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GOLF CLUB

Board of Directors & General Manager

Meeting Minutes

January 19, 2021

5:30PM

Type of Meeting: Monthly BOD & GM

Meeting Facilitator: Karen Autorino

Attendees: Todd Thomas, Brant Slayton, Jeff Neagle, Alyssa Barnes, Dave McAllister, Dave Earle

Absent: TJ Whyte

1. Call to order
2. Approval of minutes from last meeting
3. Review current financials.
 - a. Board approved financials
4. POS System
 - Foreup: Brant shared a new option to GolfNow.
 - Contract Questions:
 - Karen brought up a question about what happens if COVID causes the course to shut down.
 - Upfront cost \$650. ForeUp trade 2 tee times.
 - Board discussed steps to move forward with exploring this prior to their Feb 1 sign up date. Brant will contact them to set up a time for this to be presented to the Board.
5. Grounds
 - a. Fire hydrant? Brant confirmed it is on property within 500 ft of clubhouse. PPE Loan update as of June 4, 2020

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- b. Bunkers: Brant has confirmed the plan to re-edge and re-sand the sand traps with remaining and some new top-dressing. Karen suggested based on feedback from members, paying particular attention to fully fixing up a couple at a time. Board discussed that it would be a significant expense to fully revitalize them. Brant's plan will be time and cost-effective to see how far it goes. Further decision and next steps will be determined after the initial plan is complete.
 - c. Brant will share his plan which bunkers he will begin.
2. Financials
 - Karen questioned a line item for salary expense from last year. Brant explained the previous setup for organizing pay, but is different now.
 - New PPE?
 - Brant talked with Barbara about this and thinks we have maxed out what we are able to receive more funds and would be ineligible. Dave suggested we may have difficulty proving a loss of 25%. The Board does not feel Copley is in need of these funds, whereas others are.
 - Copley Foundation Funds
 - Should we reconsider replacing the porch furniture? Yes.
 - Board agreed to replacing the chairs for now. Karen will look into some ideas and options.
3. Membership
 - We are in good standing with early memberships so far.
4. Secretary of State update
 - a. Barb will update officer names
5. New logo
 - Karen suggested finding a professional graphic designer for the logo.
 - Dave and Jeff have someone in mind. They will look into them and get quotes for this to share with the Board.
6. Meeting adjourned.

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- a. Next Meeting, February 16 @ 5:30.