

Mount Adams Country Club Board Meeting Minutes

July 11, 2018, 4:00PM, Board Room

Attendance: Shelly Alcalá, Ben Comer, Louis Alcalá, Walt Wagener, Kevin McKay, Bill Womeldorf

Guests: None

Meeting Called to Order by WW at 4:07

June 2018 Minutes

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

July 2018 Agenda:

WW provided an overview of the agenda. Agenda approved. Motion KM, 2nd SC, no discussion, 4-0 vote to approve

Treasurer's Report:

WW provided a financial report. As of 7/10/18: Check balance: \$3,045.12 Cash balance: \$238.27. Bills dues \$17,806.85, Reserve balance \$10,000. \$15,000 out of reserve to cover expenses. WW reported future expenditures that will need to be planned for between July and the end of the calendar year. Great concern about our ability to meet payroll obligations unless revenue increases. Discussed to use of the line of credit.

Public Comment: None

Pro Shop/Clubhouse/Kitchen/Course/Green Fees/Membership Report:

BW reported:

A need for paint and carpet cleaning in the clubhouse.

Fire Marshall's inspection report summary

Pro Shop sales are down 35% from past year. This included merchandise and range balls.

Course equipment continues to break down due to age and overuse, which has led to rough that is long.

Kitchen/Restaurant: Although there are numerous positives about the quality of food and service the lack of customers will require a reduction in the amount of employee hours and reduction in the hours the kitchen will be open.

Green Fees: Green fees are down from previous years. BW will provide KM with numbers so he can report to membership on 7/17.

Membership report: A-107, Native American-24, B-97, Couples-10, HS/Juniors-57. BW will provide KM with past years so he can report to members on 7/17.

Discussion: Course Revenue and Pricing

WW lead a discussion on increasing course revenue and membership/green fees pricing for the future. Recommend a membership committee to recommend pricing for 2019. Also spoke about

the idea of asking current A membership to increase their dues for the current year to assist with revenue shortfall.

Discussion: Planning for 7/17/18 Emergency Membership Meeting

Board Members had a discussion on planning for the 7/17 membership meeting. The items discussed included:

- Makeup of the agenda
- Information needed from BW
- Information that members will want to see
- Potential questions that members will want answers to
- Potential solutions to bridge to 2019

KM will put agenda together and lead the meeting. BW will provide KM with requested information on 7/13.

Good of the Order: None

Meeting adjourned: 4:59 pm Motion LA, 2nd BC

Submitted by Kevin McKay