

# San Carlos Golf Club Board Meeting

1/22/17

Attendance: Mike Allardyce, Sue Maxwell, Andy Tonkovich, Seda Butler, Ron Fisher, Al Schneider, Theresa Randall, Jim Warner, Keith Taylor.

Absent: Gary Lewis

President Mike Allardyce called the meeting to order at 17.55

Mike will ask Robyn to distribute current copies of the By Laws and Policies and Procedures manuals to all Board members.

President Allardyce asked for volunteers for the Committee's and the following were agreed on:

FINANCE:	Al Schneider, Keith Taylor
AUDIT:	Al Schneider, Keith Taylor
BUILDING/HOUSE AND SECURITY:	Seda Butler, Ron Fisher
GREENS & BEAUTIFICATION:	Seda Butler, Theresa Randall, Jim Warner
GOLF & RULES:	Jim Warner
BY-LAWS:	Keith Taylor, Sue Maxwell
INSURANCE:	Jim Warner
POLICIES & PROCEDURES:	Mike Allardyce, Theresa Randall
MEMBERSHIP:	Sue Maxwell, Seda Butler
SAFETY:	Ron Fisher
MARKETING:	Sue Maxwell

It was decided to delete the Computer/Technology Committee.

Old Business:

There was a discussion on the Containment Area for Equipment Cleaning etc. which is required by the EPA. This is mandatory. Cost would be around \$50K max. It is thought that it can be deferred until a later time.

Greens, Fairways and Tees are currently being watered on a rotating basis as the pumps are performing at only 20% due to mechanical issues. Mike Dopsloff has had a meeting with professionals to rectify this matter and we are currently awaiting results.

The next meeting has been agreed for 2/16/2017 at 6pm in the Clubhouse.

President Mike Allardyce adjourned the meeting at 18.25

Respectfully submitted,

Theresa Randall