

**GLADSTONE GOLF CLUB
BOARD OF DIRECTORS
MINUTES
March 6, 2014**

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

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

II. Set Date of Next Meeting: Thursday, April 10, 2014 at 6:30 p.m. at the Gladstone Golf Club.

III. Approval of Agenda: Additions: New Business – D – YAP Tip Money. M/S/P – Leach, Marshall

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

V. Recognition of Visitors: None

VI. Committee Reports:

A. Administrative/Finance: Parrett went over January and February Income Statement and Balance Sheet, along with YTD Income Statement through February 28, 2014.

B. Grounds: A meeting was held on March 4, 2014. Bruce started working two weeks ago. There is some ice on some of the greens. Tackman began work this week. Cline would like to put drain tile in at #1, 9 and 10. The tee box on #17 needs work. Maintenance shed roof is leaking and needs repairs or replacement.

- C. House: Marshall reported that there has been no meeting but they plan on meeting soon.
- D. Golf Operations: Davison is working on tournament information. Leach and Davison attended the GAM meeting in Gladstone last month.
- E. Advertising: Marshall discussed possible advertising possibilities. Davison and Marshall will get together and come up with some ideas for marketing.
- F. Pro Shop Purchasing: Purchases have been made and will be arriving in April.

VII. Old Business:

- A. Yard Lights: Quinn reported that there is still no resolution on getting the two power poles replaced. Quinn will continue to check on whether the poles can be replaced.
- B. Rental Cart Shed: We received an engineer's stamp of approval on the drawings for the cart shed from Greg Ball with Bittner Engineering. Harris contacted Mike Hebert and let him know we want the shed built early this spring.
- C. Tim Drees Ad: The door hanger product was cancelled this spring so therefore we will not be participating in that promotion.
- D. YAP Tip Money: Klein commented on the distribution of tips during tournaments. In the future, we will develop a spreadsheet that allocates the tips based on hours worked for tournaments where tip monies are received.

VIII. New Business:

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

- B. GGC Website: Davison and Leach feel it is time for a complete redesign of the website with mobile capabilities. Nyman Signs has proposed \$400 to redesign the website and an additional \$150 for a mobile version of the website. Motion by Davison, second by Leach to pursue the website redesign with mobile capabilities. Motion approved.
- C. Delta County Chamber CVB Book: Marshall motioned and Davison supported the motion to pursue the Delta County Chamber advertising for \$455. Motion carried.

IX. Adjournment: Meeting was adjourned at 8:12: PM. M/S/P – Marshall/Davison

Respectfully submitted,

Deborah L Parrett
Secretary/Treasurer