

Shelbyville Country Club
Board of Directors Meeting Minutes
September 17, 2020

Board Members Present: Shawn Willard, Michael Rogers , Ralph Raisor, Jack Kelly, Keith Waford

Staff Present: Brett Lafferty, Christina Lord

Guests: None

President's Call to Order

Vice_President, Shawn Willard , called the meeting to order at 5:59 p.m.

A recap of the 5:00 p.m. Finance Committee Meeting was given. Government Payroll Protection and EIDL loan reviews and current possibilities of additional government assistance for small businesses were discussed.

Shawn Willard made the motion to move the approval of the August minutes to Octobers meeting. Chris Lords husband suffered an injury and work and she was unable to get the final document prepared. Motion was seconded by Ralph Raisor. The motion was unanimously approved.

Mike Rogers made the motion to approve the September Agenda, Keith Warford seconded. The motion was unanimously approved.

President's Report/Discussion

- Bridge on 13 repair ASAP as an incident has occurred. Ralph Raisor made the motion to accept the current lumber bid and repair cost. Mike Rogers seconded the motion. The motion was unanimously approved.
- Property Review and Restrictions for potential Debt relief

Superintendent's Report

- Tee aerification will begin week of 9/21 with the Greens to follow week of 9/28. This process will require at least to loads of sand estimated at \$1900 per load
- Site One sales rep still shows us in the 120 Days past due and on a credit hold but the Site One Administrative Office shows us current which is reflective on all our admin reports. This issue needs to be resolved immediately.
- Greens staff is dwindling. Insufficient hourly wages, longer hours, weekend commitments have created 3 openings
- Communication Communication Communication. There seems to be a disconnect between the three departments. This needs to be addressed as we move into Budget season and more course maintenance as the golf season slows.
- Multiple Trees are dying around the course. Brett is looking at the various types and possible diseases associated with them.
- Tee Markers are showing some age. The current markers are damaged easily. New options are currently being researched.

Action Items:

- *Greens Committee Meeting ASAP*

Administration and Treasurer's Report

- Chris Lord presented the administration reports to the board.
- Taxes - Phil will be onsite 9/21-9/22 to make adjustments, review Quickbooks, and prep for current Taxes
- If we choose to apply EIDL funds to current debt we need to decide if we want to continue with our line of credit. Mike Rogers made a motion to keep the line of credit and Jack Kelly seconded the motion. The motion was unanimously approved.
- New member applications - 0
- Member Changes - 0
- Utilizing the Memorial Tree Fund as a savings account/emergency fund account vs opening a separate account.
- Cash on Hand is holding and finances are steady considering the events of 2020 and Covid-19
- Budget meeting is scheduled for the week of 9/21.
- Members Running for the open board positions: Matthew Page, Brent Whitehouse, Paula Brown, Nellie Grin
- We are receiving new quotes on Insurance for the Club. We have been assigned to a new agent by our current Agency.

Action Items:

- *Site ONE payments and status.*

General Manager Report - Via email

- Brad reported that there were 1882 (+ 25%) Rounds Played. 730 (- 8%) non-member rounds played in Aug at various discounted rates and 1152 (+25%) member rounds. Verses August 2019
- Ron Lois completed the new sidewalk and several members are volunteering to plant flowers along the walkway.
- Pool is closing 9/27/20. The last delivery of chlorine was delivered 9/17/20.
- The 10 extra cart lease will end in mid October. Beginning Oct 1 non member foursomes will be limited to 2 carts max
- The large tree was removed along the Proshop walk. An anonymous donation was made for this project. The tree was becoming a hazard.
- Tournament season is wrapping up with in the next few weeks with the Ladies and Mens League Finales along with tough day.
- **WE HAVE REACHED OUR NEW MEMBER GOAL FROM THE MEMBERSHIP DRIVE!!!**

Action Items:

- *Reprimand letters for delinquencies and for member conduct.*

New Business

- N/A

Committee Reports

- Still in need of member volunteers to finalize the committees
- Finance: Need to meet on more regular schedule to monitor issue created by Covid-19
- Greens:
- Golf Committee: Calendar changes have been made distributed to the membership
- Pool Committee: Pool Closing Procedures
- Membership Committee: Several new members each month.
- Clubhouse Committee: Renewed interest in the clubhouse as government restrictions lift

Meeting was adjourned at 6:59 p.m. Motion by Ralph Raisor. Second by Keith Warford. The next meeting is scheduled for August 22nd, 2020 at 6:00 p.m.