**San Carlos Golf Club Board Meeting**

**4/21/16**

Attendance; Mike Allardyce, Seda Butler, Ron Fisher, Gary Lewis, Andy Tonkovich, Mike Dopslaff

Absent: Claude Marengere, Al Schneider, Charlie Ohanasian , Sue Maxwell

President Andy Tonkovich call the meeting to order at 2:30 PM

Last month’s meeting minutes were presented.

Motion by Mike Allardyce 2nd by Al Schneider to accept the minutes.

Passed unanimously

**Presidents Report presented by Andy Tonkovich:**

Andy reported that Claude Marengere has saved approximately $4,500.00 on the maintenance area improvements. Andy recommended that the savings be allocated to the Beautification Committee, allowing them to spend the money as needed and that any spending of over $1,000.00 would need the board’s approval.

Motion by Ron Fisher, 2nd by Mike Allardyce to approve report and his recommendation as presented. (Exhibit A)

Passed unanimously

**Treasures report presented by Al Schneider: (Absent)**

Andy Tonkovich presented the Treasures report as submitted by Al Schneider. The report shows that we have $750,000.00, with approximately $226,000.00 in Liabilities, $85,000.00 due The debt service payment. Leaving us approximately $550,000.00 to carry us through the summer.

A motion by Mike Allardyce, 2nd by Seda Butler to approve the report as presented. (Exhibit B)

Passed unanimously

**General Manager Report was presented by Mike Dopslaff:**

Mike Dopslaff reported that we had 228 players per day last month. The Pro member was a great success with 72 members and 18 Pros Playing. He also informed the board that the course be closed, Wed. 5/4/16, Mon. 5/9/16, and Tue 5/10/16 for course Maintenance. At the same time the parking lot will be sealed and striped. The Airification schedule has been set for 5/4/16, 7/18/16 and 9/12/16. The cart staging area is complete, along with the manhole in the parking lot repaired. The berm repair is underway and is looking good, and the fichus around the maintenance area will be cut in house starting 5/15/16.

Mike also reported that the irrigation system had major damage and they are all but one back working again. The course should respond and improve.

Mike and Paul Zile would like to relay a great thanks to Bob Skinner, Ross Mathews, Claude & Josie Marengere and Ron Fisher for the great work they all did to the Maintenance Office Trailer.

Motion by Mike Allardyce 2nd by Gary Lewis to approve the report as presented. (Exhibit C)

Passed unanimously

Committee reports were presented and discussed.

**Building/House/Security**: Claude Marengere - None

**Greens & Beautification**: Seda Butler

The Tee Markers will be getting started very soon thanks to a donation by the Men’s Association and there will be some new plantings going in around the course thanks to a donation from the Ladies Association. The Committee will now look at improvements to the entrance of the club thanks to Claude for saving the money on the maintenance area projects and the board allowing the savings to be used by the committee. Seda also asked if it was possible to have 1 employee dedicated to help maintain the plants as we move forward.

**Golf & Rules**: Gary Lewis - None

**Insurance:** Andy Tonkovich

 A meeting has been set for the week of 4/25/16 to review the policies with Cincinnati Insurance

**Policies & Procedures**: Sue Maxwell - None

**Membership**: Seda Butler - None

**Safety:** Ron Fisher - None

**Computer/Technology**: Charlie Ohanasian - None

**Marketing**: Sue Maxwell - None

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

Passed unanimously

**Old Business:**

 The Board was brought up to date as to the status of the approved projects by Ron Fisher.

**New Business:**

 The Board agreed to present flowers to Robin Demattia and Robin Burwell for secretary’s week

 Motion by Mike Allardyce 2nd Ron Fisher to approve the spending on the flowers.

 Passed unanimously

Motion by Mike Allardyce 2nd by Gary Lewis to adjourn the meeting

Passed unanimously

Andy Tonkovich adjourned the meeting at 3:35 PM

Respectfully Submitted

Mike Allardyce