

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

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

Present: Jerry Harris, Mike Rian, Korey Smith, Gary Greis, Vicki Marshall,
Deborah Parrett, Lewis Klein and Bruce Cline
Absent: Joe Darmogray, Ray Leach
Visitors: None

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

- III. Approval of Agenda: M/S/P – Rian, Smith

- IV. Approval of Minutes: M/S/P – Rian, Greis

- V. Recognition of Visitors: None

- VI. Committee Reports:
 - A. Administrative/Finance: Parrett went over October Income Statement and Balance Sheet, along with YTD Income Statement through October 31, 2014.
 - B. Grounds: Harris reported that the parking lot lights and the branches probably wouldn't get done until spring. Cline will pull the pins and close the course on Monday.
 - C. House: No report.
 - D. Golf Operations: Harris and Davison attended the UPGA meeting. Harris read Davison's report on the meeting.
 - E. Advertising: All advertising is done for the year.
 - 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. Darmogray and Hoegh Monument Tee Markers: Both companies want to keep their monument markers and will pay the balance due. A bill was sent in October.
- C. Dale Immel Insurance: Immel still has not transferred the club insurance over to Auto Owners. Harris will continue to be in contact with Dale.
- D. Pin Placements for 2015: Harris wants the Board to have some consensus on pin placement. The general accord of the Board was to have the pins placed in a user friendly manner rather than a 6-6-6 configuration for 2015.
- E. Contracts: The contracts will be reviewed and finalized by the Administrative/Finance Committee.

IX. New Business:

- A. Storm Shelter Next to 18 Tee: Harris is obtaining cost estimates to rebuild storm shelter. We will have a work bee to construct the shelter next year.
- B. Employee Health Insurance: Parrett obtained estimates for employee health insurance from Federated Insurance. Of the four plans offered, all were equal or better plans than we currently have and the premiums quoted were less expensive. Parrett is recommending the club go with the 1416 Platinum Plan through Federated Insurance. M/S/P – Greis, Marshall to change insurance policies as recommended.
- C. Steps Leading to Men's Tee on #7: We will have a work bee to construct steps this spring.
- D. Corner Tree on #8: Greis is recommending the corner tree on number 8 be removed. Grounds Committee will look into it.
- E. Bell on #15: Greis is recommending a bell be placed on number 15. We will look into it.
- F. GGC Logo: Harris commented if we change the club logo, a decision needs to be made soon because apparel orders are being placed. Marshall will research a new logo.

X. Adjournment: Meeting was adjourned at 7:46 PM. M/S/P – Marshall, Smith

Respectfully submitted,

Deborah L Parrett
Secretary/Treasurer