

April 1, 2020, Caney Golf Club board meeting minutes

Attendees via Zoom virtual meeting: Criss Davis, Bill Scimeca, Janice Leonard. Brandon Montgomery, Carrie Gustus, Ron Oyler

Called to order 6:40 pm, (accommodated learning how to get everyone on Zoom.)

COVID safety precautions notice drafted by Janice approved by board. Criss to advise Zach of need to raise cups 1" above level of green to stop ball from entering cup. Zach will be asked to remove pins at night to keep winds from damaging cups when they are elevated from hole,

Discussion of accommodations for upcoming events.

- Friday night scrambles, Sunday end-of-month scrambles
- Allow limited number of participants, four per hole, one rental cart per non-household rider.
- Limit number of registrants in clubhouse at one time or hold registration on porch.
- Determine cost effective cleaning method for carts, counters, bathroom faucets, doorknobs.
- Hold annual meeting later if quarantine prohibits? To be determined closer to event due to potential for restrictions to be put in place.
- Tim Bryan will email March financial report to board members.
- Ron Oyler got Cornerstone surveyors contract to Criss. It is signed and returned to Cornerstone. Surveys will be completed within 2-3 weeks.

Consider if Club would qualify for up to \$10,000 government loan stimulus to retain employee on payroll and/or loss of business.

Discussion of greens fee collection for junior and senior high golfers:

- School district pays two memberships for high schoolers: season starts end of March to mid-May.
- Do not charge high school team golfers through May for greens fees. Normal cart rental rules apply. Ron Oyler noted that out of 20 members, he has 19 sets of clubs locked up. Not an issue.
- Junior high golfers are subject to normal rules of needing adult greens fee paying supervisor. Season ends first of May anyway.

Aerating completed March 25. Zach notes more pre-emergent and weed spray needed. Jarrod has been guiding Zach on duties.

Clubhouse

Sheri Thompson requests \$20-\$45 for Thornton Graphics to update large outdoor rate sign under Plexiglas on front porch wall. Approval granted. Janice updated interior signage.

Sheri will seek Jarrod Miller's assistance with beer vendor contact and initial quantity to order.

Criss will let Zach know job task to line trash bins in clubhouse, snack bar, and haul out trash every few days when the Snack Bar is not staffed.

April 19 scheduled for volunteer cleaning and stocking Snack Bar

Beer license is hanging in concession stand.

7:13 pm meeting adjourned.