

San Carlos Golf Club Board Meeting

12/15/16

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

Absent: Gary Lewis, Al Schneider

President Andy Tonkovich call the meeting to order at 3:00 PM

Last month's meeting minutes were presented.

Motion by Ron Fisher, 2nd by Charlie Ohanasian to accept the minutes.

Passed unanimously

Presidents Report presented by Andy Tonkovich:

Andy reported that the Christmas Party was a great success with over 100 members and guests attending. He also stated that bingo is drawing more than 80 players, and with a Valentine and St Patrick Day party we need to seriously look into expanding and enclosing the patio so it can be used for events. Mike Dopsloff commented that expansion would allow him to book more Golf Outings. We do not have the room to host a full outing at the present time. It was agreed that Claude Marengere and Mike Allardyce will be getting a cost to enclose the patio

After some discussion, a motion by Mike Allardyce, 2nd by Sue Maxwell to accept the President report.

Treasures report presented by Andy Tonkovich on behalf of Al Schneider:

Al reported that the club ended October with \$322,000.00 in cash, with current liabilities of \$225,000.00 leaving a net of \$97,000.00 in uncommitted cash, also said that November was one of the best months the club has had as far as income; \$131,000.

The 2-year audit has begun and could be completed as early as February.

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

None

Secretaries Report by Mike Allardyce

None

General Manager Report was presented by Mike Dopsloff:

Mike Dopsloff reported that we had an average of 143 players per day the month of November. He also informed the board that the SCLGA decided to raise the Couples event to \$25.00 Per Couple an Increase of \$5 per couple and the club will now supply all food so the members will no longer have to bring anything.

Mike also stated that Jason and his crew are doing a great job on the course and that many projects are being completed. The repair to the irrigation system is moving along but are still having several other problems with the system. Andy also stated that he has received many complements on the condition of the course.

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

Passed unanimously

Building/House/Security: Claude Marengere

Updated the board on the status of several projects that have been completed and a few minor recommendations on the details of those projects. He also gave the board a list of future projects that he feels need to be done:

Expand the snack bar, build a restroom for the maintenance staff, expand the small cart barn, expand the large cart barn for more carts and to rent out to private cart owners and a kitchen for the snack bar

Motion by Ron Fisher, 2nd, by Seda Butler 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

Reported that we have 3 new members

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

Passed unanimously

Safety: Ron Fisher

None

Computer/Technology: Charlie Ohanasian

None

Marketing: Sue Maxwell

Sue has been in contact with 5 of the local Chamber of Commerce's in the area but has no costs for membership.

Motion by Charlie Ohanasian, 2nd by Claude Marengere to approve the report as presented.

Passed unanimously

Suggestion Box:

We Received 2 compliments in the suggestion box they were from 2 of the coaches from South Fort Myers High School congratulating the club for a great job they did for their golf outing.

The other came from Mike Baker that there was not a copy of the full treasures report in all of the packets that were sent out.

The board apologizes for this oversight and if anyone needs a copy to contact Mike Dopsloff

Old Business:

Mike asked the board to confirm the approval for the containment system for maintenance area. The board did approve the system.

New Business:

The Board has approved Xmas bonuses for Mike D, Robin D, Robin B, and Jason K.

The board also asked Mike Dopslaff to watch and enforce the dress code, that it has been commented that it getting lax.

A conversation as to the status of Gary Lewis was discussed.

The next Board Meeting is set for 1-12-16 at 3:00 PM

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

Passed unanimously

Andy Tonkovich adjourned the Board meeting at 4:50 PM

Respectfully Submitted

Mike Allardyce