

**GLADSTONE GOLF CLUB
BOARD OF DIRECTORS
MINUTES
April 12, 2018**

- I. Call to Order: Marvin Cartwright called the meeting to order at 6:30 PM.

Present: Kim Clouse, Adam May, Rich Trombly, Wendy Bratonia, Tom Gereau, Marvin Cartwright, Roy Kibbe, Lew Klein, Bruce Cline and Deborah Parrett.
Absent: None
Visitors: None

- II. Set Date of Next Meeting: The next meeting will be Thursday, May 10, 2018 at the Clubhouse. The annual general membership meeting will be held at 6:30 pm and the Board meeting will follow immediately after the annual meeting.

- III. Approval of Agenda: Additions to the agenda – New Business – Item E – Hole Inserts, Item F – Benefit. M/S/P – Clouse/Trombly

- IV. Approval of Minutes: M/S/P – Clouse/Kibbe

- 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, 2018.
 - B. Grounds: Cline said the greens look great. Tackman is working on the equipment to keep the fleet operational.
 - C. House: Bratonia reported the clubhouse looks great. Cartwright reported that the leak in the roof has been identified and Kevin Westlund will be here next week to fix the leak.
 - D. Golf Operations: Klein reported that we had our first tournament committee meeting. Our first tournament will be in May.
 - E. Advertising: May received the gift cards to boost Facebook exposure.

- F. Pro Shop Purchasing: Bratonia loves the new pro shop. Merchandise is coming in and we will be carrying adidas, Calloway, Puma, etc.
 - G. Tournament Committee: The Tournament Committee met prior to this meeting.
- VII. Election of Officers:
- VIII. Old Business:
- A. Ice Machine Replacement: Clouse went over 4 proposals for ice makers. Clouse recommends the Ice-O-Matic machine for \$3,943.00. The Senior Men's League will contribute \$1,000.00. Motion by Trombly and second by Gereau to purchase the Ice-O-Matic machine. Motion passed.
 - B. Electrical Update: Billy Electric will be updating the electrical in the kitchen to avoid outages in the future.
 - C. Walk-In Cooler Update: The cooler needs a seal around the door and a curtain. The cost will be around \$500.00.
 - D. Water Heater Replacement: One water heater was replaced for \$518.00.
 - E. Pro Shop Expansion: The expansion is complete.
- IX. New Business:
- A. Wally Patterson Request: Motion by Gereau and second by Kibbe to approve Patterson's request to defer his membership to 2019. Motion passed.
 - B. Grants: Cartwright informed the Board about the availability of grants for course improvements or equipment needs. Casperson's office will be providing information about grants that are available.
 - C. Secondary Membership for Sweet Grass: Discussed.
 - D. Membership Drawing for Early Payment: Tom McKernan's name was drawn for the free membership.
 - E. Hole Inserts: Clouse requested the Board consider hole inserts to make the holes more visible. Seniors are willing to pay for it. Cline would prefer the plastic inserts over the paint. Trombly moved to try the plastic inserts on a trial basis. Bratonia seconded the motion. Motion passed.

F. Benefit for John Smith: We will donate 2 rounds of golf with a cart.

X. Adjournment: Meeting was adjourned at 8:10 PM. M/S/P – Bratonia/Clouse

Respectfully submitted,

Deborah L Parrett
Secretary/Treasurer