

**GLADSTONE GOLF CLUB
BOARD OF DIRECTORS
MINUTES
March 12, 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, and Deborah Parrett.
Absent: None
Visitors: None
- II. Set Date of Next Meeting: Thursday, April 9, 2015 at 6:30 p.m. at 1424 Dakota Avenue, Gladstone, MI.
- III. Approval of Agenda: New Business – C - Drink Stations. M/S/P – Leach, Rian
- IV. Approval of Minutes: M/S/P – Greis, Rian
- V. Recognition of Visitors: None
- VI. Committee Reports:
 - A. Administrative/Finance: Parrett went over February Income Statement and Balance Sheet, along with YTD Income Statement through February 28, 2015. M/S/P – Leach, Marshall
 - B. Grounds: Bruce has been working up at the course since the middle of February getting the equipment ready and blowing snow off the greens. Harris addressed the Board relative to establishing a buying consortium to get better prices on fertilizers and pesticides. Harris spoke with Bruce about this a couple of years ago and the Grounds Committee will look into the option again.
 - C. House: Leach reported that the House Committee will make an application for an energy conservation grant by UPPCO. An inventory of all electrical equipment needs to be done prior to making application for the grant.
 - D. Golf Operations: No report.

- E. Advertising: Marshall will advertise memberships in the Daily Press and the Action Shopper. Advertising in the Chamber booklet will also be utilized.
 - F. Pro Shop Purchasing: No Report.
- VII. Election of Officers: None
- VIII. Old Business:
- A. Winter Expense Projections: Parrett went over the winter cash flow projections.
- IX. New Business:
- A. Newspaper Ad for Employees: Lewis will be running an advertisement for new employees.
 - B. Par-tee Donations: An indoor golf event will be held at the Casino for the benefit of building a memory unit at the Bishop Noa Home. They are seeking a donation from the Golf Club to assist the benefit. Leach moved that a donation of 18-hole round with a cart for four people be made to the benefit. Darmogray seconded the motion. Motion passed.
 - C. Drink Stations: Harris will talk to Lewis about setting up another drink station.
- X. Adjournment: Meeting was adjourned at 7:17 PM. M/S/P – Greis, Marshall.

Respectfully submitted,

Deborah L Parrett
Secretary/Treasurer