

**GLADSTONE GOLF CLUB
BOARD OF DIRECTORS
MINUTES
July 10, 2014**

- I. Call to Order: Jerry Harris called the meeting to order at 6:30 PM.
- Present: Jerry Harris, Ray Leach, Bob Davison, Mike Rian, Joe Quinn,
Deborah Parrett and Lewis Klein
Absent: Joe Darmogray, Vicki Marshall
Visitors: None
- II. Set Date of Next Meeting: Thursday, August 14, 2014 at 6:30 p.m. at the Gladstone High School Library.
- III. Approval of Agenda: Additions to Agenda – New Business – E – Club Insurance, F – Parking Lot Lighting, and G – Grill Replacement. M/S/P – Davison, Quinn.
- IV. Approval of Minutes: M/S/P – Quinn, Leach.
- V. Recognition of Visitors: Mary Bergman approached Davison and asked him to compliment the Board on correcting the stairway on hole 18.
- VI. Committee Reports:
- A. Administrative/Finance: Parrett went over June Income Statement and Balance Sheet, along with YTD Income Statement through June 30, 2014.
- B. Grounds: Quinn updated the Board on the progress re-growing the greens and other items relative to the overall condition of the course.
- 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 continue to check on the insurance.
- D. Golf Operations: Davison reported on upcoming events.
- E. Advertising: Davison said that all the radio ads are used.

- F. Pro Shop Purchasing: Davison updated the Board on various items being sold.

VII. Old Business:

- A. Winter Expense Projections: Tabled until August.
- B. POS System: Tabled until August.
- C. On-line Tee Sheet – Tabled until August.
- D. Cart Registration: Cart registration is complete and spaces unpaid for will be invoiced. Carts that were not registered will be removed.

VIII. New Business:

- A. Start and End Dates for Board Ballots: Tabled until August.
- B. Gas Tank for Rental Carts: We are checking into relocating the gas tank for rental carts.
- C. Siren – Rapid River: July 15th is a town hall meeting at Rapid River. The township is interested in getting rid of their siren. Harris will attend the meeting to find out how much the township is willing to sell the siren for.
- D. POS – Credit Card Tips: Parrett discussed May and June tips that were authorized on credit cards but not credited to the Club's bank account. She will be processing the tips not credited next week.
- E. Club Insurance: Item was discussed under "House" above.
- F. Parking Lot Lighting: Quinn recommended replacing the parking lot light bulbs with LED bulbs since they will pay for themselves in two months with saved electrical costs. Motion by Leach and second by Quinn to spend up to \$550 for four lights. Motion passed.
- G. Grill Replacement: Davison is requesting the Club front the funds to purchase a new grill. He anticipates reimbursing the Club for the cost of the grill from the proceeds from prizes at the UP's, member cart rentals for the UP's and from the Ladies League. Motion by Davison and second by Leach to approve the above. Motion passed.

- IX. Adjournment: Meeting was adjourned at 8:22 PM. M/S/P – Davison, Quinn.

Respectfully submitted,

Deborah L Parrett
Secretary/Treasurer