

Caney Golf Club December Board Meeting: Dec. 9, 2020, 6:34 pm convened

Attendees: Criss Davis, Tim Bryan, Bill Scimeca, Brandon Montgomery, Janice Leonard, Jarrod Miller (Facetime)

Financial

- Net income for October: \$51,177. Net income for year: \$32,782. Greens fees YTD \$12,352 + \$57 range balls, \$6,245 cart rental. Net profit is \$7,944 for the year.
- Ally may be willing to do Tee Talk. Bylaws may need to be changed.

Clubhouse use

- Havana needs a meeting every two months. Tim Booth asked if they could use clubhouse. How much to charge? \$25 for their bi-monthly rental. Tim is on the board. No impact on our insurance coverage.

Residential lot sales

- Sharon at abstract office contacted Criss Davis. To complete the 6-acre land purchase from Steve Clark, the abstract company needs the minutes of the meeting when we voted to buy land from Steve Clark. Janice Leonard will research previous board meeting minutes. In the absence of a clearly stated vote, the board provided a clarification with a motion by Bill Scimeca for the Club to purchase 6 acres from Steve Clark per the caveats stated in the November 11, 2020, board meeting to include fencing requirements, a \$500 contribution to fencing cost by Mr. Clark, and agreed-upon price and stipulations. Motion seconded by Jarrod Miller. Board voted unanimously to approve, and motion passed by six members present. (Dec. 9, 2020). Janice to send file(s) to Tim Bryan for conveyance to abstract company.

Equipment and maintenance

- Reese Freisburg and Jarrod Miller have been communicating about available tee mowers at auction. Jarrod authorized a bid of \$3,400 without reels but was outbid. Reese may have one used tee mower soon. More auctions coming after first of year. Estimated cost \$1500 to \$2200. Jarrod to keep looking.
- Jarrod reported Hustler needs to be replaced. New unit could be purchased for \$135/month for 72 months with zero (?) interest. Would sell our Hustler end of February. Bill Scimeca found a used Hustler for \$2,500 in Yates Center - 3,000 hours diesel with reels, 2 to pick from. Jarrod to follow up.
- Rough mower needs new seat. Cowling needed for over engine from Jacobsen before spring.
- Jarrod will work on hole adoption project after first of year.
- Jarrod reported the propane tank is empty and he advised Zach. Tim will order propane. Jarrod advised that the equipment has not been winterized and chemicals in tanks not stored, range balls not picked up, greens have not been mowed. Zach will be advised of these tasks. Jarrod winterized pumphouse. Need to review activities with Zach.

Committees

- Tournament: Brandon to pull committee together in January, finalize schedule by March. Two large tournaments will be the focus of 2021 schedule: Member/Guest changed to 2-person; and Dome tournament. Not planning to change entry fee but perhaps eliminate meals, providing a food truck option.
- Financial planning committee. Delay organizing until after residential lots sales start.
- Greens & Grounds: Jarrod to head up with committee pulled together after first of the year.

Executive session – regular meeting closed at 7:05 pm and executive session held, ending at 7:40 pm.

November board meeting concluded at 7:40 pm