

San Carlos Golf Club Board Meeting

1/12/17

Attendance; Mike Allardyce, Seda Butler, Ron Fisher, Charlie Ohanasian , Al Schneider, Claude Marengere, Sue Maxwell, Mike Dopsloff

Absent: Gary Lewis, Andy Tonkovich

Vice President Charlie Ohanasian called the meeting to order at 3:00 PM

Last month's meeting minutes were presented.

Motion by Ron Fisher, 2nd by Sue Maxwell to accept the minutes.

Passed unanimously

Presidents Report Andy Tonkovich:

None

Treasures report presented by Al Schneider:

Al reported that the club ended December with \$348,000.00 in cash, with current liabilities of \$230,000.00 leaving a net of \$118,000.00 in uncommitted cash, He also said that the board needs to keep in mind that we will be using \$74,000.00 for the Greens notes on May 1st. December shows a profit of about \$8,000.00, well ahead of the budgetary projected loss of \$10,000.00

The 2-year audit has begun and has no update as of yet.

After some discussion, a motion by Charlie Ohanasian, 2nd by Claude Marengere to accept the treasures report.

Passed unanimously

Vice Presidents Report by Charlie Ohanasian

Charlie reported that he has been in contact with the zoning and building board to see what the set back requirements are to build a building by the #4 green. It would be used as a weather shelter in bad weather. He will report back as soon as he has the requirements.

Secretaries Report by Mike Allardyce

None

General Manager Report was presented by Mike Dopsloff:

Mike Dopsloff reported that we had an average of 150 players per day. The repair to the irrigation system is moving along but we are still having several other problems with the systems. Due the lack of rain, the 2 pumps cannot produce enough water. Mike has also asked that everyone be patient as Jason is training 2 new staff employees on daily green pin placements.

Motion by Mike Allardyce, 2nd, by Seda Butler to approve the report as presented.

Passed unanimously

Building/House/Security: Claude Marengere

Claude presented the board with a cost to enclose the patio with screens and sliding panels. After some discussion, it was decided to ask the membership to help raise the money to complete the project. Claude will present the plan to at the annual meeting. If we can raise enough funds we would like to have this completed by next season.

Motion by Ron Fisher, 2nd, by Mike Allardyce to approve the report as presented.

Passed unanimously

Greens & Beautification: Seda Butler

Seda stated that the committee has a balance of \$539.42. Also, that Joanne Henry has volunteered to donate 3 Magnolia trees to the course, so Seda will be working with Jason to locate places on the course. Seda also asked that if any member would be interested in donating to the Committee please contact her.

Motion by Mike Allardyce, 2nd, by Ron Fisher to approve the report as presented.

Passed unanimously

Golf & Rules: Gary Lewis (Absent)

None

Insurance: Andy Tonkovich

Will be looking into bonding certain employee's and Board members.

Motion by Sue Maxwell, 2nd, by Ron Fisher to approve the report as presented.

Passed unanimously

Policies & Procedures: Mike Allardyce

The committee has been working with Robin D. on an employee handbook with the assistance of Paychecks Inc. The handbook should be ready for board approval as early as January's meeting. This handbook will remove the majority of Sec. 3 of the Policies and Procedures.

Motion by Ron Fisher, 2nd, by Seda Butler to approve the report as presented.

Passed unanimously

Membership: Seda Butler

Seda requested that we include a line to the membership packet so that the membership can donate to the hourly employee's holiday bonus. It was agreed unanimously that the line item will be added to the packet.

Motion by Ron Fisher, 2nd, by Claude Marengere to approve the line item and the report as presented.

Passed unanimously

Safety: Ron Fisher

None

Computer/Technology: Charlie Ohanasian

Charlie asked if we were still moving forward with the cleanup of the IT equipment room.

Mike Allardyce stated the yes, it is and will be completed in the off season so it will minimize any inconvenience.

Motion by Ron Fisher, 2nd, by Claude Marengere to approve the report as presented.

Passed unanimously

Marketing: Sue Maxwell

None

Suggestion Box:

We Received 1 comment in the suggestion box. Complimenting on such a nice course.

Old Business:

None

New Business:

Remind everyone of the annual meeting and to have their reports ready. Claude asked the board to approve up to \$400.00 for material to build 2 new water cooler cabinets. That will be used by #6 and #15 Tee Boxes

Motion by Mike Allardyce 2nd, Al Schnieder

It was agreed unanimously to approve the \$400.00.

The next Board Meeting will be set at the annual meeting

Motion by Sue Maxwell 2nd, Ron Fisher to adjourn.

Passed unanimously

Charlie Ohanasian adjourned the Board meeting at 3:55 PM

Respectfully Submitted

Mike Allardyce