

Caney Golf Club March Board Meeting: March 11, 2021, 6:37 pm convened

Attendees: Criss Davis, Janice Leonard, Jarrod Miller, Brandon Montgomery, Bill Scimeca, Zach Burris

Summer junior golf city recreation program in June.

- Brett Anderson informed board about summer 2021 golf program. Previous years practice has been 7:30 am to 3:30 pm Tuesday and Thursday. Most years there are approx. 30 participants.
- Plans underway for City Rec morning summer swim lessons that will impact participants in both. Working to coordinate bus transportation that may shift practice to start at 1 pm Tuesday and Thursday.
- Understanding that Rec players give way to members and green fee groups.
- Discussion about competitive play with other towns or remaining local only. One idea is member/junior pairing for a tournament on a Saturday if CGC schedule has opening. Or one Friday night for member/2 juniors as fundraiser for program (not June 25). Advance notice would be given that regular Friday night scramble was not being held.
- Program coordinator and key CG members/assistants not yet identified. Tabled discussion and approval awaiting specific information from coordinator, after being named.

Clubhouse

- Beer license certificate needs to be secured and posted in Snack Bar. Tim Bryan is securing the certificate.
- Front door replacement installed. \$350 price.
- **Snack bar – presentation by Sheri Montgomery**
 - ✓ Ally Miller and Talynn Thornton will work during week. Emma Hockett is fill-in. Sheri Montgomery is manager.
 - ✓ Proposed Snack Bar staffed schedule: Weekdays: 1-6 pm or 2-6 pm. Saturday: 9-5 or 10-5. Sunday: 10-5 or 11-6. Begin when school ends: May 24 or June 1, depending on employee availability.
 - ✓ Duties will be listed to maximize quiet periods: Haul out trash, check ball washers, fill sand buckets, pick up range balls, clean carts, sweep, bathrooms.
 - ✓ Clean up and inventory stocking prior to March 29 boys golf tourney. Ally, Talynn & Emma to clean in advance. Sheri to work tournament.
 - ✓ Sheri to get beer distribution schedule and let Zack know delivery days.
 - ✓ Janice to provide previous janitorial supplies order information and cart shed list file to Sheri.

Financial

- Net income for February 2021: loss of \$249 for month.
- Hole sponsorship. Bill Scimeca to contact Tim Bryan for contract to provide to Bartlesville insurance agent interested in sponsoring holes.
- Discussion and approval to offer (on a trial-basis) Men's League "play as guest partner" for the 2021 season for \$400 if the guest lives more than 15 miles from CGC. \$400 trial **Men's League Guest-Partner Membership** is a single-time opportunity for guest-partner to explore interest in regular membership. It includes \$40 Men's League dues and greens fee for regular league play. It does not include cart rental, Match Play, tournaments, scrambles or rounds beyond Men's League regular season. The guest-partner must be accompanied by a member.

Residential lot sales

Jarrold will coordinate schedule with Tim Bryan to meet with Cornerstone surveyor to finish Montgomery County subdivision application and schedule a meeting with County Commission or its representative to submit for approval.

Equipment and maintenance

- Underway: Readiness for play with mowing, pre-emergent applied, granular insecticide to be applied.
- Pre-emergent applied to fairways and tee boxes. Deadwood, limbs, brush cleanup underway. Need tree on 8.
- **Priority 1: Water pump & system repairs underway.** Line, gauges, valves must be in place by March 22 when Rees aerates greens at est. \$750 expense. Rees will pick up cores and haul away. CGC insurance for water system damage is \$2,500 deductible. Anticipate repair cost will be less than deductible unless the pumps are ruined.
- Jarrod bought the pull-behind sprayer from Club for \$150. Jarrod will weld broken ball washer.

- Rees has offered for sale a diesel tee mower with 4,000 hours for est. \$3,500, an exceptionally good price depending upon condition. Jarrod will take it to Derek Roberds for repair. Price negotiable depending on condition.
- Derek is working on one rental cart. It needs \$300 for new clutch. All other cart repairs are for carburetors. Discussion about 200 gallons of gasoline with ethanol + added treatment just delivered will have more additive, then next order Zach will coordinate with Bill Scimeca for sourcing 100% gasoline from Fleet Fuels with order Bill Scimeca places for his business.
- Need new sand buckets, 2-3 gallon. Whoever purchases first, text other board member to avoid redundancy.
- Trash can receptacles need to be treated and Jarrod will purchase some replacement plastic barrels.
- Ball washers need new seals and paint.
- New Hustler X1 60" cutting deck is due to be delivered the first of April by Sandbagger Golf. CGC will sell old Hustler.
- Cleanup: Zach was requested to perform more cleanup behind workshop & clubhouse, per insurance agent advisory. Jarrod will offer Derek Roberds old greens mower, 2 (junk) Cushman carts, Kubota tractor. For his service to pick up and clean out, Derek can sell/keep proceeds, with exception of Kubota (half proceeds after expense to CGC).
- Highway sign. Move it 30-40' south of corner. Discussion of materials needs.
- Entry drive gravel. Mike Smith working on top layer/grading, bringing sand. B. Scimeca has sand if needed.
- Brandon Montgomery advised that he is working on driving range improvements: signage, posts.

Tournaments

- Rule sheet for rainouts will be posted. One or two members to be present at every tournament.
- Committee members named, meeting held: Tony Chapman, Brandon Montgomery, Brett Beurskens, Cameron Traxon, Jarrod Miller.

Elections

- Tim Bryan and Criss Davis have expiring 3-year terms. Earlier in the year Jordan Hudson and Josh Hockett notified board of their interest to be candidates for the two board positions to be elected at the April annual meeting. Before April 1 Criss will let Janice know if Tim or Criss are interested in being candidates. Janice will prepare the election ballot and member notification through Tee Talk, caneygolf.com and Facebook, ballots, flyers.
- Janice Leonard will follow up with Ladies League members to determine if anyone is willing to step into those board position she is vacating. Discussion about vacant board positions, bylaws, even vs. odd number of board members.

March meeting concluded at 8:23 pm