

BSGAC Board of Directors Minutes

July 10, 2018

CALL TO ORDER Gordon Fogg, President, called the meeting to order at 12:50 pm. The following were in attendance: Gordon Fogg, President; Marianne Gassner, Secretary; Jimmy Merz, Director; Diane Mattas, Club Manager; Gary Crandall, Financial Advisor; Jim Sidbury, Accountant, Bill Coykendall, Past President; and by phone Gary Knudsen, Treasurer and Dale Mars, Vice President.

Approval of Minutes from previous meeting(s) Jimmy Merz moved to approve the minutes from June 12, 2018. Gary Knudsen seconded the motion. The minutes were approved.

Financial/ Treasurers Report The financial statement from June 2018 was discussed by the directors. The detailed financial reports can be viewed on-line at www.BSGAC.org or by requesting a copy from the Administration Office. Jimmy Merz reported the phone committee has received feedback regarding the difficulty members were having navigating the BSGAC website in trying to locate the financial reports. It was discussed that the club look into having an individual familiar with website experience help with a redesign that would be more user-friendly. A lengthy discussion regarding the Gold Card program pros and cons was held. A decision will be made at a later date. The Food and Beverage pricing will be aggressively pursued to ensure a more profitable department. As of this date the club has received \$90,000 in contributions from members.

Course Superintendent's Report John Plantholt reported the following: the tractor axel has been repaired and the re-hosing of the sand pro is nearly complete. The hydraulic main break on Heron 9 has been repaired. There are issues with boxes on Heron 1 and 8 because of sand debris in the lines. Pelican 6 and 7 have had a loss in hydraulics. The course is greening up and filling in. Aerification of fairways and greens will begin around the 2nd week of August. Some programs are falling behind due to staffing issues. Diane Mattas suggested John look into getting temporary labor, so the projects can be completed in a timely manner. The building reconstruction of the maintenance facility is still on hold since the electrical components have still not been completed.

Club Manager's Report Diane Mattas had a request to add another 9-hole league. The Board agreed to postpone that decision. She reminded the Board that letters for membership renewal need to be sent out with rates in August.

Committee Reports – There were no updated reports by the Committees

Business Plan Updates Gary Crandall reviewed all the updated budget revisions by department. He will be working with Kathy Wilson for a more complete F & B budget within the next few days.

New Business – There was a lengthy discussion about sending an email blast to members reminding them of the request for donations and a list of contributors.

Because of time constraints, the Board was not able to make any decisions regarding a new rate structure at this meeting; therefore, a special Board of Directors Meeting will be held on Tuesday, July 28th at 1:00 pm

Jimmy Merz moved to adjourn the meeting, Marianne Gassner seconded the motion and there being no further discussion, the meeting adjourned at 2:45 pm.

Respectively submitted,

Marianne Gassner, Secretary