

**GLADSTONE GOLF CLUB  
BOARD OF DIRECTORS  
MINUTES  
April 24, 2014**

I. Call to Order: Jerry Harris called the meeting to order at 6:32 PM.

Present: Jerry Harris (via Skype), Ray Leach, Joe Darmogray, Bob Davison, Mike Rian, Vicki Marshall, Joe Quinn, Lewis Klein, Bruce Cline and Deborah Parrett

Absent: None

Visitors: Greg and Claudia Merecki

II. Set Date of Next Meeting: Thursday, May 8, 2014 at 6:30 p.m. at the Gladstone Golf Club.

III. Approval of Agenda: Additions: Old Business: B – Light Poles, C – POS System, D – Cart Sheds. M/S/P – Quinn, Marshall

IV. Approval of Minutes: M/S/P – Marshall, Davison

V. Recognition of Visitors: Claudia Merecki addressed the Board regarding her 2013 membership that was unused due to knee surgery. She would like the Board to consider the monies spent on her 2013 membership be applied to 2014. Davison made a motion to apply the 2013 membership to 2014. Darmogray seconded the motion and motion carried.

VI. Committee Reports:

A. Administrative/Finance: Parrett went over March Income Statement and Balance Sheet, along with YTD Income Statement through March 31, 2014.

- B. Grounds: Bruce Cline updated the Board on the condition of the greens.
- C. House: Marshall reported that there was a meeting with Lewis. Staffing, menu pricing, and wine selection were discussed.
- D. Golf Operations: Davison stated the May 10<sup>th</sup> event was cancelled due to inclement conditions. Best Ball invitations are out and we have received some entries already. Davison motioned and Darmogray seconded a motion to extend spring green fee rates through May 31<sup>st</sup> given the condition of the course. Motion carried.
- E. Advertising: Marshall discussed possible advertising possibilities.
- F. Pro Shop Purchasing: Davison stated the pro shop is stocked.

VII. Old Business:

- A. GGC Website: Davison stated the redesigned website is up and running. Nyman Signs designed the site.
- B. Light Poles: Quinn stated that the City would not replace the light poles. We will look into some other options.
- C. POS System: Quinn asked if the POS is being utilized. Davison and Parrett commented that the Pro Shop POS is operational and we are working on the bar POS system.
- D. Cart Sheds: Darmogray mentioned that Dale Koepp would like to keep his cart-shed spot. Darmogray moved and Marshall seconded that nonmembers be allowed to rent space for their carts for the stated rental rate as long as spaces are available. Motion carried.

He also suggested the ridge caps be replaced on the sheds since they are deteriorating.

VIII. New Business:

A. Winter Expense Projections: Parrett went over the projected winter cash flow requirements.

B. WJMN Advertising: Marshall will call WJMN and find out the packages available.

IX. Adjournment: Meeting was adjourned at 8:03 PM. M/S/P – Marshall/Davison

Respectfully submitted,

Deborah L Parrett  
Secretary/Treasurer