



***Board of Directors & General Manager
Meeting Minutes***

Copley Country Club Board Meeting Minutes
August 9, 2021 6:00pm at the Clubhouse

Attendees: Todd Thomas, Alyssa Barnes, Dave McAllister, Jeff Neagle, TJ Whyte, Dave Earley,
Brant Slayton GM

Moderator: Karen Autorino, Chair

1) Approval of Minutes

- Karen called to approve minutes; TJ second
- All board members were in favor.

2) Financials

- Reviewed.
- Copley Foundation funds are not yet included on the financials. Karen will follow up and update receipts with Barb to determine overages that need to be brought to the town board.
- TJ motioned to approve finances; Todd second.
- All board members were in favor.

3) Grounds

- Compliments about the condition of the course.
- Board discussed black tee box on 3 - leveling. Brant will put it on the list to work on this fall.
- Discussion about the use of Verizon funds to date. Funds were used to pay Community National and North Country Federal loans. This fall's Verizon payment will be used in part to finalize paying off debt - the Board anticipates Copley to be debt free at this point. Remaining funds may be used to fix the roof on the locker rooms building and/or golf carts.
- Compliments were made about the condition of the course unanimously by players from the LCMHS scramble last weekend.

4) Events



- Every weekend in July there has been an event with the Member-Guest coming up this weekend.
- Anniversary celebration - Karen reports 2 ladies offered to help on the committee for this in addition to Todd and Dave E. Proposed for September 18th on the same date as the annual meeting. 9-Hole shotgun Scottish format; annual meeting; buffet dinner and music?

5) Annual meeting agenda

- Approve 2020 Annual Meeting minutes
- Review financial reports
- Bylaws changes/updates
- Audit committee update
- Elections for open board seats - Karen, Dave, and Alyssa
- Open floor

6) Emergency Reserve wording for By Laws

- Wording for new bylaw changes need to be presented to the membership at the annual meeting.

7) Adjournment

- Dave motioned to adjourn; TJ second.
- Meeting adjourned at 19:08.