

San Carlos Golf Club Board Meeting

7/19/2018

President: Mike Allardyce called the meeting to order at 7:02 PM

Attendance: Mike Allardyce, Jim Menditto, Ron Tarantino, Jackie Knight, Bob Deeley, Seda Butler

Absent: Terri Randall, Keith Taylor, Ron Fisher

May Minutes were presented and a Motion by Ron Tarantino 2<sup>nd</sup> by Jim Menditto to accept the May Minutes as presented. Motion passed unanimously

President Report: Mike Allardyce None

Vice Presidents Report Jackie Knight None

Treasures Report: Ron Tarantino

Ron reported income for the month was \$69257.99 and expenses were \$150,822.79, leaving a deficit for the month of \$81,564.91 These figures are projected and everything is currently within budget and on budget.

General Managers Report: Mike Dopsloff

Mike Reported that Play for the months of June and July is up and it is the best since 2010 & 2011 seasons. Board feels that it is due to the fact that the course is in great shape, and the great job the maintenance staff is doing. He also informed the board that the club will be changing cleaning services starting Sept.1<sup>st</sup>. The new service will be Jana King. This company is much larger and more dependable than the past company and the service will be better at no additional cost. He also updated the board on the status of the \$400.00 Assessment. Collections have been better than expected. We have collected from 178 certificate holders; 136 of which are dues paying members and 42 are certificate holders, 88 are not paid as of yet and will be sent notices as such.

Mike also said that there are some concerns that the Capital contributions may now be taxable. After some discussion a Motion by Jim Menditto, 2<sup>nd</sup> by Jackie Knight that the board would like a second opinion, but in any case it would not affect any members. Motion Passed Unanimously

Building and House Committee: Seda Butler (Filled in for Ron Fisher)

Seda reported that the restrooms on #17 has been painted and the walkways will be done at a later date. The restrooms on #6 still need to be done, but they also need much more work prior to them being painted (new doors, soffit repair, plumbing repair, and windows etc.)

Greens and Beautification: Seda Butler

Seda Reported that Jason has completed the Beautification projects on #9. His crew has planted bushes along the bag drop area and the redesign to #7 is coming along just fine. The committee also plans to replace the Fire Bushes that were damaged due to the hurricane.

Golf & Rules Jackie Knight None

By- Laws Keith Taylor None (Absent)

Insurance	Terri Randall	None	(Absent)
Policies & Procedures	Keith Taylor	None	(Absent)
Safety	Ron Fisher	None	(Absent)
Membership	Seda Butler	None	
Marketing	Bob Deeley		

Bob & Mike Dopsloff reported that we have joined up with Golf Life Navigator to help promote the club and so far has had a positive response and they have brought several customers to the club.

A motion by Ron Tarantino to accept the committee reports as presented, 2<sup>nd</sup> By Bob Deeley – Motion passed unanimously.

Suggestion Box: David Witker commented that he is disappointed in the speed of the greens.

President Allardyce will talk with Mr. Witker

Old Business: Should walkers pay \$5.00 to walk. After much discussion it was decided to bring it up to a vote at the annual meeting and have the membership decide. The Board also approved the purchase of the wash down equipment and a new well pump. Motion by Jim Menditto, 2<sup>nd</sup> by Ron Tarantino. Motion passed Unanimously

The board also approved the sale of Golf Cart Coupon 10 carts for \$200.00

New Business: The Board approved to move forward in obtaining the island at the entrance to the club at no cost to the club at this time. Mr. Dopsloff will work with the county.

A member approached the board and asked that we consider allowing him to have other people that he allows to play under his certificate at no cost. The board agreed unanimously not to allow this to happen.

Jim Menditto asked about starting a 5-year plan. Mr. Dopsloff stated that he has already begun, but would like to have Mr. Menditto's help.

The next meeting will be 8/9/18 at the snack bar at 6 PM.

A motion to Adjourn by Ron Tarantino , 2<sup>nd</sup> Bob Deeley. Meeting adjourned AT 9:10 PM

Respectfully Submitted

Mike Allardyce

Keith Taylor Absent