

San Carlos Golf Club
Board of Director Minutes
11/15/2018

Attendance: Mike Allardyce, Keith Taylor, Theresa Randall, Jackie Knight, Ron Tarantino, Seda Butler, Jim Menditto, Bob Deeley, Mike Dopsloff

Absent: Ron Fisher

Open Meeting Member Attendees: Bill LaBerge, Paul Galdding, John Wilmer, Harvey Kulkin, Peter Waldron

President Mike Allardyce called the meeting to order at 1759 hours.

Motion to accept the minutes from the 25 October 2018 Board Meeting made by Theresa Randall, seconded by Ron Tarantino, minutes approved.

Presidents Report: Welcomed members.

Vice President: No report.

Treasurer's Report: Reported checking/savings \$345,967.06, gross profit \$95,561.33, expenses \$170,379.84 and loss \$86,843.98.

General Manager's Report: Hard copy provided and commented on the following items.

- Covered golf groups and associated fees.
- Golf maintenance and course condition, question about green speed estimated at 7.5-8.
- Vandal/router robber was arrested, and the Club will press charges.

Accept Officer Reports. Theresa Randall made a motion to approve officer reports, seconded by Ron Tarantino, reports approved.

Question about Thanksgiving course closure and members being able to play, Mike Dopsloff said members could play.

Bob Menditto made a motion to accept officers, seconded by Bob Deeley, reports approved and accepted.

Open Board Meeting Comments: This session was moved up on the agenda.

Paul Gladding introduced himself and addressed the walker board decision to charge \$5 and thought the board made a poor decision, h e also stated some groups that will leave due to the increase. He followed on to say he has belonged to several clubs and never paid to walk. Ron Tarantino shared information about board constraints but everyone acknowledged a dues increase is needed in the future.

Bill LaBerge stated he is a long-time member and took exception to statement that walkers don't contribute. His question is how do you define a walker member from a cart member. Mike Dopsloff added he contacted several local golf clubs and only two area courses allow walkers. In summary the walkers are more offended than concerned about \$5. Seda Butler responded that everyone should pay to play. Mike Dopsloff added that all members have access to club but when you play you pay.

John Wilmer added the total cost of 100 rounds at \$5 which adds \$500 to his annual cost.

Mike Allardyce acknowledged all comments, thanked the members and said the board would further discuss the \$5 walking fee.

Bill LaBerge inquired about the boards long term plan. Ron Tarantino responded that it is a work in progress.

Committee Reports:

Building & House: Hard copy provided updating projects and addressed the scoreboard repair. Seda Butler asked if we can purchase 4 sheets of weather resistant material to repair scoreboard and board agreed to proceed.

Greens and Beautification: No report.

Golf Rules: No report.

By-Laws: No report.

Insurance: No report.

Policies and Procedures: Tee Time No Show change to P&P provided, short discussion, board will review and provide changes for December board.

Membership: No report.

Safety: Concerned member sent email to board, will be addressed in new business.

Marketing: No report but updated Chamber membership and events.

Jackie Knight made a motion to accept committee reports, seconded by Theresa Randall, reports approved.

Suggestion Box: One item, not fully legible but suggested a buffet style dinner after golf events. Assumed it was based on Ladies luncheon, Jackie Knight will follow up.

Old Business: Washdown system, forms will be placed next week. Snack Bar expansion is being delayed by permits due to no record of prior improvements. Mike Dopsloff provided full timeline and status of permits. Board reconsidered the \$5 plus tax walking fee decision as requested by several members and agreed the walking fee remains as previously decided to include walking pass, 11 for the price of 10. Keith Taylor will submit Employee Recognition P&P change for approval at December Board Meeting.

Old Business Motions. None required.

New Business:

Annual Meeting January 17, 2019. Packets will be available NLT December 15, 2018 for the board to prepare and mail. Board discussed best way to inform members of an updated tiered dues schedule. Ron Tarantino and Mike Dopsloff will develop a By Law change recommendation to be included in the Annual Meeting mailing. Seda Butler shared a Gazebo concept for bag drop area for the boards comments. Mike Allardyce suggested the Gazebo sit on a deck or raised platform. Jackie Knight asked where the money is coming from and Mike Allardyce said it would come from capital contributions and added it was for just for consideration at this point. Board thought it was a good concept but not a priority to pursue at this time. Seda Butler also suggested the area in front of the patio area be cleaned up. Ron Tarantino presented budget 3.1 and 3.1.2 to the board highlighting changes from last month's budget 2.0. Ron Tarantino explained the difference between the two budgets based on including depreciation (3.2) and removing depreciation (3.1.2) to include Max House's recommendation to leave depreciation in the budget.

New Business Motions. Keith Taylor made a motion to accept 2018-2019 Version 3.1, Bod Deeley seconded, Budget 3.1 passed 6 to 1. Members voting yes were Keith Taylor, Jackie Knight, Ron Tarantino, Bob Deeley, Seda Butler, Theresa Randall and Jim Menditto abstained.

Next Board Meeting: December 13, 2018, 1800 hours, SCGC.

Jackie Knight made a motion to adjourn at 2055 hours, seconded by Theresa Randall, Board Adjourned.