

# Caney Golf Club *Board Meeting, Jan. 9, 2019 - Minutes*

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

## Finances

- Net income for 2018; net loss for 2018 is \$6,730 but estimate loss would have been \$3,500 if the property taxes had been properly adjusted.
- Current member headcount at end of 2018. Down by two - Paul Fidler and one more. Tim to let Janice know headcount at yearend 2018/start 2019.
- Property tax update – should get property tax rebate of \$1,600. Timing not known. Appraiser protest filed. For the year should be \$2,800 at correct value. Instead of \$5,600.

## Equipment

- Rental carts – purchased four gas powered. Price \$1,850 - four for \$7,500.
- Carts in service now – four. Jake to help Jarrod get all four in service, then tackle harvesting parts to get as many electric running as is feasible. Several will need seat covers.
- Bought 8 tires and wheels. About \$150 reimbursed out of snack bar cash.
- road and cart path grading and gravel will be done when Michael Theiss and Mike Smith have time to assist with road grader. Will need about 10 loads, Ladies League donated funds will cover about six loads.
- Janice will create bag tag art for Criss or Tim to have printed/mailed to identify 2018 members.

## Equipment

- Board agreed that 2019 rates change for course play will not be changed.
- Opportunity to purchase ball dispenser from Sycamore for use on driving range. Tim Boothe volunteered to put up \$500 to purchase so eventually driving range will generate income. Tim would want to be reimbursed (timing unspecified). Proposed charging \$5 for 45 balls. Downside is machine uses tokens – which would be purchased in clubhouse. Discussion over impact on high school teams, who had their rate increased in 2018. Solution would be to provide tokens to coaches. Discussion about machine reliability. New dispensers are at least \$2,5000. Major range use is June-September. May hold back use until active months. Motion by Janice Leonard to accept Tim Boothe's offer to purchase the ball dispenser made by Janice. Motion passed. 3-2.
- Jarrod purchased 3-gang ball picker from Sycamore - pulled by golf cart or brackets to mount to golf cart.
- Jarrod did not present a 2019 proposed maintenance budget. Chemicals: Going to use Dwight with Simplot rather than Site One due to proximity and salesman's knowledge on what can be done at a minimum.

## Governance

Candidates – Bill Scimeca agreed he would serve. Brandon, Harold or Criss will need to ask Tim Boothe. If uncontested, no ballots will be needed, and no election held at the April 28 annual meeting.

## Tournament schedule – Brandon Montgomery to get schedule to Janice

- March 25 - Boys high school if it does not interfere with seasonal maintenance.
- Sedan will work their schedule at end of January.
- Most dates same as 2018... move back or up. No Hope tourney. Moved 1-person scramble to its place.
- Made Hope in June, Member-guest same.
- Dome invitational in memory of Fob will be 3 day. Friday night is Horse Race. Start early play until winner done.
- July 20 night golf. Couples in August. Men's club in August. Fish fry and Columbus Day as usual
- End season 3-person mid-October. August is only conflict with end-of-month scramble.
- Discussion of low participation on Friday nights. How to boost? Sedan moved to Sunday night. Could force team change-ups. Discussed Member-Guest, naming and options for open to member-member or two guests.

Motion to close the meeting. 7:23 pm.