

Golf Board Meeting

July 16, 2019

Meeting called to order by President Dick Mekelburg at 6:38. Board members present were Ron Armstrong, Aaron Prior, and Keith Dougherty. Also present, Dean Yearous, and John Faris.

Secretary Report-Adam Beauprez

- Keith Daugherty moved to accept minutes for June, Ron Armstrong second, pass.

Treasurer's Report-Steve Coughlin

- Checking account balances \$80,877.33
- Loan balances \$120,095.65
- Outstanding bills total \$3,081.76
- Dues received so far \$132,266.09
- Ron Armstrong moved to accept report, Keith Daugherty second, pass

Course Report-John Faris

- Hydro-Jet applied to 6 greens, will finish the rest soon.
- 68 heads and 43 valves remain to be replaced.
- Daren Ernest doesn't know where fountain pump is.
- John is losing employees end of month.
- Spraying greens with fertilizer and insecticide soon. Tees and fairways will come later.
- Replaced clutch on beer cart.
- Changed head out on #9 green.
- Will purchase ground rods for sprinkler boxes.

Restaurant Report-Dean Yearous

- Armstrong, Farmers Tourney, BOC Tourney and Reunions will keep Restaurant busy for the next month.
- Light switch on beer cooler is shot, Charlie Devlin will fix.
- Labor shortage.
- Frame on back door needs repair. Appears that someone tried to break in. Will have Tim Moore look at it.

Website- Lonnie Metzler

- 30-day summary of digital marketing:
 - Increased post reach by 66%
 - Increased page likes by over 100%
 - Increased post engagements by 324%
 - Gained 150 page followers
- Tournament summaries:
 - Big Cup Tournament had 25 teams
 - Moonlight Tournament had 13 teams
 - Armstrong Tournament is completely full in the afternoon and has a few spots left in the morning

Caddyshack-

- Pay increase for Vanessa Cloyd was discussed. Ron Armstrong made motion to approve \$1 increase, Keith Daugherty second, pass.
- Range ball machine repairs were approved.

Miscellaneous:

- Missy Bueltell would like to put a tree and bench by 4 tee box. Ron made motion for approval, Keith Daugherty second, pass.
- Room Rental charges discussed, full rental fees apply for events.

Meeting adjourned at 7:49.