

Caney Golf Club September Board Meeting: Sept. 9, 2020, 6:34 pm

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

Financial

- July net loss \$4,097. July YTD net income \$32,142.
- Continental Western Group Insurance now has the club's insurance. About \$1,500 increase for 2020. Insurance companies are not interested in insuring small, rural golf clubs. CGC had to remove oldest cart sheds from coverage. Age and condition of buildings, fire ratings for volunteer fire departments are major factors.
- Hole sponsorships renewal due in September. Two open holes. Cost is \$250 new; renewal \$100 annually for 5 years. Cancellable anytime. After 5 years signs fade and new sign created. Tim has contracts and will write letters to ask for renewals.

Residential lot sales

- Cornerstone has been paid \$6,200 for survey work. Tim agreed to meet with Cornerstone representative to complete application.
- Ron Oyler brought up issue of need to add rebar to stakes in fields and pastures so the buried lot line markers can be located after weather degrades original.
- Subdivision will be named North Fore-Tee Place.

Equipment and maintenance

- Michael Clark has not provided Jarrod with competitive chemicals prices so current vendor will source.
- Cart shed repairs and welding. Tyler Hannah willing to get work done. Tyler will be contacted to check every cart shed door and hinge for current condition. Tyler will do the needed repairs.
- Janice discussed need for adapting cart shed rental agreement and providing notice to all renters that future damage to cart shed hinges and hasps, framing, etc., will be the responsibility of the cart shed renter to reimburse Club for repairs. Janice will modify agreement and prepare notice for all club members.
- Toro 3-reel Greensmaster tee box mower circa. 2006 or 2008. Derek Roberds has it but cannot repair cost effectively due to lack of parts. Jarrod proposed having Derek retain it at no cost as 1) Derek has 3 hours time into it with no remuneration; 2) it is junk surplus equipment cluttering course storage if it were returned. Currently tee Zach mows tee boxes by exchanging reels on greens mower. Practice will continue until a replacement found. Criss will contact Rees Friesburg to look for Toro 3-reel greensmaster compatible mower at auction in the budget range of \$6,000 to \$7,000.
- Stan Scott is resigning from club. Willing to sell his electric cart for \$1,000. Has new batteries, cables. Bill Scimeca made a motion to purchase for \$1,000; seconded by Brandon. Motion passed.
- Ron Oyler will have 10 wets of cart stickers with Club logo and cart numbers created.
- To keep insurance active and improve appearance, debris behind clubhouse needs cleaned. No clear responsibility or action steps determined.
- Jarrod will purchase unused (small) pull-behind chemical sprayer for \$150 – same price Club paid for it.
- Bill Scimeca brought up issue of dirty carts and sheds. Jarrod to add cleanup to Zach's list of duties.
- A small but unnamed group of members have proposed taking on a project to replace concrete cart path near tee boxes on hole 4 with new concrete. The board will gladly accept volunteer fund/labor project.
- Ron Oyler reiterated that once the high school welding class is underway, bridges for cart paths on both sides of hole 4's creek conveyance can be started. Ron will contact Steve Sanders about securing needed metal.
- Jarrod advised that replacing hole 3's stone and gravel with concrete may be undertaken over the winter.

Tournaments

- High school girl's tournament – date is Sept. 14. High school girls regional Oct. 12 tournament may have 20 teams. Zach, Jake Shaffer, and Ron will coordinate as Oct. 11 is Columbus Day scramble. Markers for event should not interfere with anticipated Sunday morning team practice rounds. Will need to advise regional organizers and coaches that the course will be closed Oct. 12 from 1-6 for Columbus Day event. Markers will \$10 practice round for adults. Monday meal will be Sonic hot dogs. Players, coaches, parents purchase own drink. Sheri Montgomery will staff snack bar for event. No markers needed for regionals.

- Labor Day scramble brought in \$600 for 22 teams. Proximity on every hole of \$20 each funded by donation.
- Improvement for future tournament schedules – place team sizes -- especially those sent to area courses.

Miscellaneous

- Club received a letter of apology from the minor in a vandalism incident, case 2019-CR-00048'-I-FI-*
- Court date for vandalism case, originally postponed by Kansas Supreme Court's administrative order to cease all but emergency operations, moved forward with a plea deal accepted by the two defendants. Sentencing requires pre-payment of \$3,536 damages rather than pressing felony charges. The defendants requested and received a temporary stay in sentencing while they pull the \$3,536 funds together that will be sent to the club.

Meeting ended at 7:28 pm