

San Carlos Golf Club
Board of Director Minutes
1/21/2019

Attendance: Mike Theresa Randall, Keith Taylor, Jackie Knight, Ron Tarantino, Seda Butler, Jim Menditto, Bob Deeley, Max House, Terry Weller, Mike Dopsloff

Absent: None

Open Meeting Member Attendees: None.

President Theresa Randall, called the meeting to order at 1856 hours.

Motion to accept the minutes from the 12 December 2018 Board Meeting made by Ron Tarantino, seconded by Seda Butler, minutes approved.

Presidents Report: Nothing new to report since last week's Annual Meeting.

Vice President: Nothing new to report since last week's Annual Meeting.

Treasurer's Report: Nothing new to report since last week's Annual Meeting.

General Manager's Report: Mike Dopsloff handed out a hard copy report and noted December receipts were the second highest to date and reported the washdown station concrete had been poured. Theresa Randall asked how well the club was executing the budget and Mike Dopsloff everything is close through December. Mike Dopsloff added the need to add battery backup power supplies to the clubs four primary computers at an approximate cost of \$300 each. The board agreed it was a necessary expense to maintain operations during power outages. Theresa Randall asked about plans to repair cart paths. Mike Dopsloff said it is a constant effort especially with the watering and that Jason is focused on the areas that require drainage. Ron Tarantino shared that he and Mike Dopsloff saved the club approximately \$6,000 on the submitted Water Use Permit by using Johnson Brothers.

Motion to accept officer reports made by Ron Tarantino, seconded by Jackie Knight, reports accepted.

Committee Reports: (Includes name of new Committee Chairs)

Building & House: Terry Weller replaced Ron Fisher as Committee Chair and will be assisted by Jim Menditto, no report. The one priority item discussed was the building requirements/cost to relocate the new walk-in cooler. Terry Weller said he would be with Mike Dopsloff.

Greens and Beautification: Seda Butler remains committee chair, no report.

Golf Rules: Jackie Knight remains committee chair, no report.

By-Laws: Max House replaced Keith Taylor as committee chair and assisted by Ron Tarantino,.

Insurance: Theresa Randall remains the committee chair, no report.

Policies and Procedures: Max House replaced Keith Taylor as committee chair. Keith will forward Max two working draft changes. The two working items discussed were No Shows (covered under old business below) and Employee Recognition Program (Keith will discuss and pass off working draft to Max).

Membership: Seda Butler will remain committee chair, no report.

Safety: Terry Weller replaced Ron Fisher as committee chair, no report.

Marketing: Bob Deeley will remain committee chair, no report.

Motion made by Terry Weller to accept committee reports, seconded by Bob Deeley, reports accepted.

Suggestion Box: None.

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

Old Business Motions. Mike Dopsloff requested the status and implementation of the No Show Policy and Procedure change. Keith Taylor read the change, Max House inquired about members who do not use credit cards. Keith replied that the GM and ultimately the board manages exceptions but the change is needed. Keith then made a motion to accept Policy and Procedure Change 18-02 (No Shows) to include adding B.1, seconded by Ron Tarantino, change approved. Theresa Randall signed the change request, Keith Taylor will finalize changes for 1 February effective date. The tee time discussion continued on any other actions the board could take to better manage overall play opportunities. Mike Dopsloff said that the Wednesday and Friday Men's groups and Oscars could be better managed if he/pro-shop had signup sheets and managed required tee times. After much discussion Terry Weller made a motion to authorize Mike Dopsloff to implement/manage tee sheets for all organized groups to better manage available tee times, seconded by Jackie Knight, motion passed unanimously. Mike Dopsloff will follow up with organized group leaders to develop and implement agreeable procedures. Theresa Randall inquired about the Snack Bar extension and Mike Dopsloff stated the club was still waiting on the permit issue and he would take the lead, contact the architect and get the project back on track.

New Business: The board discussed the Annual Meeting member request to add sand boxes on the course to enable players to refill divot bottles. Keith Taylor asked if it was even necessary since the member request was focused on repairing all convenient divots while playing. Keith acknowledged that it's a nice gesture/practice but the club was not

asking members to be maintenance staff while playing golf. Mike Dopsloff said that it was not a big deal to add sand boxes to the course but everything has an associated cost. Ron Tarantino stated he believed the cost to maintain and refill the additional boxes as negligible additional cost. Theresa Randall directed Mike Dopsloff to assess the cost and proposed locations for the additional sand boxes.

New Business Motions. None required.

Next Board Meeting: 19 February 2019 at 1800 hours, San Carlos Golf Club snack bar.

Terry Weller made a motion to adjourn at 2020 hours, seconded by Bob Deeley, Board Adjourned.