

**GLADSTONE GOLF CLUB
BOARD OF DIRECTORS
MINUTES
December 15, 2014**

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

Present: Jerry Harris (Skype), Mike Rian, Ray Leach (Skype), Gary Greis, Vicki Marshall, Deborah Parrett and Lewis Klein.
Absent: Korey Smith (excused), Joe Darmogray
Visitors: None
- II. Set Date of Next Meeting: Thursday, January 8, 2015 at 6:30 p.m. at the Gladstone High School Library.
- III. Approval of Agenda: New Business – January and February meeting. M/S/P – Rian, Leach
- IV. Approval of Minutes: M/S/P – Rian, Marshall
- V. Recognition of Visitors: None
- VI. Committee Reports:
 - A. Administrative/Finance: Parrett went over November Income Statement and Balance Sheet, along with YTD Income Statement through November 30, 2014.
 - B. Grounds: No report.
 - C. House: Leach reported that the House Committee will make an application for an energy conservation grant by UPPCO.
 - D. Golf Operations: No report.
 - E. Advertising: No report.
 - F. Pro Shop Purchasing: No Report.
- VII. Election of Officers: None
- VIII. Old Business:

- A. Winter Expense Projections: Parrett went over the winter cash flow projections.
 - B. Dale Immel Insurance: By switching to Auto Owners, the Club will save about \$1,700 annually in insurance costs. The downside of switching is that there will not be errors and omissions coverage for the Board. Harris would like to get Board approval of the change in coverage prior to making the change. Leach made a motion that Harris pursue changing insurance coverage to Auto Owners. Rian seconded the motion. Motion carried.
 - C. Storm Shelter: We received about \$2,000.00 insurance proceeds for damages to the storm shelter next to number 18 tee. A new storm shelter will be constructed at a site to be selected later.
 - D. Membership Dues: Motion by Leach, second by Rian to approve the 2015 membership dues structure as recommended by the Administrative/Finance Committee. Motion carried.
- IX. New Business:
- A. January and February 2015 Meetings: Marshall made a motion to forego the January and February 2015 meetings. Leach seconded the motion. Motion carried.
- X. Adjournment: Meeting was adjourned at 7:10 PM. M/S/P – Greis, Marshall.

Respectfully submitted,

Deborah L Parrett
Secretary/Treasurer