

BSGAC Board of Directors Minutes

April 9, 2019

CALL TO ORDER President Gordon Fogg called the monthly Board Meeting to order at 1:00pm on April 9, 2019. The following Board members were in attendance: Gordon Fogg, Dale Mars, Marianne Gassner, Ted Havens, and Gary Knudsen. Others in attendance were: Jim Sidbury, Accountant; Gary Crandall, Financial Advisor; Jon Ackerson, Jim Welch and Terry Kelly Section 22 Board Members.

Election of Officers - BSGAC Officers for the coming 2019-2020 year were elected: Gordon Fogg, President; Dale Mars, VP; Gary Knudsen, Treasurer; Marianne Gassner, Secretary; Ted Havens, Director.

Approval of Minutes from previous meeting Minutes from March 2019 were approved.

Financial/ Treasurers Report The financial statement from March 2019 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.

Golf Operations – Bill Connelly reported the launch of the Pay 10 Card. Customers pay for the card up-front and receive their 11th round of golf free. He is also developing a few new options for summer play. The inventory system in the pro shop was discussed and is currently being reassessed to more accurately report results into the financial statements.

Administration – Michelle Uthe, Director of Administration, is looking into various systems to replace the current IBS system which is outdated and will no longer be supported by tech staff. The license will expire on 12/31/19. In addition, Michelle is looking to replace the current phone and internet service to accommodate the changing needs of BSGAC. Integrity Leasing, which handles the payroll and HR for BSGAC, met with Michelle and several Board members to discuss various payroll issues and what their company has available to its clients.

Food & Beverage – Scott Boyd discussed ideas for the summer season to draw more customers. A summer menu will be introduced shortly. He is also working with Gary Crandall on cost controls and inventory systems.

Golf Maintenance – Dan Farley reported on the current equipment. The spray rig, smaller mowers, Workman & roller will all be coming of lease in July. Westco quoted the following: \$663.19/mo. for 36 months on a Workman, and roller which BSGAC will own after 36 months. John Deere quoted \$442.62/mo. for a Workman and \$388/mo. for a roller and Toro quoted \$336/mo. for the roller and \$400/mo. for a workman. It was moved and seconded that Dan contact Westco and accept their quote. The motion passed unanimously. The maintenance crew has been working on the nursery greens. Gary Knudsen moved to approve \$2000 for pure dynasty seed, which is a higher quality paspalum, to help regenerate greens, Dale Mars seconded the motion which carried unanimously.

Old Business - There was no old business to discuss

New Business – Accounting procedures need to be revisited.

Safe Harbor has approached BSGAC for possible reciprocals. This will be discussed.

Gary Crandall proposed a planning calendar for the Board and the Department Heads for the rest of 2019.

The next Board Meeting will be held May 14, 2019 at 1:00 pm.

The meeting adjourned at 4:30

Marianne Gassner, Secretary