

**GLADSTONE GOLF CLUB  
BOARD OF DIRECTORS  
MINUTES  
October 9, 2014**

- I. Call to Order: Jerry Harris called the meeting to order at 6:30 PM.  
  
Present: Jerry Harris, Ray Leach, Mike Rian, Korey Smith, Joe Darmogray,  
Deborah Parrett, Lewis Klein and Bruce Cline  
Absent: Gary Greis (excused), Vicki Marshall  
Visitors: Bob Davison
  
- II. Set Date of Next Meeting: Thursday, November 6, 2014 at 6:30 p.m. at the Gladstone High School Library.
  
- III. Approval of Agenda: M/S/P – Leach, Rian
  
- IV. Approval of Minutes: M/S/P – Rian, Leach
  
- V. Recognition of Visitors: Bob Davison distributed a report on Golf Operations and Pro Shop Purchasing.
  
- VI. Committee Reports:
  - A. Administrative/Finance: Parrett went over September Income Statement and Balance Sheet, along with YTD Income Statement through September 30, 2014. Leach proposed offering a one-year contract with a 1.5% increase for 2015. M/S/P – Leach, Rian.
  
  - B. Grounds: Harris reported that Quinn is still trying to get some help installing parking lot lights. Harris is putting together a work bee to trim branches. Harris discussed the difficult pin placement for the last tournament. We continue to receive negative comments because pin placement is so difficult.
  
  - C. House: Dale Immel spoke with Harris today about renewing insurance for the Club. Immel is going to try to get the Club transferred over to Auto Owners, which would result in substantial savings.
  
  - D. Golf Operations: Davison submitted a report and is a part of these minutes.

- E. Advertising: All advertising is done for the year.
  - F. Pro Shop Purchasing: Davison submitted a report and is a part of these minutes.
- VII. Election of Officers: Leach nominated Jerry Harris for President. There were no other nominations. Harris accepted the nomination. Darmogray nominated Leach for Vice President. There were no other nominations. Leach accepted the nomination.
- VIII. Old Business:
- A. Winter Expense Projections: Parrett went over the winter cash flow projections.
  - B. Darmogray Monument Tee Marker: Darmogray has no recollection of paying for the monument. We will remove it and resell a marker
  - C. Siren – City of Rapid River: Harris updated the Board that the siren will not be available. Harris will continue to look for a solution.
  - D. Fish Fry Facts: Harris presented a report on the income and costs associated with offering fish fries.
  - E. Tournament Director/Pro Shop Purchasing Agent: Darmogray commented that he thinks this should be the manager's responsibility. A copy of Davison's proposal is attached to the minutes. Leach moved that the Club accept the proposal from Davison. Second by Rian. Motion passed with Darmogray voting nay.
- IX. New Business:
- X. Adjournment: Meeting was adjourned at 7:36 PM. M/S/P – Leach, Rian

Respectfully submitted,

Deborah L Parrett  
Secretary/Treasurer

## **Tournament Director/Pro Shop Purchasing Agent**

I submit the following proposal to be voted on at the October 9 Board meeting:

In consideration of \$1,500.00 in club house credit (food, beverages, etc.) I will run the following tournaments as I have in the past:

### May

One Person Scramble (New)  
Barney Bratonia Best Ball

### June

Two Man Senior Scramble  
Couples

### July

Three Man Scramble

### September

Two Man Ryder Cup  
Member Appreciation Outing

### October

One Person Scramble

### Miscellaneous

Monthly Member Outing when available (most of the time)  
Men's and Women's Club Championship  
Delta County Junior Tournament  
Help with the women's Three Woman Scramble

In addition, I will keep a calendar of events, continue to edit and update the club website, and be involved with the new POS system.

Meet with any vendors for pro shop merchandise and submit the appropriate orders for such merchandise.

Keep a monthly inventory of merchandise for Deb.

Bob

## **Golfing Operations**

The One Person Scramble held on the 4th of October was a surprising success. Of the 72 players that signed up, only 13 cancelled. 59 played. The weather was miserable. Temperature in the high 30's and low 40s with rain most of the afternoon. I doubt if any other golf course in the UP had the success we had.

I will be attending the UPG A meeting which will be held at Gladstone on October 24 to finalize out tournaments for 2015.

## **Pro Shop Purchasing**

I have met with some of the vendors that supply the merchandise sold in the pro shop. If the Board votes to allow me to continue in this capacity, I will meet with several other vendors between now and the end of the year. Over the course of the winter, I will pre-order the merchandise for the pro shop for 2015.

I will provide Deb with an inventory of current pro shop merchandise for the November meeting.

Bob