

**GLADSTONE GOLF CLUB
BOARD OF DIRECTORS
MINUTES
August 14, 2014**

- I. Call to Order: Jerry Harris called the meeting to order at 6:30 PM.

Present: Jerry Harris, Ray Leach, Bob Davison, Joe Darmogray, Joe Quinn,
Deborah Parrett and Bruce Cline
Absent: Mike Rian, Vicki Marshall
Visitors: None

- II. Set Date of Next Meeting: Thursday, September 11, 2014 at 6:30 p.m. at the Gladstone High School Library.

- III. Approval of Agenda: Additions to the Agenda – New Business – F – Appreciation Dinner. M/S/P – Quinn, Leach

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

- V. Recognition of Visitors: None

- VI. Committee Reports:
 - A. Administrative/Finance: Parrett went over July Income Statement and Balance Sheet, along with YTD Income Statement through July 31, 2014. Administrative/Finance Committee will begin to look at employee contracts for Bruce and Lewis and address adopting a tip policy.

 - B. Grounds: Cline updated the Board on the need to spend some money on the pump house for repairs. Cline also gave the Board some information on how a central control in the pump house might save 25 to 50 percent in electricity. Cline will have more information by September.

 - C. House: Dale Immel met with Davison about renewing insurance for the Club. Immel is recommending that the Club switch to Auto Owners to save premiums. The downside of this insurance is that they don't have errors and omissions coverage for the Board. Davison will call Immel and check on the status of the quote. Davison recommended that we put the old grill up for bid (minimum of \$50) with the highest bidder getting the grill. The Board was in agreement.

- D. Golf Operations: Davison reported on July events, the UPGA event and upcoming events. Quinn spoke about the necessity of requiring tee times so that play is not backed up.
- E. Advertising: All advertising is done for the year.
- F. Pro Shop Purchasing: No Report.

VII. Old Business:

- A. Winter Expense Projections: Tabled until September.
- B. On-line Tee Sheet/POS System: Davison and Parrett discussed the two POS/On-line Tee Sheet systems reviewed. GolfNow is a Windows based system and Par 9 Golf is an Apple based system. Davison is comfortable recommending GolfNow for the new POS/On-line Tee Sheet software. Motion by Leach and second by Davison to approve the conversion to GolfNow On-line Tee Sheet/POS. Motion carried.
- C. Siren – City of Rapid River: Harris updated the Board on the status of the siren. Quinn will ask the City of Gladstone whether they want to get rid of their siren.
- D. POS: Addressed at Old Business item B above.
- E. Parking Lot Lighting: Quinn will check on the status of the lighting.

VIII. New Business:

- A. Dead Elm on Fairway 18: Whoever gets to the tree first and cleans it up can have the dead elm.
- B. Old Gas Grill: Addressed at Committee Reports under item C - House.
- C. Tournament Director/Pro Shop Purchasing Agent: Davison will be off the Board in September and he currently performs these duties without any compensation. Davison will continue to perform these duties for the 2015 season in exchange for bar/restaurant credits of \$1,500.00. After some discussion, this was referred to the Administrative/Finance Committee.
- D. Darmogray Monument Tee Marker: Joe Darmogray will check on the tee marker receivable.

- E. Ladies Tee on Hole #15: A new ladies tee on hole #15 will be added.
M/S/P – Leach, Darmogray
 - F. Appreciation Dinner: Harris suggested Soderman's cater the dinner. M/S/P
– Leach, Davison
- IX. Adjournment: Meeting was adjourned at 9:02 PM. M/S/P – Quinn, Darmogray

Respectfully submitted,

Deborah L Parrett
Secretary/Treasurer