

San Carlos Golf Club Board Meeting

02/20/2018

Attendance: Mike Allardyce, Keith Taylor, Theresa Randall, Ron Fisher, Seda Butler, Bob Deeley, Jackie Knight, Jim Mendito, Mike Dopsloff.

Absent:

President Mike Allardyce called the meeting to order at 1823 hours.

Motion to accept the minutes from the January 2018 meeting was presented by Theresa Randall, seconded by Seda Butler. Minutes accepted.

Presidents Report: Welcomed and introduced Ron Tarantino as new board member and Treasurer.

Vice President: There is no Vice President Report this month.

Treasurer's Report: No report.

General Manager's Report: GM Report. Hard copy: fence quote provided \$24K (old business), 7&13 wording is at sign maker, Pro Member 21APR18, (sidetracked on pump discussion deferred to proper business session). Terry proper attire cited proper golf attire quoted Mark in pro shop that nothing addresses flip flops board confirmed. Relook P&P. Jackie (VP) had questions on 8-10 teen time report, Mike explained the report needs updated to properly reflect true numbers, Mike said it is better than last year. Mike (Pres) asked for new report, said he would provide to board NLT Friday 23FEB18. Terry complained about mowers, and asked about pins with bad crystals for range finders – Mike recommended purchasing screw on devices but not in the budget.

Motion to accept the reports was presented by Theresa Randal made a motion to accept above reports, Jim Mendito. Reports accepted.

Committee Reports:

Building & House: Presented by Ron Fisher, hard copy provided. Report included: Employee employeesrestroom solution to reduce use of 17 or course facilities, deferred for later board business. Two bids for the awning in front of pro shop/water station, hard copy quote from Accent 4,860 and Coastal 5,410 – Ron recommended vinyl and like Coastal. Ron will inquire and provide Coastal warranty and provide color choices. Terry asked about concrete on the way to first tee, Mike A. said they will address it during the off season and Mike D said he would talk to Jason to lift and fill.

Greens and Beautification: No report.

Golf Rules: No report.

By-Laws: Will be addressed as new business.

Insurance:No report.

Policies and Procedures: No report.

Membership: No report.

Safety:No Report.

Marketing:No report but general discussion follows: Bob Deeley asked about advertising, Mike Dopsloff responded not much results to date. Jackie Knight asked what can she do and Mike D. said he would like to meet with her and Bob to discuss volunteers to attend local Chamber of Commerce meetings and hotels. Conversation extended into Golf Now discussion but deferred to proper business session. Mike Dopsloff stated that we are reaching the end of a three-year contract with Golf Now and could discuss other options in the future. Discussion continued to tee times and member groups but deferred to future New Business. Unofficially Wednesday and Friday groups will reduce reserved tee times per Mike Allardyce.

Motion to accept Committee reports by Ron Fisher, seconded by Bob Deeley. Reports accepted.

Suggestion Box: None.

Old Business:

Fence Quote: Provided by Mike Dopsloff for \$24,775. Mike Allardyce added that something needs to be done about the Ficus trees. The Ficus tree issue was deferred to Greens and Beautification for further recommendations. Jackie made a motion to accept the bid, Theresa Randall seconded, passed. The funds will come from the insurance proceeds.

January 2018 Special Meeting. Keith made a motion to retract the Board passed March 2018 Special Meeting to revote Annual Meeting \$1,000 Special Assessment. Jackie Knight seconded, motion passed.

New Business:

By Law changes: Presented by Ron Tarantino reference email documents:

3.5 Death clause change no cost clause, discussion full fees or exception, recommendation normal fees.

5.1 Recommend change 50 to 25 members to add something to the agenda at the annual meeting and NLT 30 November of each calendar

5.9 Order of Business recommend moving up discussion, followed by vote and summary, F&G move down.

6.1.2 Board of Directors Meeting (Closed Meetings) recommend open meetings discussed, in general agreement for option 1.

6.1.9 Annual Capital \$400 contribution. Recommended three COAs favoring golf due paying certificate holders. Any of which are viable. Keith added that Capital Contributions should be forecasted against an annual Capital Improvements set amount but no one

can forecast capital requirements. COA 2 is the leading adopted version pending revisions.

Special Meeting Discussion to vote on four by law changes and \$300 special assessment.

Mike proposes a Special Meeting 29 March 2018 to propose four By Law changes listed above and \$300 special assessment.

Theresa Randall made a motion to accept Mike Allardyce proposal, Bob Deeley seconded, approved.

Mike Allardyce set a Special Board Meeting 5 March 2018 at 1800 hours to finalize documents for mailing NLT 12 March 2018 and established the week of 19 March 2018 for informational meetings.

Adjourn to executive meeting 2150 hours.

Board reconvened at 2220 hours.

Theresa Randall made a motion to adjourn at 2221, Bob Deeley seconded, Board Adjourned.

Next Board Meeting 15 March 2018, 1800 hours, SCGC.