

Caney Golf Club Board Meeting, May 15, 2019

Attendees: Janice Leonard, Tim Bryan, Criss Davis, Brandon Montgomery, Ron Oyler, Bill Scimeca

Finances

- Jan—April YTD showing a net profit of \$752.21.
- Dues collection options discussion. Member interest in autopaying dues by EFT/ACH not known, nor are fees. Advantage to club: (1) timely receipt; (2) avoid delinquent accounts. **Ron Oyler volunteered to contact Community National Bank President and now member Allen Price about cost to set up ACH or EFT and fees.**
- Club iPhone is set up with square. Bill Scimeca recommended researching Square's fee if a website link for credit card payment can be set up. **Next step is for Ron Oyler, Tim Bryan and Allen Price to have a conversation.**
- Renovation money received through April: \$1,050. Janice to include renovation update in June Tee Talk along with thanks for donations.

Potential club property sales

- Discussion about potential location, acreage available, potential sales price, lot sizes, right-of-way/road access, need for restrictions about future use, Montgomery County requirements for septic/lagoon/perk size, giving members first choice, course driveway maintenance assessment. Estimated that a minimum price might be \$15,000 for 3 acres; smaller parcels might need to be minimum priced at \$10,000-\$13,000 for 2 acres.
- Discussion about need for plan and what elements would be included for funds resulting from property sales: course, clubhouse, equipment, cart path, water system improvement. Take a look at what other successful area courses have done to drive up membership, including clubhouse, restaurant, bar business and the possibility for a conflict with the original deed on use of the club property.
- **Next steps: Figure out how much land we have, slope, viability, access. Burn or step off acres on west side of road. Ron Oyler volunteered to step off property for a better idea of acreage.** Solicit member interest in participating on a committee to build a strategic plan to prioritize and cost estimate club improvements should funds become available.
- Initial suggestions for improvement: add dirt and sod to hole 4 to cover surface rocks; moguls; add tee box to 8. Make hole 12 a par 4. Upgrade watering system on greens, lay large enough lateral lines and tap-in joints for future fairway sprinklers. New ceiling in clubhouse or construct new metal building clubhouse and use current clubhouse for equipment or carts.

Governance

- Board president vacancy: Ron Oyler nominated, and Brandon Montgomery seconded motion for Criss Davis to become the board president. Criss agreed to serve and the motion passed. **Publish in June Tee Talk**
- Next board meeting changed to Wednesday, June 19, at 6:30 pm so a quorum will be present.

Clubhouse

- Staffing snack bar plans: Jarrod Miller's daughter and Taylen Thornton. \$35 full day or \$15 for early cancellation/low attendance days. As minor's they will have minimal hours and will handle concessions sales (not beer).
- Adults: \$10 an hour, Sheri, Sammie Thompson.
- **Jarrold will determine staffing schedule, contact, advise rates.** Suggested staffing begin Memorial Day weekend.
- Members can enter snack bar to purchase their own beer.

Tournament

- Brandon started on sponsors – all from last year. Need more. Member/Guest is \$100 first year; \$50 following years. Let Tim know if check is coming in from beyond Caney. Deadline for signage is end of May. Currently have 25-30 sponsors at \$100 each. Goal is \$2,000-\$3,000 profit for club. Member/Guest fee increased to \$75/\$150 for increased catering expense.
- Dome Invitational – donations welcome to add to purse. Jarrod has signage.
- Brandon plans to reschedule one-man scramble in July.

Maintenance

- While cart path gravel is needed, board agreed it is a lower priority and needs to wait. The first priority is the bridge on the south side of hole 4. Ron Oyler will assist Jarrod in work. **Board authorized Jarrod to purchase one load of gravel, 25-30 bags of concrete and rebar to build up bridge left of fourth hole.**
- **Motion passed to authorize Jarrod to purchase three loads of gravel to complete graveling the entrance road** (using remaining ladies league donation).

Motion made and passed to close the meeting at 7:44 pm.