

**GLADSTONE GOLF CLUB
BOARD OF DIRECTORS
MINUTES
February 22, 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, Lew Klein, Bruce Cline and Deborah Parrett.
Absent: Roy Kibbe (excused)
Visitors: None

- II. Set Date of Next Meeting: The next meeting will be Thursday, April 12, 2018 at the Clubhouse at 6:30 p.m.

- III. Approval of Agenda: Additions to the agenda – Old Business – Item E - Secondary Membership Clarification, Item F – Recognition Award. M/S/P – May/Bratonia

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

- V. Recognition of Visitors: None

- VI. Committee Reports:
 - A. Administrative/Finance: Parrett went over January Income Statement and Balance Sheet, along with YTD Income Statement through January 31, 2018. The 2017/2018 winter cash forecast was also presented.

 - B. Grounds: Cline commented on an ice issue on the greens. Cline blew off the putting green, number nine green and eighteen. All greens have ice. He will blow off the snow on the other greens so that if it does warm up, the greens will have a head start on thawing. Tackman will probably start working in a week or two.

 - C. House: Bratonia reported on the House Committee meeting held today. Parrett presented the recommendation to replace the clubhouse and Pro Shop carpet, paint and corrugated steel accents. The House Committee recommends the projects which will cost approximately \$4,700.00. The Chouinard Brothers will install the carpet in exchange for their 2018 membership and cart fees. M/S/P – Bratonia/Gereau.

- D. Golf Operations: Klein reported the tournaments are on the website. He would like to have a Tournament Committee meeting in March.
- E. Advertising: May would like two \$250 prepaid cards to be used to boost social media posts.
- F. Pro Shop Purchasing: Bratonia reported on merchandise being purchased. Bratonia has been working with the vendors (adidas, Calloway, Puma, Titleist, Under Armor, Antigua) to get an order together.

VII. Election of Officers:

VIII. Old Business:

- A. Tournament Committee: Clouse, Cartwright, Cline, Trombly, and Bratonia will be on the committee. The committee will meet on April 12, 2018 prior to the Board meeting at 5:30 pm.
- B. Ice Machine Replacement: Cartwright recommends replacing the ice machine. Tabled until the April meeting.
- C. Pro Shop Expansion: Bratonia moved and May seconded to expand the Pro Shop. Motion passed.
- D. Water Heater Replacement: Gereau made a motion to purchase a new water heater for \$600. Motion was seconded by Trombly. Motion passed.
- E. Secondary Membership Clarification: Motion by Gereau and second by Clouse to formalize the conditions as follows where a secondary membership can be purchased:
 - a. A current GGC member or a GGC member within the last three years is not eligible to purchase a secondary membership,
 - b. The base price of a secondary membership, whether single or household, shall be set annually. When calculating the total price of the membership, the incremental difference in the primary membership in the other golf course shall be deducted from the regular membership due charged at the GGC and added to the base price of the secondary membership. Proof of primary membership in another golf course will be required and the incremental difference added to the base will be based on published rates.

Motion passed.

F. Recognition Award: Cartwright would like to have an award that is given to long-time members who has given substantially to the Club. He would like the award to be given annually to members deserving of the award. Cartwright would like the Board to consider this and discuss it at the next meeting.

IX. New Business:

A. Executive Session: Motion by Bratonia and second by Trombly at 8:30 pm discuss employment contracts in Executive Session. Motion passed. Motion by Clouse and second by Bratonia at 8:51 pm to come out of Executive Session. Motion passed.

X. Adjournment: Meeting was adjourned at 8:53 PM. M/S/P – Bratonia/Clouse

Respectfully submitted,

Deborah L Parrett
Secretary/Treasurer