

BSGAC Board of Directors Minutes

November 13, 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; Jimmy Merz, Director; Dale Mars, VP; Diane Mattas, Club Manager; Jim Sidbury, Accountant; Terry Kelly and Jim Welch Section 22 Board Members.

Approval of Minutes from previous meeting Minutes from October 9, 2018 were approved.

Financial/ Treasurers Report The financial statement from October 2018 was discussed by the directors and Jim Sidbury, Accountant. The detailed financial reports can be viewed on-line at www.BSGAC.org or by requesting a copy from the Administration Office.

Course Superintendent's Report Dan Farley prepared a proposal regarding the hydraulic irrigation system currently in use. He met with representatives from Rain Bird and Toro to review possible upgrades to the system. The irrigation system has had many breaks and leaks recently due to an aging system. Dan received three (3) bids for preliminary design bids for the irrigation system. Jimmy Merz moved that BSGAC use Hydrologic Irrigation Design, Consulting & Irrigation to provide a preliminary system design at a cost of \$2650.00. The motion was approved unanimously by the Board.

Club Manager's Report Diane Mattas reported the chairperson for the Activity Committee has resigned. The committee will be looking for a replacement. The Anglers Club asked to be able to add non-members to their club. From its inception, the Anglers always required their members to be BSGAC members. The BSGAC website has been updated. Diane reported the Shamble group installed a TV on the lanai. Linkside Café will be closed for at least one day and possibly two days so new ceiling tiles can be replaced in the kitchen along with all the racks in the walk-in cooler as required by the health inspector. The current membership count is at 624. 110 former members have not re-joined. The marketing committee will be looking at options to recruit new members.

Old Business There was no old business to discuss.

New Business It was suggested that both the Fitness Center and BSGAC come together to discuss possible reciprocal rates between them.

The meeting adjourned at 2:50 pm.

Marianne Gassner, Secretary