

San Carlos Golf Club
Board of Director Minutes
10/25/2018

Attendance: Mike Allardyce, Keith Taylor, Theresa Randall, Jackie Knight, Ron Tarantino, Seda Butler, Jim Menditto, Bob Deeley, Ron Fisher, Mike Dopslaff

Absent: None

Open Meeting Member Attendees: Max House, Carlo LaPorta, Brian Burgess

President Mike Allardyce called the meeting to order at 1805 hours.

Motion to accept the minutes from the 25 September 2018 Board Meeting made by Bob Deeley, seconded by Ron Fisher, minutes approved with noted amendments.

Presidents Report: Welcomed members.

Vice President: No report.

Treasurer's Report: Reported checking/savings \$536,829.15, gross profit 82,107.47, expenses \$169,015.18 and loss \$86,907.71.

General Manager's Report: Hard copy provided. Two actions requiring board approval: course signage and replacement pump for fertigation system. See motions below.

Motion to purchase pump motion by Ron T, seconded by Bob Mendito, motioned passed to replace pump for \$4,000 as quoted.

Motion to purchase two new signs at 233 per sign by Jim M seconded by Theresa R, motioned passed up to 500.

Accept Officer Reports. Theresa Randall made a motion to approve officer reports, seconded by Ron Tarantino, reports approved.

Committee Reports:

Building & House: Hard copy provided with status of snack bar expansion and other scheduled projects.

Greens and Beautification: Hard copy provided updating all scheduled projects.

Golf Rules: No report, but planning a meeting with the Men and Women Associations to standardize rules. USGA new rules go into effective 1 January 2019 and board discussed Mike Dopslaff providing a rules seminar and Mike agreed, date and time to be determined.

By-Laws: No report

Insurance: No report.

Policies and Procedures: No report but provided May 2018 recommended changes to “No Show Tee Times”. Board will review and send recommendations to Keith Taylor prior to November board meeting to finalize changes and implement 1 January 2019. Ron Tarantino added he will educate members during the annual meeting on the financial impact of “No Show Tee Times”.

Membership: Mike Dopsloff reported current membership payment of dues and capital contributions.

Safety: No report but said all volunteers are over 70 years old and working on ladders.

Marketing: Mike reported the club is now a member of the Estero Chamber of Commerce.

Accept Committee Reports, Bob Deeley made a motion to accept committee reports, seconded by Jim Mendito, reports approved.

Suggestion Box: Nothing in suggestion box but received a letter from Kathy Westlund concerning \$5 walking fee. Long discussion followed about “Walkers” and related fee(s). Mike Dopsloff stated several examples of why a fee should be charged. Keith Taylor stated when he joined he was told walking was only after 3 pm. Discussion followed if the \$5 was all walkers or just prior to 3 pm with the Board. Jim Mendito made a motion that all walker a \$5 fee regardless of the time of day, seconded by Ron Fisher, 5 for (Jim Mendito, Theresa Randall, Ron Fisher, Bob Deeley, Seda Butler) 3 against (Ron Tarantino, Jackie Knight, Keith Taylor) motion passed 5 to 3. In addition, after the board meeting, discussions and Mike Dopsloff email recommending a walking pass similar to cart pass, Mike Allardyce made an email motion to provide a walking pass of 11 walking fees for the price of 10, seconded by Theresa Randall. Five board members responded yes by email, motion approved.

Old Business: Ron Tarantino updated the board on replacing and relocating the cooler that was the third item associated with special assessment. Discussion followed about building requirements and use of an external cooler. Ron Tarantino will continue to work with Mike Dopsloff and Building Committee to provide recommendations to the board.

Old Business Motions. None.

New Business:

Mike Allardyce informed the board that he received a letter from JR Woods inquiring about the sale of the Club. Mike Allardyce asked the board members if they want to consider the inquiry and the board responded they were not.

Mike Dopsloff provided the latest budget recommendation for member review. Mike Allardyce requested all board members review, work any recommendations directly with Mike Dopsloff in order approve 2019 budget at the November board meeting.

Mike Allardyce supported the Board decision to restrict members from bring in food for events by sharing a recent article where members and clubs are being sued and held accountable for food poisoning. Mike Allardyce also referred to the past presidents letter preventing outside food from coming into the club. The Board agreed the letter should be referenced and Policy and Procedures updated. Policy and Procedures committee chair, Keith Taylor, will review and recommend change to appropriate section of Policy and Procedures.

New Business Motions. None.

Open Board Meeting Comments:

Mr. Max House thanked the board for their service other than taking his 8:15 am tee time.

Mr. Burgess recommended the Board/GM recognize an employee (Dave Ash) for his 25 years of service and the Board acknowledged. Board acknowledged service awards should be added to the Policy and Procedures. Keith Taylor will review and make recommendations to the Board for the November board meeting.

Mr. Carlo LaPorta suggested that the By Laws should address the walking policy and stated there is a perceived bias between cart users and walkers and walkers are not the problem.

The President paused the meeting at 1952 hours for an executive session.

The President resumed the board meeting at 2015 hours.

Next Board Meeting: November 15, 2018, 1800 hours, SCGC.

Ron Fisher made a motion to adjourn at 2040 hours, seconded by Ron Tarantino, Board Adjourned.