

**GLADSTONE GOLF CLUB  
BOARD OF DIRECTORS  
MINUTES  
May 8, 2014**

- I. Call to Order: Jerry Harris called the meeting to order at 7:30 PM.  
  
Present: Jerry Harris, Ray Leach, Joe Darmogray, Bob Davison, Mike Rian, Vicki Marshall, Joe Quinn, Bruce Cline and Deborah Parrett  
Absent: None  
Visitors: Mary Bergman
- II. Set Date of Next Meeting: Thursday, June 12, 2014 at 6:30 p.m. at the Gladstone High School Library.
- III. Approval of Agenda: Additions: Old Business: B – POS System. New Business: B - Work for Bratonia, C – Golf Package, D – Junior Golf, and E - GolfNow.  
M/S/P – Quinn, Marshall
- IV. Approval of Minutes: M/S/P – Leach, Marshall.
- V. Recognition of Visitors: Mary Bergman commented on the concrete walkway up to the 18<sup>th</sup> green and that it is difficult to navigate. She is concerned that someone will get hurt.
- VI. Committee Reports:
  - A. Administrative/Finance: Parrett went over April Income Statement and Balance Sheet, along with YTD Income Statement through April 30, 2014.
  - B. Grounds: Quinn stated there was no grounds committee meeting.
  - C. House: Marshall commented on some operational items such as the wine offerings and the injury of Lewis on the course. Lewis is on light duty right now.
  - D. Golf Operations: Davison stated we have three tournaments coming up soon.
  - E. Advertising: Marshall discussed some of the advertising opportunities that will be taken advantage of, specifically the Chamber Community Guide. Marshall is following up on remaining radio advertising available.

F. Pro Shop Purchasing: Davison stated the pro shop is stocked and he has had to restock a couple popular items already.

VII. Old Business:

A. POS System: Parrett updated the Board on the operation of the POS system.

VIII. New Business:

A. Winter Expense Projections: Leach moved and Marshall seconded to table this item until August. Motion passed.

B. Work for Bratonia: Leach moved and Darmogray seconded that Bratonia be brought in to help Bruce Cline in exchange for a golf membership. Motion carried with Marshall opposing.

C. Golf Packages: Gary Micheau would like to offer a golf package in conjunction with his hotel. Davison suggested offering a 25% green fee discount and a bag of range balls. M/S/P – Davison, Darmogray.

D. Junior Golf: Paul Schrader is hosting a junior golf tournament series and every golf course in Delta County is participating. Davison said the only feasible date for our course to host a tournament would be July 2<sup>nd</sup>. The other courses are assisting this series by contributing \$200 toward expenses. Quinn moved and Darmogray seconded to support the Junior Golf tournament series with \$200 and hosting the series on July 2<sup>nd</sup>.

E. GolfNow: Davison discussed an opportunity to use online tee time software through GolfNow. He distributed copies of an email and the contract for the board members to review. Davison will try to set up a meeting with a representative near the end of this month.

IX. Adjournment: Meeting was adjourned at 9:14 PM. M/S/P – Marshall, Quinn.

Respectfully submitted,

Deborah L Parrett  
Secretary/Treasurer