

BSGAC Board of Directors Minutes

September 11, 2018

CALL TO ORDER Gordon Fogg, President, called the meeting to order at 12:55 pm. The following were in attendance: Gordon Fogg, President; Marianne Gassner, Secretary; Gary Knudsen, Treasurer; Jimmy Merz, Director; Diane Mattas, Club Manager; Jim Sidbury, Accountant; Craig Holcomb, Jon Ackerson, and Terry Kelly, Section 22 Board Members; and by phone conference, Dale Mars, VP.

Approval of Minutes from previous meeting Minutes from August 14, 2018 were approved.

Financial/ Treasurers Report The financial statement from August 2018 was discussed by the directors. Maintenance fees increased due to aerification and fertilization. The detailed financial reports can be viewed on-line at www.BSGAC.org or by requesting a copy from the Administration Office.

Club Manager's Report Diane Mattas reported 159 member renewals to date. The golf cart lease has been negotiated. The lease includes 52 new Yamaha Carts for 48 months at \$62.50 per cart per month. The carts will be serviced each month by the Cart Guys of Punta Gorda. The new restaurant menu will start on October 1st. Gary Knudsen and Diane Mattas will be working with Chef Kathy on the new menu. Peggy Miller, Administration, is working to fine tune the BSGAC website using "Go-Daddy".

Course Superintendent's Report John Plantholt reported the following: several pieces of equipment have been repaired. There are continued irrigation issues with failing heads and control boxes are gradually being replaced. He reported the summer aerification has been completed along with insect control applications. 7 tees are still requiring some restoration. Stint ratings are still not up to par, but John assured the Board that the ratings would be up to an 8 by the end of September.

Old Business New signage for Linkside will be installed at the corner of Vincent and Burnt Store Road. **Sales and Marketing** – the challenge is to secure membership renewals. Committee members will then contact those who have not renewed. Then to contact former members who were members 2 – 3 years ago.

It was suggested that a calendar be created for the website to show all BSGAC events monthly

New Business – The Community Picnic is scheduled for March 24th.

The next regular meeting will be October 9th at 1:00 pm.

The meeting adjourned at 3:30 pm.

Marianne Gassner, Secretary