

Caney Golf Club August Board Meeting: Aug. 12, 2020, 6:36 pm

Board members present: Criss Davis, Tim Bryan, Bill Scimeca, Brandon Montgomery, Janice Leonard, Ron Oyler, Jarrod Miller, Tim Bryan. Greenskeeper Zach Burris.

Financial

- July net income \$1,317. July YTD net income \$36,498.
- Club has SBA (government) loan proceeds of \$24,900 for 30 years at low interest rate. Board decided to retain funds rather than pay off Community National Bank loan of \$35,000. Funds to be available to purchase Clark land, pay Cornerstone Survey, build road, pay subdivision development fees first. Bank balance: \$60,000.
- Motion passed to move CGC account from Arvest Bank to Community National Bank.

Course chemicals

- Michael Clark, Clark Lawn Care, 3117 Kansas Road, Havana, KS (620-330-3937), introduced his business, background, and area clients. Primarily attended at request of Criss Davis to consult on chemicals and applications for the course. He works at First National Bank in Sedan. Background in turf management in Kansas City. Licensed to handle, not sell, pesticides. He looked over CGC and advised course is in good shape. His expertise is fairways, grass, chemicals – not greens. He has equipment but it's not adequate for wide fairways. Clark can do agronomy consulting. He has multiple supply options. No bid was submitted. Jarrod and Michael will continue to discuss pricing and options.
- Jarrod provided acreage estimate for Clark to price chemicals and service for 15-17 acres fairways; 1-acre tee boxes; rough, unknown. Total fertilizer at 32 acres. Jarrod provided information on hybrid application schedule he has been using – and sources.

Residential lot sales

- Ron Oyler reported the survey is done. Red marks on gravel drive are right of way to center of road. 50 ft right of way for drive we are putting in. Cornerstone has offered to write the subdivision application but requires a board member to meet in Independence with Mr. Buoy(?) to complete it. Criss Davis clarified he had a conversation with Kerry Gorby, who indicated he would like to buy 2 lots. Board needs to pick a subdivision name. Jarrod will ask Harold Howard to work with Cornerstone.
- Determine if Cornerstone has invoiced us. Club needs legal descriptions for sales contract; for map/plat to be finalized and 30 copies, including electronic and printed (20 for county zoning commission). Ron to follow up with Cornerstone on getting invoice and legal descriptions handed over.

Equipment and maintenance

- August course improvements: paver wall on hole 5 – Frank LaForge, Mike Smith, Jarrod Miller, Derrick Roberds, Randy & Criss Davis, Wayne Roper. Note in Sept. Tee Talk. Bill Scimeca will bring a load of dirt for backfill.
- Zach reported tee box mower is at Derrick Roberds for potential repair. Need to ask Reese Freisburg to find an auction tee mower.
- Golf carts: Green cart is not working. There is a need to plan rental cart maintenance during winter. Inexpensive carburetors for gas carts do not work long. Discussion and decision to have Tim ask Jeff Blakemore at Sandbagger to take a cart a week when their schedule allows - to analyze and repair – starting with green.
- Cart shed doors for David Young, Troy White need hinges repaired. Jarrod Miller will have Jarrod Thompson scout condition of all and provide a bid for repair.

Tournaments

- Dome tournament contributed \$1,500 to the club.
- Brandon reported an incident that \$500 in entry fees was taken from Snack Bar (hidden in a drawer) overnight at Dome tournament. Discussion of methods to secure funds. Decision - don't leave money for tournaments in the Snack Bar overnight.
- Brandon and Jarrod discussed need to follow bylaws and have committees to carry out Club activities rather than the board alone. Brandon will set up and lead a Tournament Committee. Long discussion on responsibilities and make-up of committee. Decision to set up committee starting 2021 and reporting those plans to board.

Committee will formulate policy, such as eligibility to participate if unable to play on day of tournament, advertising, hosting, member and non-member price, potential entry fee increase, focusing on big-ticket tournaments and formats.

- Other committees to be addressed in a future meeting: Enlisting members to participate in committees specified in bylaws: Nominating, Greens & Grounds, Entertainment, Finance committee. Or need to modify bylaws to require only those committees that are beneficial to the club and still timely.

Miscellaneous

- Janice recognized Jarrod for changing sink, faucet, lights in women's restroom, hot water tank move from kitchen to Snack Bar. Since it leaks, Jarrod sought out \$200 tankless electric option and board approved purchase, installation,
- Janice inquired if the board has considered approaching county to pave/chip & seal CR 1700 from Mick Leonard's property to past the new subdivision drive. Would provide dust relief for golfers and future homeowners.
- Jarrod will call Coke distributing to see if a new cooler can be delivered. Club would change distributors from Pepsi.
- Frank LaForge advised Criss Davis that the insurance company that carried the Club's current policy is dropping the Club as of 9/1/2020. Frank will find other coverage. To pursue the lowest cost, Janice and Brandon will remediate one risk by posting operating hours and removing any mention of fishing or ponds.

Meeting ended at 8:09 pm