

**GLADSTONE GOLF CLUB
BOARD OF DIRECTORS
MINUTES
May 10, 2018**

- I. Call to Order: Marvin Cartwright called the meeting to order at 7:00 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, June 14, 2018 at 6:00 pm the Clubhouse.

- III. Approval of Agenda: Additions to the agenda – New Business – D - Parking Lot Lines/Light Pole –M/S/P – May/Bratonia

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

- V. Recognition of Visitors: None

- VI. Committee Reports:
 - A. Administrative/Finance: Parrett went over April Income Statement and Balance Sheet, along with YTD Income Statement through April 30, 2018.

 - B. Grounds: The pump house is up and running. Gereau stated that he has heard only good comments about the course. We will be getting bids on ditching for numbers one, nine and ten. Cline discussed the age and condition of the irrigation system and computer controlling the system. Cline talked about a central control system. He said that a pump station/irrigation/central control system could run between \$100,000-\$150,000.

 - C. House: Bratonia met with the Coke representative today. At this point, we will not have a vending machine outside. The current machine will remain behind the fireplace. Bratonia prepared laminated menus.

- D. Golf Operations: We had our first tournament – the one-person scramble. Everything went pretty well. We have some upcoming tournaments and they are filling up quickly.
 - E. Advertising: May commented on the Facebook posts. We have boosted our presence on social media. May is working on setting up an Instagram account.
 - F. Pro Shop Purchasing: We have a lot of new merchandise and the clearance items have been selling. Almost everything is in other than Puma and Under Armor.
 - G. Tournament Committee: Trombly reported on the first tournament.
- VII. Election of Officers:
- VIII. Old Business:
- A. Electrical Update: Billy Electric will do the electrical outlets requested.
- IX. New Business:
- A. Brad Deneau: A discussion took place about damages to the Club carts. Motion by May and second by Kibbe to table this item until June.
 - B. Volunteer Appreciation Lunch: Motion by Trombly and second by Bratonia to acknowledge volunteers by providing an appreciation lunch.
 - C. Executive Session: Motion by Bratonia and second by Kibbe at 8:00 pm to go into Executive Session. Motion passed. Motion by Bratonia and second by Clouse at 8:27 pm to come out of Executive Session. Motion passed.
 - D. Parking Lot Lines/Light Pole: Cartwright will follow up on the damage to the light pole with the insurance company of the driver involved. Bratonia contacted Quinn and Steve about the lines in the parking lot. She will coordinate the project.
 - E. Employment Contract Attorney – Motion by Gereau and second by Kibbe to retain Terry Burkhart to review the current employment contracts for \$500.
- X. Adjournment: Meeting was adjourned at 8:29 PM. M/S/P – Bratonia/Clouse

Respectfully submitted,

Deborah L Parrett
Secretary/Treasurer