

# BSGAC Board of Directors Minutes

## March 12, 2019

**CALL TO ORDER** President Gordon Fogg called the monthly Board Meeting to order at 1:00pm on March 12, 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; Dan Farley, Course Superintendent; Michelle Uthe, Director of Administration, Scott Boyd, Food and Beverage Director; Bill Connelly, Golf Director; Jim Welch and Terry Kelly Section 22 Board Members.

**Approval of Minutes from previous meeting** Minutes from February 2018 were approved.

**Financial/ Treasurers Report** The financial statement from February 2019 was discussed by the directors and Jim Sidbury, Accountant. Golf Operations revenue has increased due to Golf Now and Tee Off/Easy Link applications being used by the public for tee times. The detailed financial reports can be viewed on-line at [www.BSGAC.org](http://www.BSGAC.org) or by requesting a copy from the Administration Office.

**Food & Beverage** Scott Boyd reported he cancelled the Sam's Club card effective August 2019. He has contacted all of the contacts for upcoming catering events to review the menus and pricing. Some of the catering events that were scheduled previously have cancelled due to pricing miscalculations and misinformation. Catering menus will be developed during the slower summer months.

**Golf Operations** – Bill Connelly reported contacting Golf Now & Easy Links to inform them their customers can only schedule tee times no further than 7 days in advance. Golf Now offers customers a \$33.00 charge. The 50/50 held on Saturday netted \$290. Bill and Dan Farley are working together on the Masters Challenge tournament which will be held in April in conjunction with the Masters PGA Tournament. Bill has hired Janice Michaud to work part time in place of Cheri Dahlberg who is taking a personal leave of absence.

**Golf Maintenance** – Dan Farley discussed the revamped 2019 budget for Golf Maintenance. A pre-construction meeting will be held on March 15<sup>th</sup>, 2019. Compliance issues remain with SWFMA and the golf course along with Section 22. SWFMA informed Daniel they will not be taking any action in the near future. Nematodes continue to be a problem on the greens. The solution is extremely expensive and without sufficient water and a working irrigation system, the insects will continue to destroy the root systems.

**Administration** – Michelle Uthe, Director of Administration, reported Wells Fargo has updated their records to show new signers on the BSGAC Account. She will be working closely with the bank to try and lower some of the fees BSGAC are currently being charged. Michelle is also looking into the current P.O.S. (Point of Sale) system to see what kind of upgrades may be

available. She believes there is a possibility of re-training the staff on the current system so they understand how to fully utilize the system.

**Old Business** - Dale Mars reported contacting Regions Bank and SunTrust Banks regarding a possible banking change.

**New Business** Jimmy Merz reported the fan in the cart barn is now inoperable. The fan will either need to be replaced or repaired. The barn must have use of the fan in order to remove toxins and fumes created by the batteries in the golf carts. The Board unanimously authorized the repair/replacement. Mike Lemon will be contacted about the fan.

The Community Picnic will be held on March 23<sup>rd</sup>. Jimmy reported 16 vendors will be in attendance. There will be an event tent, music provided by Steve Flagg and Barbara Bealls, a putting contest, bean bag toss, a 10 x 20 tent for food and beverages and an art fair sponsored by PPYC on the lanai. Food and beverages are being provided by BSGAC. Customers will make their purchases using tickets which will be sold separately.

Gordon Fogg reminded the members of the Annual Meeting on April 4<sup>th</sup> and the possibility of having an executive meeting prior to the Annual Meeting.

The next regular Board Meeting will be held on April 9th at 1:00 pm.

The meeting adjourned at 4:30 pm.

Marianne Gassner, Secretary