 14 Tis the Season Golf Tournament cancelled due to forecast cold weather.
- Janice to draft Member/Guest flyer for Brandon, gain approval and **include in May Tee Talk, provide to Tim to mail with May invoices.**

#### **Course maintenance**

Steve Sanders to build a framework/dock to hold intake pump in pond to reduce silt intake and improve pump performance.

#### **Membership**

Melanee Killian applied as a first-time member. Tim awaited board review before cashing check as acceptance. Board agreed Melanee is a new member.

The meeting adjourned at 7:32 p.m.