

Caney Golf Club Board Meeting, June 14, 2018 - Minutes

Attendees: Harold Howard, Tim Bryan, Janice Leonard, Brandon Montgomery, Criss Davis

Finances

- Total membership – 65 approx. New member – Doug Rodgers
- Lost \$5,000 through May 18. Maintenance, property taxes, payroll.
- Discussion of low tournament participation by members. The same members are supporting tournaments. Would the club be better off hosting tournaments on Sundays, reducing number? Leave Saturdays open for greens fee players? Consider for 2019: Member-Guest, Dome, Couples, Night golf, Senior, Columbus Day.
- July meeting Tim will provide comparables for first six months 2017 to 2018.
- Sedan averages \$3,300 a month expenses – Caney was \$6,600 last month. Critical that monthly expenses be reduced even if the maintenance items improve the club until financially we are in a better position.

Publicity

- Advertising on Bartlesville radio at \$150 to \$200 a month needs to be halted due to lack of funds. Harold to hold conversation with Jarrod about advertising with race track to reduce cost by half. Discussion if more potential players come from Independence and Coffeyville as the more productive place to advertise tournaments.

Clubhouse

- Who is working weekends at snack bar? Sheri and Karman.
- TV has been removed from kitchen.

Tournaments

- Member-Guest Tournament – 30 teams. Five new sponsors. 25 total. \$4,000 entry fees – payout 70%. Dinner cost about \$400 deducted from entry fees. New format – Stableford. Discussion of effort to recruit teams, number of flights and if only three – limit play to afternoons both days? Might discourage some players who like afternoons or won't play Sunday morning and miss church. Decision – Brandon to post query on Facebook.
- Brandon will not be available to assist Jarrod in course prep for Member-Guest. Proposal and solution: Pay for weed eating out of entry fees – about \$200 – not an employment issue.
- Discussion of limiting member-guest to members or opening to non-members. Decision previously made to allow non-members (five so far). The name presents a dilemma – it is a known commodity but confuses potential non-members on availability. No decision to change.

Maintenance

- Trash north of hole 7 needs to be burned. Must await appropriate wet/dry conditions to be able to move debris and burn without catching adjacent field on fire.
- Jarrod reported one set of batteries purchased, another needed. He has been asked to hold off additional purchases since the treasurer reports a negative balance.
- Equipment needs:
 - Find out why and when Jarrod must have a pump for big sprayer (\$200 to \$500) for pull-behind sprayer purchased last year. Discussion that Jarrod has been trying to rebuild it. Determine if there is much more spraying needed for the next several months.
 - Big rough mower fixed today. Broken again. Parts Friday, Monday or Tuesday. – hydraulic leak
 - Greens reels – second set (\$600-\$800). Will need before top dressing again. Determine when Jarrod must have. Hold off purchases until more funds are available if possible. Criss can help Jarrod mow. Brandon and Jake help.

The meeting adjourned at 7:30 p.m.