

BSGAC Board of Directors Minutes

October 9, 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; Dale Mars, VP; Diane Mattas, Club Manager; Jim Sidbury, Accountant; Jon Ackerson, and Terry Kelly, Section 22 Board Members; and Bill Coykendall, former BSGAC President.

Approval of Minutes from previous meeting Minutes from September 11, 2018 were approved.

Financial/ Treasurers Report The financial statement from September 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 that 52 Yamaha Golf Carts will be delivered on October 16th and will be maintained on a monthly basis by the Cart Guys of Punta Gorda. 70% of contributors to the special request have rejoined as members. To date the club has 10 new members. She stated that she is looking for a dedicated bartender.

Course Superintendent's Report Dan Farley was introduced as the new Course Superintendent. He reported that several pieces of equipment are not working due to hydraulic leaks. One of the top dressers has not been used and he will be looking to return it to the lease holder for credit. The tractors need to be worked on along with the front-end loader. In his review of the course, Dan stated that he has irrigation concerns regarding the water coverage. He recommended the Club purchase a moisture meter. The cost would be approximately \$3899 and would cover 5 years of service. Diane Mattas uncovered irrigation maps and had them laminated to assist Dan in locating the layout of the irrigation system. The plan to introduce an insecticide in the Spring to control mole crickets by the former superintendent will be suspended due to toxicity levels and ineffectiveness. Dan will be recommending other products.

It was moved and seconded the Board purchase the moisture meter at a cost of \$3899 to be paid in two monthly installments with a 5-year service agreement. The motion passed unanimously.

Old Business The Board again discussed the possibility of opening the restaurant on Saturday evenings. Because the Club is a 501C7 organization, it will be imperative to track member and public revenues so as not to lose that status. The marketing committee will be contacting non-renewals after October 23rd.

It was suggested that a calendar be created for the lobby to show all BSGAC events monthly in place of the Jack Nicklas picture

New Business – A Super Bowl party has been suggested for an event in January

The next regular meeting will be November 13th at 1:00 pm.

The meeting adjourned at 3:04 pm.

Marianne Gassner, Secretary