

San Carlos Golf Club
Annual Board Meeting Minutes
January 28 2017
6:00 PM

Elks Club Bonita Springs, FL

Present: Andy Tonkovich, Charlie Ohanasian, Mike Allardyce, Al Schneider, Sue Maxwell, Claude Marengere, Ron Fisher, Mike Dopsloff and Jason Kraft

Absent: Gary Lewis

Secretary: Mike Allardyce stated we have a quorum of the membership.

President: Andy Tonkovich called the annual Board Meeting of San Carlos Golf Club to order at 6:00 pm.

Motion by Bob Skinner 2nd by Fred Popp to accept the minutes of the January 28 2016 annual meeting.

Motion passed Unanimously

Presidents report: Andy Tonkovich

Introduced the Board of Directors. Gave a special thanks to Charlie Ohanasian and Claude Marengere for the great job that they have done serving on the board the past 3 years. Also, thanked Mike Dopsloff, the Board of Directors and all of the Employees of the club for all of their hard work the past year.

Also, pointed out that the club will host a chill cook off on Feb 26, 2017 to benefit Youth Golf.

General Managers Report: Mike Dopsloff (see report)

Thanked the Board for the work that they have done, and welcomed the new Board members coming in and look forward to working with them. He also said that the employees of the club are the #1 asset of the club and thanked them all.

His main objective for this year is to improve the communication with all members. The calendar of events that was created this year has been a great addition and a special thanks to the Butler's (Russ and Seda) for their help. Encouraged everyone to use the website for information about the club. (www.sancarlogolfclub.com) He also asked members to contact him by email for any questions or problems. He also wanted to extend a special thanks to Robyn DeMattia, Robin Burwell, Mike Perrotti (MP), Dave Priebe and Jason Kraft for all of their hard work and dedication to the club. Mike also informed the club that we no longer have the reclaimed water, and due to several pump issues we are watering at only 20% and hopes to have solution soon.

Golf Course Superintendents Report: Jason Craft

Jason started by saying that he feels this club has great potential. His goals for this year are to make the greens better, elevate the green tees, level the tee boxes, improve drainage on the course, improve fairway bunkers, get water to areas that have now water, improve maintenance area, while performing all this within all State and Federal rules and regulations. Jason also said that he would like to see 100's of new trees to be planted. He also is looking forward to working with the new board on all these improvements.

Treasures Report: Al Schnieder

(see report)

Al reported the results of operations ending 9-30-16, which showed that we lost \$5,000.00 more than budgeted. The budget projected a loss of \$150,00.00. Some of the larger expenses were lightning damage, trade in on the golf carts that related in a total loss of \$264,000.00 before depreciation. The loss on a cash basis amounted to approximately \$20,000.00.

He also said that we made a \$74,000.00 payment on the greens leaving a balance of \$296,000.00 that will be paid in four installments of \$74,000.00 that is funded by the capital contributions.

The board has hired Meyers, Brettholtz to perform an audit for the past 2 years 10/1/14 to 9/30/16.

Building and House Report: Claude Marengere

(see report)

The Golf Club has seen several improvements this year some of them are;

the Club House Entrance, Parking Lot sealing and striping, Pro Shops new look, Snack Bar improvements, New Trash cans (thanks to the blind bogey fund), New Signage around the club.

Claude stated that many improvements have also been made on the course; the restrooms on 6 and 17, cart paths and many repairs in the maintenance area buildings.

Claude also presented a proposal to enclose the patio area, add screens and sliding doors to expand the snack bar area. This proposal would allow the club to host more outside golf outings and give us more room for our club events. This project is to be funded by donations. We would like to have this project completed by the beginning of next season if the fundraising goes well.

Membership; Seda Butler

(see report)

Seda reported that the club has a total of 301 certificates.

39 certificates have been revoked, that leaves 262 active certificates.

8 certificates are in arrears for this year. With a total 254 in good standing, 173 are dues paying golf members, 111 are single memberships and 62 are family memberships.

Greens and Beautification; Seda Butler

(see report)

The committee would like to thank SCMGA and the SCLGA and everyone that has donated to the committee. Some of the projects that have been completed are; refurbished and relocated all the tee markers, improved the front entrance to the club house with Flowers, Palm trees, Sod, Bricks and stones. Cleaned up around the starters shack, score board and other areas around the course by planting shrubs.

You can help with all of the improvements by donating to the tree fund.

The goal for this year is to bring back the original character of the course.

Blind Bogey Fund; Bill Canning/Bob Allardyce

The Blind Bogey is every Saturday and Monday and is open to everyone to get in for a chance to win. Just pay a dollar and pick a number that is subtracted from your score that will put your score between 70 and 80 and hope your score is drawn.

The fund currently has a balance of \$1210.89

Please everyone enter the blind bogey. Any questions I'm sure the Pro Shop can answer any questions.

Old Business

None

New Business

There was 1 new Husband and Wife member who introduced themselves.

Questions from the Floor

Q. What is being done to prevent damage to the #4 Green.

A. The board has agreed to pay \$5,000.00 for information to anyone that can provide proof that results in an arrest and conviction of the person damaging the green.

A suggestion was made as to a way to raise money for projects by holding raffles.

A motion to adjourn was made by Fred Popp and a 2nd by Jamie Love

Motion passed

Andy Tonkovich adjourned the meeting at 6:57pm

Respectfully Submitted By

Mike Allardyce

Secretary

