

BSGAC Board of Directors Minutes

February 12, 2019

CALL TO ORDER President Gordon Fogg called the monthly Board Meeting to order at 12:50 pm on January 8, 2019. The following Board members were in attendance: Gordon Fogg, Dale Mars, Marianne Gassner, Jimmy Merz, and Gary Knudsen. Others in attendance were: Jim Sidbury, Accountant; Gary Crandall, Financial Advisor; Jim Welch, Terry Kelly and Jon Ackerson, Section 22 Board Members.

Approval of Minutes from previous meeting Minutes from January 8, 2018 were approved.

Board Announcements: Scott Boyd was hired as the Chef of Linkside Café to replace Kathy Wilson and began his employment February 1st. Michelle Uthe has been retained as the new Director of Administration and will begin March 4th. Diane Mattas' last day with BSGAC will be February 28th. The position of Club Manager is being eliminated.

Financial/ Treasurers Report The financial statement from January 2019 was discussed by the directors and Jim Sidbury, Accountant. Cost controls have been put in place for the F & B department. 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: Rain Bird Irrigation Systems gave a presentation to the Board. Rain Bird Systems began in 1933 and is a privately owned company supplying irrigation systems to major PGA golf courses across the country and many areas throughout Europe. They currently hold more than 400 patents relating to irrigation and have an active product research center. The software used is based on real time performance and can be used on mobile devices as well as pc's. Some of the top courses that use the Rain Bird System are Pebble Beach, Pine Valley, Cypress Point with Pebble Beach, Shinnicock and Bay Hill in Orlando. Local courses include Kelly Greens, Villages of Country Creek and the Billy Casper Management Group in Estero.

Dan Farley will be setting up a demonstration meeting with Toro to investigate Toro's irrigation system.

Club Manager's Report Diane Mattas submitted a report covering club operations. The sous chef quit without notice and a cart barn employee has given a two week notice. Nomination forms have been available and several forms have been received from members.

Food & Beverage Scott Boyd was introduced as Chef of Linkside. He reported that the problems that have been occurring with the IBS system is because it was never set up correctly. He will be working to correct it. He has pared down the number of vendors from 9 down to 2 or 3 at the most. Upcoming catering events will be taken care of. He suggested that drink tickets be sold to cover all outside events, eliminating the need for the servers to handle cash. Scott will be working on obtaining contract pricing with Cheney Bros. He announced that menu changes will be forthcoming.

New Business Board members have been assigned as liaisons to each department:

Marianne Gassner – Administration/HR

Gordon Fogg – Golf Operations

Food & Beverage – Dale Mars

Golf Maintenance – Gary Knudsen

Gary Crandall suggested the Board consider implementing a Management Advisory Committee to act as a buffer between the Board and the departments

Old Business Gary Crandall reported the tax exempt 501c7 the club currently holds cannot be changed.

The next Board Meeting will be held on March 12th at 1:00 pm.

The meeting adjourned at 4:30 pm.

Marianne Gassner, Secretary