

Minutes of the TCC Board of Directors meeting, March 8, 2010

Notice: Next meeting of the Board of Directors will be held

Monday, April 19, 2010 at 6 pm in the Clubhouse

Board members attending: Jeff Innocenzo, Dave Reilly, Dana Russell, Jim Smith, T Thompson, Aaron Welles

Board members not attending: Jeff Aeppli, John Bradley, Bob Watkins

Managers attending: Ryan Knolles, Dan Weitzel Manager not attending: Cindy Rathbun

Meeting called to order by President Dana Russell

Visitor's Comments

No visitors attended

Meeting Minutes

Jim made a motion to accept the minutes from last month's meeting and T seconded; the board voted unanimously to accept the minutes.

Finance Report

Report from Jim – Upon reviewing accounts receivable, Feb. and March service charges of \$50 need to be added for delinquent golfers. Three managers' salaries need to be addressed. The tractor is being delivered on Friday. A new refrigerator has been ordered and the old one will be taken out later this week. Thanks to Dan and Aaron for helping with that. Managers were urged to watch spending. No questions on the reports. We need to make an effort to not allow delinquent golfers to play this year. A list will be posted in the pro shop by the cash register.

Director of Club Operations

Cindy is acquiring quotes for carpet cleaning for the pro shop and clubhouse according to Joni. One quote was available. The pro shop and offices definitely need to be done. The refrigerator cost is approximately \$2000. There was discussion on how to dispose of the old one.

Golf and Merchandise Report

Report from Ryan – A Sr. league is being put together by Bob Root; Ryan will contact him for more details. Also Dave Madden from GTP contacted Dana about a Tuesday night league; Dana will reply to their inquiry. League fees will be \$21. Early spring special for greens fees was set at \$30 for April 1 – 30th. Greens fees beginning May 1 will be:

\$37 – non-member weekday and \$42 non-member weekend (Fri – Sun)

\$32 – with a member weekday and \$37 with a member weekend (Fri – Sun)

Senior Rate - \$32 weekday and \$37 weekend (Fri – Sun)

Reciprocal rate - \$25

Greens Report

Dan reported that he is leaving to take a Director of Grounds position at Seaview Golf Resort in New Jersey at the end of March. He said it had been a pleasure to be at TCC. He will be available for any questions in the future and will help with the hiring process. He reported on the state of the greens and what plans are in place. Someone should be able to slide into the position without much difficulty. The Ag plan is already in place. Dan recommended replacing ball washers, tee markers, flag pins and flags, and cups. Aaron is already back to work and Dan planned on bringing Dale and Cindy back by the end of March or middle of April. A work bee was scheduled for Friday, March 26th, for general clean up of sticks and leaves on the greens. Dan would also give a presentation on repairing ball marks and lunch would be available. Dan mentioned that the clubhouse roof is in need of repair. Jim will contact Jim Heyer.

Dana expressed the board's appreciation for all he has done and is sorry to see him go. He has done an excellent job and will be missed and the board would always give him a recommendation.

Membership Report

Joni gave the membership report:

New members at the special membership price of \$825 – Chad Strickland & Krystal Kuykendall – Motion made by Jim and seconded by T, approved by all attending.

The membership specials will run through April 2010.

Old Business:

Golf Carts – There was much discussion regarding the leasing of golf carts and quotes from Yamaha and EZ Go. The majority of the ones we have need repairs. The trade-in value will be applied to the first year's payments. The monthly payments will begin April 2011 for four years. A motion was made by Dave to lease 60 used golf carts from Yamaha and T seconded.

Pool – The results of the pool survey sent to members in the February newsletter were discussed. Some members are willing to help with fix-up and management of the pool. Aaron suggested that we allow interested members to form a committee. Dave will contact Brooks Greenland to tell her that we like her ideas and request that she put together a committee for a trial year.

New Business:

Corporation – Jim, T and Jeff A will meet to discuss the possibility of forming a corporation. Aaron and Jim have both contacted Pennsylvania regarding the liquor license if TCC incorporates.

Motion was made by Dave to adjourn the meeting and seconded by Aaron. The motion was passed.

Respectively submitted,

Joni Raupers