

Garner Golf Course Foundation, Inc.

Board Meeting

Feb 8, 2018

Directors Present: Josh Richardson, George Smith, Bill Paulus, Jeff Braun. Tyler Schulz, and Ken Mick were in attendance.

Call to Order: By Josh Richardson at 6:45 PM

Board Meeting: The following items of business were addressed and discussed during the meeting, along with any noted actions. All actions were taken on motions duly made, seconded, and, unless otherwise indicated, unanimously approved.

1. Following the adjournment of the GGC Foundation Annual Meeting, the new Board of Directors' positions for the Foundation were decided. Josh Richardson – President, George Smith – Vice President, Bill Paulus – Treasurer, Jeff Braun – Secretary, Jim Leonard – Board Member.
2. Following the Annual Meeting vote to amend the voting Bi-laws, (option was to open Foundation Board Member vote to all passholders starting in 2019. Passed) Two board members were randomly selected to serve a 1-year term in 2018. A 1-year term will be served by Josh Richardson and Bill Paulus. A 2-year term will be served by George Smith, Jeff Braun, and Jim Leonard.
3. Operating Account balance was reported to be \$12,315.54 and the Capital Account balance was reported to be at \$27,757.59.
4. After general discussion the Jan 2018 Financials and Bills were approved.
5. **Old Business:** Option to lease the Game Room area of the Clubhouse out to a 3rd party as a Pro-Shop was declined. Exterior Paint and interior carpet replacement were discussed. Both items were tabled until the April 2018 meeting. 2017 Golf Course Season Pass Rates and competitive rates were discussed. 2018 Golf Course Season Pass Rates were approved.
6. **Outdoor Report:** Randy Lansing met with the Insurance Company to review the procedure for closing off the South door in the upstairs when re-construction is done to the South deck. Hunt Electric will provide a quote for the signage install. The City will cover this cost.
7. **Indoor Report:** New bar top laminate, bathroom countertops, sinks, & faucets will be installed by Mar 1st. Selling Pro-Shop merchandise was discussed. Jennifer Currier will be consulted with on inventory options for balls, tees, gloves, & other items.
8. **New Business:** Tyler Schulz and Josh Richardson will set up to start posting the Monthly Meeting Agendas and the Monthly Meeting Minutes on the GGC website. They will also start a subscription for Nest Aware for the security cameras. Tyler will manage the security camera feeds, storage, and password. A Golf Punch Card was discussed. Item tabled until Mar meeting.
9. **Liquor License:** 2018 Liquor License was applied for. March 10th thru Nov 10th 2018.
10. Next Meeting will be set for Monday Mar 12th, 6:00pm, Garner Clubhouse.

There being no other business before the Board, a motion to adjourn the meeting was made, seconded and unanimously approved and the meeting was adjourned at 8:15 PM.

Secretary, Jeff Braun