

## **Caney Golf Club Annual Meeting: May 31, 2020, 1 pm start**

Clubhouse location. Board members present: Criss Davis, Brandon Montgomery, Janice Leonard, Ron Oyler, Jarrod Miller. Greenskeeper Zach Burris. About 30 members and guests attended.

Call to order by Criss Davis, with review that the Covid-19 quarantine made it necessary to reschedule the normal end-of-April annual meeting, as established in the bylaws. Introduced current present and absent board members. Members are encouraged to attend the open board meetings held the second Wednesday every month. Criss encouraged members to enlist new memberships and to play in tournaments.

Prior to giving a progress and performance summary, Criss opened the meeting to questions.

Mike Smith asked about the new rough mower and its use, "Can we mow what we mowed before? This is not prairie course; it is family friendly." A brief explanation that the ground saturation prevented mowing most of the spring, but the suggestion will be honored and areas between tee boxes will be mowed after it dries enough.

### **Progress and performance report**

- Finances: Received \$30,000 for electrical for Evergy transmission upgrade on east side of course along CR1700. New poles will be erected, and temporary barrier fence will be put up. Do not retrieve balls. It is a no-entry zone during construction phase estimated to begin in early July. Women's tee box may need to be temporarily relocated. Evergy will put course back to whole – including rebuilding cart path and fence. If the pole obstructs women's flight line, Evergy will be asked to rebuild it.
- Bought rough mower for \$20,000 + \$800 transportation. 2010 Jakobsen. 15' cut. Loan taken until current obligations are met.
- Purchased 4 used gas golf carts, which are already contributing income: \$1,180 in May alone.
- Purchased 3-gang ball picker for driving range.
- Explanation and Q&A session about evolving requirements to enable residential lots sales, starting with a survey, purchasing 6 acres on north side of course from Steve Clark for drive at \$15,000 (99 feet x half mile). County requires contract to sell first lot to Kerry Gorby. After that, the Club must prepare and present a plat for subdivision.
- Reminder to members to pick up their 2020 bag tag to help Zach identify members.
- Reminder that club membership includes \$5 fee for out-of-town family member to play. Co-operative agreement with Sedan Golf Club entitles members to play there for \$5.
- Recognized Janice Leonard for communications, Tim Bryan for treasurer functions.
- Brandon Montgomery reminded members about the benefit to members and the club financial and as social opportunity to set up tournaments. Explained the changed "open" format for Member-Guest. June 26-28.
- Randy Davis reminded members that it is everyone's responsibility to fix divots.

Criss clarified for members that if they have a concern, an issue over course maintenance or with the greenskeeper, let a board member. In bylaws, board members will direct the concern for the president to address.

Brett Anderson advised the City Recreation League golf will be held beginning June 4 in the mornings for 4-5 days. Young golfers will be advised to make way for member and greens-fee golfers.

Annual meeting ended at 1:32 pm

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