

WCC Notes:
July 9th, 2019

Chad Myers, Theresa, Ryan, Alex, Jake, Casie, Frank, Trampis

Called to order: 6:03pm

Previous Meeting Minutes:

May- Alex motioned, Jake 2nd 5-0 passed

June- Alex motioned, Jake 2nd 5-0 passed

Manager Reports:

-Golf Course: Fixed sewer in June. Working to establish grass heights. Started aerifying zoysia teeboxes today. Waiting to finish grey water line connector from clubhouse. Budget didn't cover this expense.

Jake motioned & Casie 2nd to assess the entire membership a one-time \$40 assessment for the September billing cycle. Chad will email the membership and post on the bulletin. Passed 5-0.

-Clubhouse: Discussed steak night. Plus Chad's attached report.

Committee Reports:

Clubhouse: Brooke Herman wasn't present. Hillbilly Golf Tournament is in August.

Finance Report: Did a June 2019 vs June 2018 comparison. Sitting very well despite weather.

Theresa went over various sections of the P&L and Balance sheet. Ryan motioned, Alex 2nd Pass 5-0.

Tournament Report: Ladies Event July 13, Birdies for Bryan July 19, and various others throughout the month. Tournaments are filling up quickly. Little Apple Charity Classic will now be hosting a shot-gun tournament starting on July 26th at 1pm.

Major Capital Improvements: Committee established. Jake, Alex, Ryan, Chad, Trampis, Walt Shoemaker & Rob Eichman

Clubhouse Report: See attached

Finance Report: Did a June 2019 vs June 2018 comparison. Sitting very well despite weather.

New applicants: Josh Woodke, Russel Jackson. Jake motioned, Alex 2nd. Passed accepting new applicants.

Golf Court Report: See attached.

New Business:

-AED presentation by Chad. Ryan suggested Chad check with Steve Land at the hospital on his advice. The AED proposed by Chad is roughly \$1800.

- Discussed the use of the hospital accessing their parking lot via our parking lot.
- Will send a Thank you gift to Trampis' brother who gifted the club with approximately \$21,000 in chemicals.

Motion by Theresa to go to executive session Theresa 2nd by Ryan at 7:19pm.

Motion to end executive session Casie 2nd Alex, 8:33.

Casie made a motion and Alex 2nd to appoint Ryan to President and Alex will remain VP. Passed 5-0

*Mike Cole declined to serve on the board, so via email, the board appointed Mark Neely and he accepted with 4-0 vote.