

March 11, 2020, Caney Golf Club board meeting minutes

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

Guests: Sheri Thompson, Kerry Gorby

Residential lot sales

- Update progress with Kerry Gorby. Reviewed information discovered in February 2020 that lots must be a minimum of 3 acres so the Club will need to purchase 6 acres from Steve Clark to make 3-acre sized residential lots on northern side of course to accommodate road, fencing and easement. The previously approved board approval to negotiate will be expanded to purchase 99 feet across north property line (6 acres) from Steve Clark @ \$2,500/acre for north road and easement. Pending: survey done by Cornerstone – anticipated within 2 weeks. Tim Bryan will provide survey data to John Horst to draw contract for Gorby purchase. Might be able to sell single first lot within a month's time. Then Criss Davis will close on Clark acreage.
- After survey, must build fence first to contain cattle on north property line. Will move quick as we can. Hoping to see if Evergy will put in culvert but the timeline is dubious. If club puts it in, the cost may be \$2,000-\$3,000, then a road at \$8K to \$10K, nearly ¼ mile to entry to Gorby property.
- Kerry discussed possibility of having his father assist in building the road – working with the Club, if it could reduce cost.

Financial

- February net loss: \$1,393.59. YTD 2020 net loss = \$308; expenses included insurance \$603 and \$694 utilities.
- January had \$1,207 freight on Jakobsen delivery.

Equipment and maintenance

- Zach has assistance from Jarrod: pre-emergent applied March 6, water system overview. Cleaned up water, trash, spot sprayed. Changed oil and air filters on Jakobsen. Awaiting parts for fuel filter.
- Greens mower back together, greens have been mowed. Greens repair may need to be paid to the repair person. Initial understanding that labor was volunteered.
- Discussion about financial balance of incoming funds and expenditures for equipment. Conclusion was to delay spring purchase of riding mower replacement at least until next year or until one-two additional residential lots are sold for capital funding,
- Discussion about ability of club to afford to compensate volunteers who mow or provide other services with reduced dues, cart shed fees, etc. Concluded that dues and cart shed fees must be protected as income. If compensation is needed, it should be paid out and claimed as expense.
- Board directed Zach to be aware that he should notice how school golfers' use of greens and remind them to fix their divots, do not have sunflower seeds or pitching wedges on greens. Members have right of way for play. If Zach notices problems, bring it to the attention of junior high coach Ron Oyler or David Brown, high school coach.
- Tim will need to contact Zach to inform him how and when his pay is handled.
- Zach will make repair of broken yardage markers a priority.
- April 14 scheduled for aerating. Put notice in Tee Talk and Facebook
- Criss asked Ron Brown if he is willing to come to Caney club to provide insights, what to look for, etc. Ron and Zach will arrange a time, Zach authorized to take Ron out for lunch at Club expense.

Snack Bar

- Sheri Thompson is authorized to provision, work out staffing and run the Snack Bar.
- Cleanup day – volunteers needed March 22, 1 pm. Advertisement on Facebook
- Clarified what Zach needs to be alert for hygiene and cleaning supplies and let Janice know so they can be ordered from janitor supplier. Sheri will assist in alert.
- Sheri will work many weekends but for those she is unavailable, Sheri will hire one person at \$8.50 an hour. Sheri will be paid \$10/hour to run Snack Bar. Taylen and Ally have expressed interest in working during the week. Beer sales to members can be handled during week if members retrieve their beer from the cooler and leave payment in the Snack Bar.
- Tim Bryan has renewed beer license. Beer truck on Mondays. Zach to ask Jarrod about beer truck. Discussion of need to make at least one Pepsi distributor purchase and delivery to maintain use of cooler in Snack Bar.
- Sheri discussed safeguarding integrity cash in Snack Bar. Authorized personnel are required to leave a receipt if register funds are removed.
- Kerry Gorby or his staff make weekly trips to Sam's Club for Caney Speedway supplies. Kerry agreed to provide a list to Speedway staff by Monday for supplies and will work out advance/reimbursement with Tim Bryan.

Tournaments

- Scrambles - Winners or their proxies will run the following week.
- Non-member Friday Night scramble players have taken advantage of Club by coming at 4:30 on Friday and beginning "practice holes" claiming their Scramble fee (9 holes) covers greens fees. Janice will create a notice to post that no scramble fees can be accepted before 5:30 pm.
- Conversation about ability to attract more scramble players and raise Snack Bar income by offering something like a "hot dog deal" beginning at 5:30 pm with hotdogs, soft drink and chips for \$5. Problem is availability of person to cook hot dogs, estimate quantity and avoiding waste.
- Sheri mentioned desire to offer a hot dog or sandwich at snack bar to increase sales. Dilemma is waste and cost if items are not sold fresh, also hot dog machine does not work well and back to dilemma of how many to cook versus quantity sold/waste.
- Brandon brought up exploring interest in a couple's league – once or twice a month? Concluded holding a Facebook poll.
- Tabled discussion of changing tournament entry fee from \$30/player with 70% payout for April board or annual meeting,

Governance

Carrie Gustus and Brandon Montgomery have expiring terms April 30, 2020. Brandon will consider being a candidate for another 2-year term. Criss Davis said Randy Davis might consider serving if not other candidates come forward. Janice to put a notice in April Tee Talk, along with a notice that the Annual Meeting for Members and Election will be held prior to the April 26 (first) end-of-month 18-hole scramble. Anyone interested in running contact Criss or Janice.

Publicity

Bill Scimeca discussed ways to extend reach - Instagram account. Truck stop bulletin boards? Other social media? Enhanced Facebooks boost posts? "Half price Thursdays" as a promotional opportunity. No decision reached.

Meeting adjourned 8:10 pm: pm