

BURNT STORE GOLF AND ACTIVITY CLUB

BOARD OF DIRECTORS MEETING

FEBRUARY, 2018

IN ATTENDANCE: Directors; Bill Coykendall, Andrea Millerschoen, Marianne Gassner, Gordon Fogg, Jimmy Merz. Diane Mattas, Club Manager and Jim Sidbury, Accountant. Nominees for the board; Gary Knudsen and Dale Mars.

President; Bill Coykendall opened the meeting at 9:00 am.

The minutes from the Board meeting of JANUARY, 2018 are approved.

1. **FINANCIALS:** The annual audit is in process. Course closures for bridge and bulk head replacement will cut into income across the departments. The board reviewed the financial report for January in detail. It was suggested by Jim Sidbury to include a spread of overhead and allocate to each department. The board agreed to look at that change. After review of the previous years audits by the business plan group it was thought prudent to have a look at this year's audit prior to completion. President Bill Coykendall appointed an Audit Review Committee composed of BSGAC members Gary Crandall, Gary Knudsen and Treasurer Gordon Fogg to accomplish the review.
2. **COMMITTEE REPORTS:** Activity Committee; has a full calendar. On April 14th a sock hop is planned in conjunction with the yacht club.

Golf Committee; full calendar of activities. The special events are extremely well attended.

Food and Beverage; the seafood boil and afternoon tea are on the calendar.
3. **JOHN PLANTHOLT COURSE SUPERINTENDENT:** the new bridges and infrastructure repairs have gone well. The new well pump is working well. Continue to replace control boxes, new hydraulic tubes on some green heads and fertigation system repaired. On the course, the sand trap edging is almost complete. Pelican 9 green is looking good. Hoping for rain. Bocce ball court in progressing well. The black spots on greens will be sodded when the ground temperature increases to sustain growth. John commended the efforts of the Beautification Committee.
4. **MANAGERS REPORT:** restaurant; the walk in cooler has been repaired, beer cooler is broken and may need replacement, the lanai panic door still

needs repair est. Cost \$1200.00. The men's room toilet backing up and outside the building, motion light is installed.

THE NEED FOR VOLUNTEER LIABILITY INSURANCE; DISCUSSED AND APPROVED BY THE BOARD.

5. **OLD BUSINESS:** lease negotiations with Section 22. Continue; THE PLAN TO SECURE ATTORNEY TO REVIEW LEASE TERMINOLOGY WAS APPROVED BY THE BOARD.
6. **ANNUAL MEETING IS SCHEDULED FOR APRIL 5TH AT 3:00PM**
7. **OLD BUSINESS:** club dress code was revised, section 22 picnic is all organized.
8. **NEW BUSINESS:** THE HANDICAP COMMITTEE IS LOOKING AT 2 NEW MEMBERS. Bob Bretz and John Salvaggio. APPROVED BY THE BOARD.

A new mission statement and business plan is in formulation. Committees are established with tasks to develop plans, meet with department heads to establish a framework and assess means to retool and improve profits.

THE ACTION PLAN DEVELOPED BY GORDON FOGG WAS APPROVED BY THE BOARD

Section 22 will hold focus groups to glean information to be reviewed by the board.

NEXT SCHEDULED BOARD MEETING.

Tuesday MARCH 27th, 2018 at 9:00am

The board reviewed the comment cards for this period.

The meeting was adjourned at 11:30am.

SUBMITTED BY:

ANDREA MILLERSCHOEN; BOARD SECRETARY

