

Minutes of the TCC Board of Directors meeting, May 17, 2010

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

Monday, June 21, 2010 at 6 pm in the Clubhouse

Board members attending: Jeff Aeppli, John Bradley, Jeff Innocenzo, Dave Reilly, Dana Russell, Jim Smith, T Thompson, Bob Watkins, Aaron Welles

Managers attending: Ryan Knolles, Cindy Rathbun

Meeting called to order by President Dana Russell

Visitor's Comments

- Tom Thompson Jr. and Henry C. Dunn inquired as to the status of changing tax status (to a for-profit corporation) because of gas royalties. They believe that a law firm and accounting firm should be engaged that are familiar with gas leases and royalties. It is a cost that should be incurred to get proper counsel. There was much discussion on the ramifications of changing status and how it would affect the members and the club. Board members stated that they have been doing research and will continue to. Tom is willing to help where he can.
- Jerry Shaffer stated that the board minutes on the website are very informative and would like to have this feature continued.
- Joe Steitzer – working on yardage markers on fairways with Wayne, Art, etc. They will paint, weed wack, mow, etc. Also inquired if roof will be constructed under deck over new carts. Bob said they would talk about it. Joe also asked the status of the pool. The Gannon and Greenland families have been working on it (painting, cleaning, tearing out carpeting, etc.). Pipes still need to be fixed and the inspection done.
- Wayne Persun inquired about timber issue. The board has been working on this concern and will continue to pursue it. They do have an attorney assisting them.

Meeting Minutes

Jeff A made a motion to accept the minutes from last month's meeting and Aaron seconded; the board voted unanimously to accept the minutes.

Finance Report

Jim reported that we are trying to stay on top of the bills. Cash is a little lean at the moment. Jeff I stated that the merchandise is doing well, YTD almost breaking even. The house was over budget on expenses, some portion due to paying bartenders for winter golf. Managers were urged to watching spending.

Director of Club Operations

- Cindy has had requests for internet service in the clubhouse and is working with the phone company.
- She has 17 functions scheduled for June. A Father's Day breakfast is planned for June 20th.
- The water system needs to be updated per DEP. Mike Terascavage (All About Water) is helping with this. Board advised not to do anything before giving them costs. Town water is scheduled for Wysox in the coming months.
- Cindy handed out a Tournament Report for board review and suggestions.

Golf and Merchandise Report

Ryan reported that merchandise is selling well. He has been working on selling corporate vouchers. The carts are scheduled to be delivered this Thursday and next Tuesday and Thursday. They have agreed to give us a utility cart because of delivery issue. There was discussion on how to maintain and take care of new carts.

Greens Report

Joe thanked all for making him feel welcome. He plans to give the board and the members the best course with what he has to work with. Tell him what you want and he'll try to do it. He does believe in healthy turf. General conditions are good and will be improving. Joe gave a detailed report on future plans for course. There was much discussion regarding equipment.

Membership Report

Joni gave the following membership report:

New Members approved were:

Kyle Warner	Student – age 20, Univ. of Pittsburgh
Lisa Davis	Social/Pool
Michael Lee	Tier 1 – age 25

Re-Instated Members approved were:

Jim Steele Jr.	Three Members-Brian & Joey
Frank & Louise Fisher	Medical LOA 2009

Leave of Absence Members approved were:

Jim & Marsha Stoddard	LOA for 2010
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Old Business:

- Timber – Currently in attorney’s hands and trying to track people down.
- Valley Cities Gas – Dana talked to them and they agreed to give club more time to connect gas to maintenance building. The contract was signed by an unauthorized person. They sent an estimate of \$2760.
- Incorporating – T will be getting qualified contacts from Tom. Board needs to acquire more information before meeting with attorney. There was discussion regarding stock. Jeff A and T will continue the research and gather information.

New Business: None

Motion was made by John to adjourn the meeting and seconded by T. The motion was passed.

Respectively submitted,

Joni Raupers