

San Carlos Golf Club
Board of Director Minutes
12/13/2018

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

Absent: Jackie Knight

Open Meeting Member Attendees: None.

President Mike Allardyce called the meeting to order at 1755 hours.

Motion to accept the minutes from the 15 November 2018 Board Meeting made by Theresa Randall, seconded by Jim Menditto, minutes approved.

Presidents Report: Acknowledged and thanked everyone who participated in the best Christmas party to date.

Vice President: No report.

Treasurer's Report: Reported checking/savings \$307,812.34, total income less Cost of Goods Sold \$137,092.65, expenses \$148,752.85 resulting in a loss of \$11,660.20.

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

- Christmas party success, thanked everyone for their hard work and support.
- Back nine maintenance 20 December requires all play to start on hole number 1.
- Handicap flag email to members reminding them to return flags after play or contact the pro shop to purchase their own flag.
- Early morning players (0700) that play under 1 hour and 45 minutes prevent scheduled maintenance from being completed on time to accommodate all players. Mike Dopsloff want the Board to expect a few complaints about sprinklers being on, greens not mowed, blower noise, ect. The Board acknowledged and support all required maintenance.
- Greens continue to fully recover and be ready for season. Greens are currently being cut at .140 with the goal of .125 by season. Mike Allardyce expressed concern that green height and speed of greens did not jeopardize the overall condition of greens. The Board concurred and Mike Allardyce said that would be a point of emphasis for him and Jason.
- Overflow parking project will be filled with stone, but the two pines tress will need to be removed to complete the project. The Board concurred with removing the pine trees.
- Snack bar extension is still waiting on Lee County permits.

Motion to accept officer reports made by Seda Butler, seconded by Ron Fisher, reports accepted.

Open Board Meeting Comments:

Committee Reports:

Building & House: Hard copy provided. Updated scheduled projects and future projects. Ron Fisher specifically requested guidance on the movement of the storage cooler. Mike Allardyce said it was time to get quotes so the board could assess the feasibility of action next year.

Greens and Beautification: No report.

Golf Rules: Mike Dopslaff working with Men and Women Associations to inform members.

By-Laws: No report.

Insurance: No report.

Policies and Procedures: Keith will email all board members updated cancelled tee time change.

Membership: No report.

Safety: No report.

Marketing: No report

Motion made by Jim Menditto to accept committee reports, seconded by Bob Deeley, reports accepted.

Suggestion Box: Claude Marengere inquired what actions are being taken to improve slow play based on his experience Sunday, 9 December. Mike Dopslaff will respond.

Old Business: Ron Fisher inquired on the employee recognition program and was provided the draft.

Old Business Motions. None required.

New Business: Theresa Randall inquired about special needs member(s) having a cart in the parking lot and Mike Dopslaff said employees are permitted to drive carts into the parking lot and can accommodate special needs.

Discussed board members roles at Annual Meeting. The Board agreed to meet at 1600 hours at the snack bar 18 January prior to the Annual Meeting to rehearse.

Volunteers for packing envelopes for Annual Meeting mailing 0900 hours 16 December at the club.

New Business Motions. None required.

Next Board Meeting: Reorganization and Board meeting, requirement after annual meeting, will be 18 January 2019 at 1800 hours, San Carlos Golf Club snack bar.

Ron Fisher made a motion to adjourn at 1915 hours, seconded by Bob Deeley, Board Adjourned.