

San Carlos Golf Club
Board of Director Minutes
06/20/2019

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

Absent: None.

Open Meeting Member Attendees: Ron Fisher

President Theresa Randall, called the meeting to order at 1858 hours.

Motion to accept the minutes from the 23 May 2019 Board Meeting made by Ron Tarantino, seconded by Terry Weller, minutes approved.

Presidents Report: Theresa Randall's report included reading the letters sent to the two members involved in last month's slow play incident and the board all agreed they were well written and addressed the formal complaint.

Vice President: Jackie Knight no report.

Treasurer's Report: Ron Tarantino reported checking/savings \$591,022.17 total income less Cost of Goods Sold \$93,182.42 expenses \$184,557.20 resulting with a net loss of \$91,374.78. Ron reminded the board that the budget projected \$98K loss so the month was better than projected but with four more months of 90-100K losses the cash account will be all but used up.

General Manager's Report: Hard copy provided to include course superintendent update. Troy Speckman reported total play for May was 3,459 compared to 3,046 last year. The report also highlighted two junior golf events, addition of Snack Bar high-top tables and 15 employees completed the CPR training. Golf course/maintenance update included project on #12, an increase in electric bill due to submersible pump that is being assessed and a reminder that the course will be closed 15-18 July for annual maintenance projects.

Motion to accept officer reports and General Manager's report made by Bob Deeley, seconded by Jim Menditto, reports accepted.

Committee Reports:

Building & House: Terry Weller reported the Walk-In Cooler project is moving forward as planned, still no response from Lee County on Snack Bar expansion permits, Clubhouse painting is progressing as weather permits and the Gazebo project is being delayed until later in the summer.

Greens and Beautification: Seda Butler acknowledged the superintendent update and had nothing else to report.

Golf Rules: Jackie Knight provided the board a list of three proposed local rules as requested last month: Tree Roots, Drop Areas and Hole 7 and 13 Tee Ball signs. Troy Speckman added

that the club conforms to USGA rules. The Men and Women association will be given the proposed local rules.

By-Laws: Max House had no report.

Policies and Procedures: Max House reported the committee's progress on the proposed Policies, Rules and Regulations Manual replacing the previous Policies and Procedures. Max provided each Board member a draft copy of the Policies, Rules and Regulations Manual and the latest version of the Policies and Procedures Manual to edit and respond prior to the July Board Meeting. Max also recognized Robyn's outstanding contributions to accelerating the drafting of the new Policies, Rules and Regulations Manual.

Insurance: Theresa Randall no report.

Membership: Seda Butler acknowledged the GM report membership status as 159 Single, 63 Family, 15 Family Trail, 8 Single Trail. The Club has sold 14 Summer Passes¹⁴ and currently has five member certificates for sale.

Safety: Terry Weller reported 15 employees attended the CPR training and are certified.

Marketing: Bob Deeley reported that the Summer Pass add was published in Spotlight magazine and passed around magazine. The Board also agreed to purchase two more adds later in the year.

Motion to accept committee reports made by Jim Menditto, seconded by Ron Tarantino, reports accepted.

Suggestion Box: None.

Old Business: Two items: Gazebo project addressed above and Webroot software 30 days trial assessment was no issues and the Board agreed to purchase the first year of service.

Old Business Motions. None required.

New Business: Theresa Randall inquired if the Club was in compliance with severe weather/lightning liability requirements. Troy Speckman stated the Club currently conforms with visible warnings but said he would review the subject further. Ron Tarantino said he was continuing to assess Health Insurance providers/plan costs. Ron Tarantino also inquired about our summer operating times and associated costs/benefit for late hours. Jackie Knight also questioned charging 9 hole rate (traditionally twilight rate) and allowing people to play until dusk. After some discussion by all Board Members about summer operating times, Troy said he would assess current practices and make recommendations at the July Board Meeting.

New Business Motions. None.

Next Board Meeting: 25 July 2019 at 1800 hours, San Carlos Golf Club Snack Bar.

Jim Menditto made a motion to adjourn at 2045 hours, seconded by Bob Deeley, Board Adjourned.