

# San Carlos Golf Club Board Meeting

## 10/20/16

Attendance; Mike Allardyce, Seda Butler, Ron Fisher, Al Schneider, Andy Tonkovich, Charlie Ohanasian , Sue Maxwell, Mike Dopsloff

Absent: Claude Marengere, Gary Lewis

President Andy Tonkovich call the meeting to order at 2:00 PM

Last month's meeting minutes were presented.

Motion by Mike Allardyce, 2<sup>nd</sup> by Al Schneider to accept the minutes.

Passed unanimously

### **Presidents Report presented by Andy Tonkovich:**

Andy asked that all committees submit their reports 5 days in advance so everyone has time to read and digest and prepare questions. Also, he asked everyone to stay on topic and not to veer off on tangents, to keep the meeting progressing. Andy also stated that the nominating committee is chaired by Peter Waldron.

### **Treasures report presented by Al Schneider:**

Al presented the board with the new 2016-17 Budget. Al also presented a brief snopsis of the new budget. Stating that if this budget were adopted and we were able to fulfill its projections the cash position would be approximately;

Beginning cash reserves	\$ 92,000.00
Capital Contributions	\$100,000.00
Results of current year operations	\$ 66,000.00
Less; Debt Service	(\$74,000.00)
Recommended minimum cash Reserves	\$100,000.00
Available for capital expenditures	\$ 84,000.00

After some discussion, a motion by Al Schneider to accept the proposed budget, 2<sup>nd</sup> by Sue Maxwell.

Passed unanimously

After some discussion Charlie Ohanasian made a motion to authorize up to and not to exceed \$25,000.00 for an audit for the past Two (2) years. 2<sup>nd</sup> By Mike Allardyce.

Passed unanimously

### **Vice Presidents Report**

Charlie reported that there are now 280 active Certificate owners. 152 of those are golf dues paying members. Charlie also reminded the board that the annual meeting now requires 73 Certificate owners to make a quorum. This change was passed at the 2015 annual Meeting.

### **Secretaries Report**

None

### **General Manager Report was presented by Mike Dopsloff:**

Mike Dopsloff reported that we had 246 players per day the month of September. He also stated that Tuesday is the busiest weekday mainly due to the Moose. Thursday is the slowest day and asked the board to consider moving our closed day to Thursday next year.

The Certificate billing went out by email this year and saved the club \$147.00 in postage plus labor of stuffing envelopes.

He also informed that the Calendar of events have been emailed and copies are ready for members. A great hand goes out to the Butlers for all their help.

Motion by Mike Allardyce, 2<sup>nd</sup>, by Seda Butler to approve the report as presented.

Passed unanimously

**Building/House/Security:** Claude Marengere (Absent) None

**Greens & Beautification:** Seda Butler

The Tee Markers are completed. The entrance to the club has been improved. Flowers will be added soon. Seda also asked that if any member would be interested in donating to the Committee please contact her.

Motion by Mike Allardyce, 2<sup>nd</sup>, by Sue Maxwell to approve the report as presented.

Passed unanimously

**Golf & Rules:** Gary Lewis (Absent) None

**Insurance:** Andy Tonkovich

The Committee Chairperson Andy Tonkovich, with Paul Gladding and Ron Knight will meet on Wed. 10-26-16.

**Policies & Procedures:** Sue Maxwell None

**Membership:** Seda Butler

A party for all new members' "Welcome Party" is scheduled for 11-12-16.

Motion by Ron Fisher, 2<sup>nd</sup>, by Seda Butler to approve the report as presented.

Passed unanimously

**Safety:** Ron Fisher

Ron Fisher reported that the Generator training has been completed. The Defibulator training is scheduled with an outside group.

Motion by Al Schneider, 2<sup>nd</sup>, by Mike Allardyce to approve the report as presented.

Passed unanimously

**Computer/Technology:** Charlie Ohanasian - None

**Marketing:** Sue Maxwell – None

**Suggestion Box:**

A letter From Bob Allardyce was read to the board regarding the condition of the course. (Waste Areas) Andy stated that he has spoken to Mr. Allardyce and a response letter has been sent to him from Mike Dopsloff.

**Old Business:** None

**New Business:**

Andy Tonkovich presented a new envelope to simplify the annual meeting notices.

Motion by Al Schneider, 2<sup>nd</sup>, by Ron Fisher to approve the new envelope as presented.

Passed unanimously

The next Board Meeting is set for 11-10-16 at 2:00 PM

Motion by Mike Allardyce 2<sup>nd</sup>, Ron Fisher to adjourn.

Passed unanimously

Andy Tonkovich adjourned the Board meeting at 4:15 PM

Respectfully Submitted

Mike Allardyce