

**GLADSTONE GOLF CLUB
BOARD OF DIRECTORS
MINUTES
September 11, 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, Vicki Marshall,
Joe Quinn, Deborah Parrett, Lewis Klein and Bruce Cline
Absent: Joe Darmogray
Visitors: Ann Davison, Pam Caron

- II. Set Date of Next Meeting: Thursday, October 9, 2014 at 6:30 p.m. at the Gladstone High School Library.

- III. Approval of Agenda: Additions to the Agenda – New Business: B - Date of Last Fish Fry – M/S/P – Marshall, Rian

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

- V. Recognition of Visitors: Ann Davison and Pam Caron addressed the Board with regard to the decision to add a tee box on number 15. Harris explained the history about the potential addition of a tee box. Since the meeting, feedback has been overwhelmingly opposed to the addition of the tee box. At this point, the tee box addition will not take place.

- VI. Committee Reports:
 - A. Administrative/Finance: Parrett went over August Income Statement and Balance Sheet, along with YTD Income Statement through August 31, 2014. Administrative/Finance Committee is recommending one-year employee contracts for Bruce and Lewis with a 1.5 percent increase in compensation. Administrative/Finance Committee will address adopting a tip policy in the future. Employee contract vote will be tabled until the October meeting.

 - B. Grounds: Quinn updated the Board on grounds activity. Quinn, Harris and Cline looked at a utility vehicle that was for sale this past week. The vehicle is in excellent condition and for sale for \$4,000. The funds to purchase the utility vehicle would come out of the capital fund. A discussion centered prioritizing equipment needs for the course. It was the consensus of the Board to pass on this purchase.

Quinn updated the Board on trimming trees on #9 and #10.

- C. House: Dale Immel met with Davison about renewing insurance for the Club. Immel is still working on obtaining less expensive insurance for the Club. The downside of this insurance is that they don't have errors and omissions coverage for the Board. Davison will continue to work with Immel.
 - D. Golf Operations: Davison reported on upcoming events.
 - E. Advertising: All advertising is done for the year.
 - F. Pro Shop Purchasing: Holly Canull and Karen McCorkle will be on the purchasing committee.
- VII. Election of Officers: Nate Rousseau withdrew his nomination until 2015
- VIII. Old Business:
- A. Winter Expense Projections: Parrett went over the winter cash flow projections.
 - B. On-line Tee Sheet/POS System: Davison said the on-line tee sheet is up and running. It still needs some fine-tuning. The POS will be installed in late October or early November.
 - C. Siren – City of Rapid River: Harris updated the Board on the status of the siren.
 - D. Parking Lot Lighting: Hewitt delivered the lights for the parking lot.
 - E., Darmogray Monument Tee Marker: Tabled until October
 - F. Facts: Harris updated the Board on the profitability of the Friday fish fries. Item will be addressed again at the October meeting.
 - G. Tournament Director/Pro Shop Purchasing Agent: Tabled until October meeting.
- IX. New Business:
- A. Lions/Packer Party: We will have a party and scramble on September 21, 2014.

B. Date of Last Fish Fry: We will go as far into October as we can until we can't break even.

X. Adjournment: Meeting was adjourned at 7:45 PM. M/S/P – Leach, Marshall

Respectfully submitted,

Deborah L Parrett
Secretary/Treasurer