

Caney Golf Club October Board Meeting: Oct. 14, 2020, 6:36 pm

Attendees: Criss Davis, Tim Bryan, Bill Scimeca, Brandon Montgomery, Janice Leonard, Ron Oyler. Guest Frank LaForge

Financial

- Net loss for September: \$1,546. Net income for year: \$30,773. Greens fees YTD \$10,950. With cart rental, total almost \$18,000 year to date.
- September expenses included survey, attorney fee for work thus far on Clark land acquisition contract (\$8,200 in fees thus far for survey and attorney fees).

Insurance

- Frank LaForge pointed out need to cut and clean up weeds near fuel tank and back lot behind workshop (insurance and appearance).
- Frank reviewed new insurance policy which excludes storage sheds. Contents coverage includes carts and equipment. This is amount of outstanding loans on equipment. Frank recommends fall project inventory equipment and tools with estimated value. Liability and medical coverage is normal amount. Insurance premium for 12 months \$7,653.

Residential lot sales

- Clark's fence specifications in contract under discussion. Most transactions are buyer and seller split fence cost. Fence cost estimate \$5,000 (guestimate without any quote for ½ mile of 6-line). If the Club finances the fence, Tim recommended it be put in the contract that Club owns fence, and it cannot be changed by seller anytime now or in the future. Conclusion of discussion: Criss will hold a conversation with Steve Clark about fence cost and specification – if 6 wire vs. 5 wire, if metal posts set in concrete, Clark's estimate of cost, would provide the labor, etc..
- Tim will get a clarification about survey to make sure easements into middle of road are included.
- Bill will ask about new water taps on rural water system because he heard water district needs to re-engineer.

Equipment and maintenance

- New door for clubhouse to be purchased about \$350. Jarrod will install.
- Zach will be assigned organizing work crew or handling weed cleanup behind workshop and around fuel tanks this fall.
- Everett Roper noted fuel tank has one back leg sinking and needs to be shored up.

Tournaments

- Janice presented a draft tournament weather delay/cancellation policy. Changes will be made and sent to Brandon for approval prior to adopting for Club, posting, and including copy in November invoice mailing.
- Bruce Gerhold indicated he would run tournaments if there were documentation on how to do organize it, calculate prizes, rules for running it, etc. Tournament committee will take this up in January/February 2021.

Meeting ended at 7:32 pm