

BSGAC Board of Directors Minutes

August 14, 2018

CALL TO ORDER Gordon Fogg, President, called the meeting to order at 1:00 pm. The following were in attendance: Gordon Fogg, President; Marianne Gassner, Secretary; Gary Knudsen, Treasurer; Diane Mattas, Club Manager; Jim Sidbury, Accountant; Craig Holcomb and Jon Ackerson, Section 22 Board Members; and by phone conference, Dale Mars, VP; Jimmy Merz, Director; and Gary Crandall, Financial Advisor.

Approval of Minutes from previous meeting(s) Minutes from July 10th and July 24th were approved.

Financial/ Treasurers Report The financial statement from July 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. The fund raising effort has reached \$131,000.

Club Manager's Report Diane Mattas reported 2 employees were hired for the Pro Shop. The New hires did not meet expectations; therefore, BSGAC is still in need of employees to fill the vacancies. Diane reported negotiations for the lease on the golf carts is progressing with Yamaha and E-Z Go. The Club will be leasing 55 carts when the current lease expires on September 30th.

Old Business Jim Discher is now working with the Sales and Marketing Committee which is developing a power point presentation and techniques to retain current members and solicit new memberships. The Board discussed the possibility of using Section 22 data for a more complete roster of residents to be used for marketing purposes.

Course Superintendent's Report John Plantholt reported the following: aerification has been completed on Heron and Osprey. Pelican course will be done next. Fertilization on the tee boxes has been completed. There has been an irrigation problem on Osprey 9 and Heron 6 which will need to be worked manually for irrigation. Greens are now being rolled on a regular basis. Two of the mowers were inoperable for 2 days, and have been repaired. The maintenance staff is in need of 1 part-time employee.

Committee Reports – There were no updated reports by the Committees

New Business – The Board discussed using Facebook and other social media venues to promote BSGAC.

The next regular meeting will be September 11th at 1:00 pm.

The meeting adjourned at 2:30 pm.

Marianne Gassner, Secretary