

Caney Golf Club Board Meeting, Dec. 12, 2018 - Minutes

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

Finances

- Net income in November is \$899; year to date is a loss of \$4,947.
- In the November board meeting, Jarrod agreed to cut out extra fertilizer and weed control chemicals of about \$10,000 from the 2019 maintenance budget to free up funds (up to \$7,500) to buy 3 carts.
- Two members paid in full and resigned in good standing: Adam Davidson and Cody Codding. Two members with last name of Brown joined in late summer. One is in arrears several month and told Carrie Gustus he will not be coming back (dropping membership without paying in full and submitting a letter of resignation).
- **Harold will request Jarrod to present a 2019 maintenance budget to the board.**
- Property tax 2017 refund of \$2,880, received and included \$146 interest. The 2018 property tax bill was not reduced. The club must pay the first half and pay/file a protest. Technically tax should be \$1,440 for the first half. Tim will cash the refund check and use the proceeds to pay the \$2,880. If the protest leads to a reduction, then the 2018 property taxes will be paid in full. Tax refund \$2880, received. Tax bill same but increased and pay under protest. Technically should be \$1440 first half. File a protest again. We are paid up. Since we did not file protest until second half it was not fixed. \$146 interest.

Maintenance

- Mike Smith located 2010 gas golf carts at a course in Texas (Dallas area?) for \$1,850 each. The bank has indicated it would approve up to \$7,500 loan for carts. If the price per cart is \$1,850 and not the \$2,000 originally estimated, Criss Davis made a motion to approve purchasing four, seconded by Brandon. Board approved the motion subject to the carts being in good mechanical condition. Mike Smith has a trailer that can haul four. **Jarrod will keep Harold informed about this purchase.** Short term loan payments will be made using income from these carts.
- Jarrod is going to close the clubhouse kitchen area and move the hot water tank to the snack bar.
- **Janice will follow up with Jarrod about timing of installation of new sink and faucet in men's restroom**

Governance

- The board will be one short one member due to Adam Davidson's resignation. Adam's term was scheduled to end April 2019. Harold Howard is the second board member whose term will end in April 2019.
- Board members are asked to consider potential replacements to discuss their willingness to be a candidate for election.
- The Board will need to select a new president in April 2019. **Janice to include a notice soliciting interest in January 2019 Tee Talk.**

Other business

Janice plans to donate an iPhone 6S to the club to replace the current cellphone. The iPhone 6S is compatible with the technology needed to enable use of a Square Reader or similar product to allow credit card swipe for all major credit cards using an AT&T internet connection. Most card reading systems charge a flat rate (about 2.75% rate per swipe for all major credit cards). The benefits include instant declines for insufficient customer cards, faster checkout, sales tracking and reporting. **Janice will work through AT&T in January for new SIM card, then turn phone over to Tim Bryan and Jarrod to set up credit card reader.**

Motion to close the meeting. 7:02 pm.