

Shelbyville Country Club
Board of Directors Meeting Minutes
July 23, 2020

Board Members Present: Shawn Willard, Michael Rogers (Call In), Ralph Raisor, Jack Kelly, and Troy Stein

Staff Present: Brett Lafferty, Christina Lord

Guests: None

President's Call to Order

Vice_President, Shawn Willard , called the meeting to order at 6:10 p.m.

June Board Meeting meeting minutes were deferred to August meeting for review and approval due to changes.

Keith Waford moved to approve the July agenda as written and Jack Kelly seconded the motion. The motion was unanimously approved.

President's Report

- N/A

Action Items: *We need to be aware that these changes are going to affect revenue and we need to look too other areas to meet our budget.*

Superintendent's Report

- Tees are showing small amounts of brown spots. This is Poa Annua and applications have started to treat the areas.
- Tree removal will has started and will continue with the lift provided by Horizon Self Storage
- The newly constructed senior tees on Holes 6 and 7 need to be addressed. Both are becoming eye sores. A portion of the Loan forgiveness and deferred payments need to be applied to this project.
- A nursery and grow zone has been in the talks for several years. Greens Committee needs to discuss this at the next meeting.
- Vender Bill issues. This needs addressing immediately. New terms or continued monthly payments throughout the year.
- Greens are recovering nicely
- Brett will be on Vacation next week but Gary has been briefed.

Action Items:

- *Greens Committee Meeting ASAP for tee and nursery plans.*

Administration and Treasurer's Report

- Chris Lord presented the administration reports to the board.
- AR Report still needs some items cleaned up and lingering old members need removal. A motion was made by Jack Kelly to begin deleting some of the old data. Troy Stein Seconded. All were in favor.
- AP issues with getting credits aligned with vendor changes are still lingering. Checks need to be cut asap and communication with the Brett and Chris at SCC with the AR and Sales Team at Site One and other vendors needs to improve immediately.

- New member applications (12): **Social** - Ben Smith **Sporting** - Michelle Stewart / Alisson Kreitzer / Terri Cook/ Pam Carter **Junior** -Ashton Bailey **Full** - Richard Goss / Rick Minton / Josh Johnson / David Woods / Jason Spencer / Michael Duke Jack Kelly made the motion to approve. Troy Stein Seconded. Motion was unanimously approved.
- All New members are required and do have a Credit Card on file.
- Cash on Hand is holding and finances are steady considering the events of 2020 and Covid-19
- Assessment: With the cancelling of numerous outings and club house events due to Covid-19 restrictions the board voted to implement the following assessment schedule and Keith Waford made to motion to approve and Mike Rogers seconded, All approved:
- \$75/Month to Full members - 3 Months
- \$25/Month to Junior members - 3 Months
- \$25/Month to Social members - 3 Months

Action Items:

- *AP payments!!!*

General Manager Report - Via email

- Brad reported that there were 904 (+241) non-member rounds played in June at various discounted rates and 1520 (+642) member rounds. Up verses June 2020
- Member / Guest is August 7-9th. This situation is fluid and tee times will be split for front and back play simultaneous play. \$175/Team and Cocktail Hour and Calcutta will be held on the patio.
- Member / Member was a great success with 80 players vs 56 in 2019.
- Ladies Day Social has been cancelled with lack of sign ups from Covid-19.
- Michael Long has been cancelled and the annual Derby party has been cancelled do to concerns from the public for hosting these events with the restrictions in place.
- KHSAA is still allowing Golf events. Collins Teams will be hosting matches at SCC along with an larger event on 8/3/20. KHSAA guidelines will be followed.
- How do we address the concerns of members about the amount of NON MEMBERS at the pool. Do we hire additional help to monitor the gates? Do we add a FOB or swipe entry system to a gate and utilize only one entrance. Members will be assigned a FOB and the system will log each entry. How to handle guests? Andy Raizer to review the Gate systems.
- Finance meeting on the 30th
- **WE HAVE REACHED OUR NEW MEMBER GOAL FROM THE MEMBERSHIP DRIVE!!!**

Action Items:

- N/A

New Business

- Items for the August Agenda

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: Meet to discuss holes 6/7 tee boxes and nursery.
- Golf Committee: Calendar changes have been made distributed to the membership
- Pool Committee: TOO Many "non members"
- Membership Committee: Several new members each month.
- Clubhouse Committee: Most events have cancelled or are still on hold pending further Covid-19 guidelines

Meeting was adjourned at 7:08 p.m. Motion by Jack Kelly, Second by Troy Stein. The next meeting is scheduled for August 20th, 2020 at 6:00 p.m.