

**GLADSTONE GOLF CLUB
BOARD OF DIRECTORS
MINUTES
April 9, 2015**

- I. Call to Order: Jerry Harris called the meeting to order at 6:30 PM.
- Present: Jerry Harris (Skype), Mike Rian, Ray Leach (Skype), Gary Greis, Joe Darmogray, Korey Smith, Vicki Marshall, Lewis Klein and Deborah Parrett.
- Absent: None
- Visitors: None
- II. Set Date of Next Meeting: Thursday, May 14, 2015 after the Annual Membership meeting at 6:30 p.m. at the Golf Course.
- III. Approval of Agenda: New Business – B Membership Cards. M/S/P – Marshall, Greis
- IV. Approval of Minutes: M/S/P – Marshall, Darmogray
- V. Recognition of Visitors: None
- VI. Committee Reports:
- A. Administrative/Finance: Parrett went over March Income Statement and Balance Sheet, along with YTD Income Statement through March 31, 2015.
- B. Grounds: Harris stated that the course would open as soon as the weather warms up. The City of Gladstone will be installing the LED bulbs at the end of April.
- C. House: The opening of the clubhouse on April 1st was smooth. The equipment is in working condition and the building is clean. The first fish fry is May 1st.
- D. Golf Operations: Davison is advertising the one-person scramble.
- E. Advertising: Daily Press and Chamber advertising have been secured.
- F. Pro Shop Purchasing: Pro Shop inventory is arriving.

VII. Election of Officers: None

VIII. Old Business:

A. Winter Expense Projections: Tabled until September.

IX. New Business:

A. Quinn Tee Marker: There is currently one tee marker that is not fully paid for. We will attempt collection before offering the tee marker to Quinn.

B. Membership Cards: Parrett recommended purchasing membership cards for a cost of \$.40 - \$1.20 per card. The card would enable the Club to track purchases by member.

X. Adjournment: Meeting was adjourned at 7:27 PM. M/S/P – Marshall, Greis.

Respectfully submitted,

Deborah L Parrett
Secretary/Treasurer