

**GLADSTONE GOLF CLUB
BOARD OF DIRECTORS
MINUTES
June 14, 2018**

- I. Call to Order: Marvin Cartwright called the meeting to order at 6:10 PM.
- Present: Kim Clouse, Adam May, Wendy Bratonia, Marvin Cartwright, Roy Kibbe, Lew Klein, Bruce Cline and Deborah Parrett.
Absent: Tom Gereau (excused), Rich Trombly (excused)
Visitors: None
- II. Set Date of Next Meeting: The next meeting will be Thursday, July 12, 2018 at 6:00 pm the Clubhouse.
- III. Approval of Agenda: Additions to the agenda – New Business – M/S/P – May/Kibbe
- IV. Approval of Minutes: M/S/P – Clouse/Kibbe
- V. Recognition of Visitors: None
- VI. Committee Reports:
- A. Administrative/Finance: Parrett went over May Income Statement and Balance Sheet, along with YTD Income Statement through May 31, 2018.
- B. Grounds: Cartwright reported on the Grounds Committee meeting. The main bridge will cost about \$3,500 to repair. Cline had to order a new motor for the rough mower. We are interested in purchasing a ditch witch. Fertilizers and pesticides will be ordered soon. Cline would like a gravel cart path in front of the number ten green since the grass is never healthy anyway. Motion by May and second by Clouse to install a gravel cart path in front of the tenth green. Motion passed. Cline discussed need for irrigation meter – this discussion will be tabled until July meeting.
- C. House: Klein stated that everything is going well for the House.
- D. Golf Operations: Couples is approaching. We have 36 teams. The Braves Fan Club outing is the same week. We are hosting a senior scramble later in the month.

- E. Advertising: May commented on the Facebook posts. We have boosted our presence on social media. We are getting a lot of exposure. May is working on setting up an Instagram account. Relative to the scorecards, May is securing advertisers for the cards. We will invoice the advertisers and pay Richards Printing directly.
 - F. Pro Shop Purchasing: All inventory is in and the sales are up compared to last year. Most of the clearance items are gone.
 - G. Tournament Committee: No Report.
- VII. Election of Officers:
- VIII. Old Business:
- A. Club Cart Damages: Klein recommends no action be taken in this case.
 - B. Light Pole: Motion to terminate the electric for the pole that was destroyed was made by May and seconded by Bratonia. Motion passed.
- IX. New Business:
- A. New Freezer Cost: The old freezer died and we needed to purchase a new freezer for \$680.00.
 - B. Bridge Cost: As mentioned previously, the repairs on the bridge cost about \$3,500. Additional costs of \$2,000 are expected to finish the bridge this fall.
 - C. Richards Damage to Vehicle: Our insurance company is requesting a second estimate and pictures of the damages. Cartwright will communicate with Richards.
 - D. Executive Session: Motion by Bratonia and second by May to go into executive session. Motion passed. Motion by May and second by Bratonia to come out of executive session. Motion passed.
- X. Adjournment: Meeting was adjourned at 7:55 PM. M/S/P – Bratonia/Clouse

Respectfully submitted,

Deborah L Parrett
Secretary/Treasurer