

Caney Golf Club October Board Meeting: Nov. 11, 2020, 6:34 pm

Attendees: Tim Bryan, Bill Scimeca, Brandon Montgomery, Janice Leonard, Jarrod Miller, Zach Burris. Guests Jarrod Thompson (no show), Michael Freisburg.

Financial

- Net income for October: \$1,781.95. Net income for year: \$32,818.31. Greens fees YTD \$12.257 + range balls, \$54 + cart rental \$6,245.

Clubhouse use

- Michael Freisburg presented a request and rationale for the clubhouse be used by youth wrestling program as a practice area in December, January and February. Currently one group uses high school. Elementary group uses Assembly of God facility. Covid closures could lead to need. Would be about 25 kids and their parents – one mat – making use of clubhouse dining room. Frank LaForge has been consulted for club's liability. Frank advised if the wrestling club covers insurance liability, it is not an issue for the club. Practice would be Tuesdays and Thursdays, 6-7:30 pm. Michael would put temporary board in front of windows. The proposed usage fee to cover utilities - \$100. Jarrod made a motion to support a youth community program granting use of clubhouse dining room (opened for heat at appropriate times, then closed again) for \$100, with the caveat the Freisburg purchase the additional \$25 liability facility coverage rider on the wrestling's policy. Scimeca seconded. Motion passed.

Residential lot sales

- Fence. Brandon Montgomery had been in contact with Jarrod Thompson for an estimate to build the northern boundary fence, J. Thompson was supposed to appear at the board meeting but did not. (Supposition that as the board meets on Wednesday evening, it conflicted with J. Thompson's routine of attending church). Jarrod Miller proposed using the \$500 Criss reported Mr. Clark will contribute to buy wire. General discussion that with Bill Scimeca's equipment, Jarrod's guidance and effort, and member volunteers, the club can probably put in the fence at a reasonable cost far lower than \$8,500 the \$2/foot contractor estimate would entail. After tonight's meeting, Tim will meet with our attorney to move purchase contract forward, incorporating the \$500 Clark contribution. Clark's current fence can remain in place until land purchase, lot sale and road construction begins. Estimate is that new fence would be up by end of May 2021.
- Bill called water district - water taps will be available for the club's proposed residential lots.
- Tim has not yet met with zoning director.

Equipment and maintenance

- Zach did not report any issues. Zach was advised that he needs to mow weeds away from gas tanks, for insurance reasons. Spray down, weed eat, and prepare to move the gas tanks to a non-eroding area out of the water flow/drainage area in 2021.
- Zach was advised to pick up sticks, mow greens weekly, move tee box markers, change cups; put out carts when it is warm and guest golfers come to course. Change cups. Put out carts. Check wall heaters and water lines regularly, supplies in bathrooms, heat lamps on water lines.
- No preemergent was applied this fall. Will need to in February/March.
- Jarrod reported front door ordered, \$300 cost for materials. Jarrod will install, along with hot water tank - \$150.

Tournaments

- Income ytd \$9,697 from tournaments.
- After the first of the year Brandon Montgomery will begin planning for a tournament committee and events.
- Jordan Hudson and Josh Hockett indicated they are willing to be candidates for two board positions opening in April 2021. Discussion about Janice's replacement as Ladies League board member candidates or need to review/revise bylaws if the position cannot be filled.

Executive session – regular meeting closed at 7:07 pm and executive session held, closing at 7:36 pm.

November board meeting concluded at 7:36 pm