

San Carlos Golf Club Board Meeting

11/10/16

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

Absent: Gary Lewis, Charlie Ohanasian

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

Last month's meeting minutes were presented.

Motion by Mike Allardyce, 2nd 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, and has recommend 4 nominees.

Treasures report presented by Al Schneider:

Al reported that the club ended October with \$347,000.00 in cash, with current liabilities of \$269,000.00 leaving a net of \$78,000.00 in uncommitted cash.

Al also presented the Board with 3 Proposals to do a 2 year audit. The Board approved Accepting the proposal from Myers, Brettholtz in the amount of \$15,000.00 to perform the 2 year audit.

After some discussion, a motion by Mike Allardyce, 2nd by Sue Maxwell to accept the treasures report.

Passed unanimously

Vice Presidents Report

None

Secretaries Report

None

General Manager Report was presented by Mike Dopsloff:

Mike Dopsloff reported that we had an average of 109 players per day the month of October. The Certificate billing went out by email this year and saved the club \$147.00 in postage plus labor of stuffing envelopes.

Mike also reported to the board that he has received several proposals for trimming the palm trees ranging from \$10,000 to \$20,000. The board decided not to pursue trimming the palms till June or July to help the trees in case of hurricanes' and staff to do what they can in the intirm.

Also, presented the board with an estimate to supply equipment and hook-up to have a wash down and chemical containment pad as required by the EPA. The proposal is in the amount of \$41,145.00. The quote does not include concrete and grading. This will be installed in house with volunteers'.

Mike also informed the board that we have a break the pipe that supplies water to the lake for irrigation. Jason will be looking into a more permit fix to resolve the problem but there will be a cost associated with the fix, more information to follow.

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

Passed unanimously

Building/House/Security: Claude Marengere

Claude reported that he will be looking into the cost to build water cooler enclosures for the course. Also. stated that he will now have a chance to inspect building and security.

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

Passed unanimously

Greens & Beautification: Seda Butler

The Tee Markers are completed. The entrance to the club has been improved. Flowers have been added and looks very good. Now the committee will be looking into the front circle that is located on the county property. Also. asked to have the TV's in the snack bar be cleaned up so the wires are not showing. The board agreed. Seda also asked that if any member would be interested in donating to the Committee please contact her.

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

Passed unanimously

Golf & Rules: Gary Lewis (Absent)

None

Insurance: Andy Tonkovich

None

Policies & Procedures: Mike Allardyce

None

Membership: Seda Butler

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

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

Passed unanimously

Safety: Ron Fisher

None

Computer/Technology: Charlie Ohanasian (absent)

None

Marketing: Sue Maxwell

Sue reported that she will be getting with Mike D to help implement the marketing plan and to coordinate the plan with Mike. Sue also volunteered to help Mike attend the outside social events. (Chamber Commerce all areas)

Motion by Al Schneider, 2nd, by Claude Marenger to approve the report as presented.

Passed unanimously

Suggestion Box:

Someone asked about a civil suit against the guy on #4. This has been investigated and were informed that if we did win (unlikely) that we would pay more than we would win.

Old Business: None

New Business:

Mike Dopsloff made a suggestion that the club could offer a reward to anyone that supplied information that leads to arrest and conviction of anyone committing damage to the course. The Board authorized a \$5,000.00 reward.

Motion by Al Schneider, 2nd, by Ron Fisher to approve the reward as presented.

Passed unanimously

The next Board Meeting is set for 12-15-16 at 3:00 PM

Motion by Mike Allardyce 2nd, Ron Fisher to adjourn.

Passed unanimously

Andy Tonkovich adjourned the Board meeting at 3:10 PM

Respectfully Submitted

Mike Allardyce