

Mount Adams Country Club Board Meeting Minutes

Attendance: Shelley Alcala, Ben Comer, Louis Alcala, Walt Wagener, Kevin McKay

Guest: Mark Malon, Central Washington Insurance

Absent: Bill Womeldorf

Meeting called to order by WW at 4:00 PM

April 2018 Minutes

Minutes approved. Motion LA, 2nd SA, no discussion, 4-0 vote to approve

May Agenda:

WW provided an overview of the agenda. Added: Mark Malon, Central Washington Insurance, Agenda approved. Motion KM, 2nd SA, no discussion, 4-0 vote to approve

Treasurer's Report:

WW provided a financial report. As of 5/8/18: Cash balance: \$2,795.14. Bills dues \$3,400, Reserve balance of \$25,000. An additional \$2,100 in credit card revenue has not made it to the bank. BW is working with the bank to determine where funds are. Credit Card receipts show that charges were made at MACC.

The board decided to plan for an emergency general membership meeting to share the financial status of the MACC through June 2018. Meeting will be held on Tuesday July 10, 6:00 PM. KM will craft a letter to the membership and we will mail, email, post on website and post in club/pro shop.

Insurance Report:

Mark Molan from CWI provided the board with an Insurance Summary. See attached document provided by MM.

Public Comment: None

Pro Shop Report:

BW absent due to sickness.

RS provided a tournament report on how the Pro Shop charges for tournaments. \$30/player for green fees and \$14/player for carts. MACC B and C members are charged the same fee. BW will provide a more detailed report at the July meeting.

Course Report:

None: BW absent

Reminders from previous meetings:

Work Day-September 8, 2018: Breakfast for workers: 7:30 am, work starts at 8:00 am.

Course Improvement Tournament – September 22, 2018: Potluck following.

Continued thanks to RC, staff and volunteers for their hard work and commitment to the course.

Kitchen Report:

None: BW absent.

Good of the Order:

Bathroom cleanliness by 5 green.

Advertising form new board members, starting in 2019.

Upcoming discussion on membership rates for 2019

Cart shed inventory

Meeting adjourned: 5:03 pm Motion BC, 2nd SA