

Minutes November 19th 2020 meeting

Call to order 6:08pm est present is Greg Smith, Shawn Willard, Brett, Brad, Andy Keith, Jack, Chris and new BOD for 2021 Matthew Page

Agenda approved by Jack, 2nd by Andy

Minutes and Financials moved to Dec. meeting

New additions to the 2021 Board of Directors Matthew Page 2yr, Brent Whitehouse 2yr, Paula Brown 1yr.

SCC staff talks have begun to improve communication Chris is to let us know if she can be available each day in the office and meet expectations asked of her, suggested is a weekly meeting between Brad, Chris, Brett and possibly Louise.

Volunteers can be a big plus going forward and working on a process for that to happen

Financial committee recommends a dues increase for 2021, there are pros and cons to that happening, so the BOD suggests getting other comparable clubs dues and green fees and each BOD member to submit their suggests to be discussed at the Dec. meeting.

Keith is to get the by laws out for vote by Dec. 1st 2020, voted to make age limit 26 for young adults on parents memberships. Working on getting credit card information for back ups.

Brett- Clean up and fall debris is daily being done, greens and course overall in great shape. Filled hole in on #4 and bridge repair is complete and some members were great help in volunteer work lately.

Admin. Report- Need AR and Financials for Dec. meeting, tee box signage to go out asap. Need to look into state assistance for latest shut down that goes out Nov. 30th.

GM report- Green fees and member rounds up for Oct. and Nov. weather hopefully will stay nice for that to continue. Pool cover is on, bridge complete, cart path patching will begin and do some test spots. Bar closed until Dec. 13th due to CV-19 orders by Governor. Looking into honoring Ralph Dunbar, possibly by covering the deck area by pro shop, donations would be collected if decided. Turkey shootout is Nov. 27th.

During shut down Brad will see if can give Memory some hours to keep her busy in case unemployment has depleted.

Finance committee- Just get proposals for next meeting

Greens committee- In great shape, rolling great

Pool- Closed for the season and cover is on

Membership- current membership drive ends Dec. 31st Look for another drive idea for 2021

Clubhouse committee- Hopefully 2021 will let things open up to get this revenue stream back up and running again.