

## **Caney Golf Club Board Meeting, March 13, 2019 – convened at 6:40 pm**

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

### **Finances**

- Loss of \$822 in February, \$1,473 through February 2019.
- Tax overpayment of \$1,496 received. Will be sent back in May. We'll owe \$1,385.
- Two new members – Blue Sky Liquor's Gary Lindquist and Allen Price paid off \$500. Two dropped: Clay Scott and Mitch Myers.
- Caney Ag not going to renew sponsor sign for \$100. Community, Arvest, others – paid their \$100.
- Renovation donation \$690 received so far. Estimated \$1500 needed for pre-emergent and fertilizer.

### **Publicity**

- First weekend of March the Coffeyville Home, Farm and Garden Show held. Jarrod reporting hearing our ads running. Club donated 10 gift certificates and paid half the booth price to participate in advertising only.
- Bag tags sent. *Janice needs to print more and delivery to Tim for lamination and holding at Snack Bar.*

### **Maintenance**

- *Janice follow up with Libby Anderson for ladies' league \$1.100 to be deposited with Club for gravel road.*
- Carts – four gas working well. Need to get numbers and logo on them.
- Two old electric cards being reviewed for viability to run. Jake to assist with all 6 hope to salvage 2 for rental.
- Ball picker bracket built, needs wheels but adjustment works well enough.
- Roadwork waiting on grader then dump rock. Mike Smith to help and Ed Theiss for grader. Take 1-2 days after March 25, weather dependent.
- Upcoming aeration – no date – hollow core 1" plug as deep as possible. After March 25. Jarrod to let Janice know. Aeration \$1K, first round chemicals with pre-emerge is \$2K. Need fuel must buy more.
- \$500 general maintenance 1) Looking for pump for big sprayer. Kit last year did not last long. 2) Carburetor for greens mower - \$220 to \$280. Buy new. 3) New tire for Cushman needed.
- Hot water tank in clubhouse - should *be able to move the one from kitchen.*
- Liquor license needs to be acquired. *Harold will seek the license.*

### **Governance**

- Bill Scimeca agreed to be a candidate for board
- Harold talked to Mick Leonard. Not negative to idea. *Harold to ask Mick for response before April 1 so ballot can be prepared if needed. Janice to post candidate request on Facebook site*

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

- Posted schedule on bulletin board, website. *Janice to post on Facebook, mail with April newsletter.*
- Change Tis the Golf Season tournament to Saturday, April 27. Update website.

Motion to close the meeting at 7:06 pm.