

Caney Golf Club April 25, 2021, Annual Meeting notes. 12:59 pm convened

Attendees: Jarrod Miller, Janice Leonard, Tim Bryan, Ron Oyler, Jarrod Miller, Brandon Montgomery, Bill Scimeca, and general membership.

Year in review - Brandon Montgomery provided the year-in-review and led meeting on behalf of outgoing President Criss Davis. Highlights included:

- Tim Bryan reviewed current financial position. The Club has cash currently, CGC lost \$3,000 for year, greens fees as income is seasonally increasing.
- Mowers: 60" Hustler (rough) & Jacobsen fairway mowers purchased. Looking into greens and tee box mower.
- Bridges: Contracting with Caney High School vo-tech welding program for 2 new steel bridges on hole 4.
- Cart paths and entry drive maintenance awaiting new load of rock.
- Water pump froze over winter but back up and running now.
- Ice machine needs constant temperature. Check snack bar if ice machine is empty.

Upcoming year – Brandon Montgomery highlighted:

- Tournaments:
 - May 12 SEK senior tournament course will be closed.
 - Course closed for May 10 2 pm high school boys league and May 17 8:30 am high school boys' regionals. Will need markers and carts to be loaned. Let Brandon Montgomery or Tom Nelson know if you can help. Frank LaForge will help Sheri Montgomery with meal May 17. Members are encouraged to assist, loan carts, provide desserts. Watch Facebook for updates.
 - May 22 is first tournament, payout 50% as club fundraiser. New names for old standards. Member-Guest now Hackers & Slackers. Dome moved to fall. 2 night tournaments. A fundraiser tournament to benefit Kyle Davis' family (member Randy Davis' son) to be scheduled. Clarified standard payout is 70% with 30% retained for the club. Bruce Gerhold asked the tournament committee to document how to run a tournament, payout splits for place, flighting.
 - Tournament committee members: Brandon, Jarrod, Tony Chaffin, Cameron Traxson, Brett Beurskens. Contact Brandon if members have tournament sponsor suggestions.
- Snack Bar hours Saturday and Sunday 10-5. Weekdays 2-5. 2021 member bag tags are available for pick up.
- Friday night scrambles start May 7 – winners run the next week or find someone else. The board is working with the Caney Recreation Center to have 1 or 2 Friday Night Scrambles to include Rec Center program golfers - with proceeds to benefit Rec Center.

Residential lot sales

Jarrod Miller briefly reported on setbacks due to county regulations and need to change plat. The updated plat has been submitted for printing and will be presented to the county zoning commission. Anticipate 3-6 months for pre-approval Current plat has 12 lots.

New business

Tim Bryan will continue as Club treasurer for at least one more year.

Elections

Two candidates Josh Hockett and Jordan Hudson, on the election ballot were unanimously elected with 31 votes cast to board positions starting May 1, 2021 until April 30, 2024. Josh and Jordan assume the two positions being vacated by their predecessors Criss Davis and Tim Bryan. Janice Leonard ended her non-elected board member participation as the Ladies League representative without replacement. The board meets the second Wednesday every month. The board will elect a new board president at its May meeting.

Annual meeting concluded at 1:27 pm.