

## EL PASO GOLF CLUB MINUTES

February 17, 2016

### CALL TO ORDER:

The regular board meeting of the Board of Directors of the El Paso Golf Club, Inc. was held on the above date at clubhouse. The meeting came to order at 7:07 pm immediately following the 2016 Annual Stockholder's Meeting. Present were directors: Berry, Schulkins, Sharkey, Snider, Steach, Weikel and B. Wilson. Directors Homan, Nickrent, Stuckel and Young were absent. Employees present: L. Vance. Guests present: None.

### BOARD OPENINGS:

**Open board positions** were filled at the annual Stockholder's meeting by vote. Paul Homan, Randy Snider and Don Young returned – all to a 3-year term.

### OFFICER ELECTIONS:

MOTION by Snider and seconded by Weikel, to keep the officers and the committees (see list below) the same as 2015. **APPROVED** on a verbal vote. The **2016 Officers** are:

- President – Sharkey
- Vice President – Homan
- Secretary – Berry
- Treasurer – Schulkins

### SECRETARY'S REPORT (Berry):

Current status and issues were covered in the Stockholders Meeting. The minutes were approved on a motion by B. Wilson and seconded by Steach.

### TREASURER'S REPORT (R. Schulkins):

Current status and issues were covered in the Stockholders Meeting. The treasurer's report was approved on a motion by Steach and seconded by B. Wilson.

### COMMITTEE REPORTS

The committee reports were given at the annual stockholders meeting.

### NEW COMMITTEES:

**Committees** are as follows:

- Golf Course Committee
  - Don Young – Chairperson
  - Chris Weikel – Member
- House Committee
  - Ben Wilson – Co-Chairperson (Restaurant & Social)
  - Matt Stuckel – Co-Chairperson (Pro-Shop)
  - Sam Steach – Member
- Planning, Personnel & Membership
  - Randy Snider – Chairperson
  - Pat Nickrent – Member

All officers are considered members of the committees and should be included in any committee meeting announcements or communications.

GENERAL MANAGER REPORT (L. Vance):

- May consider doing a little advertising for the Open House in March.
- Should be okay for outings in 2016

OLD BUSINESS:

- None at this time.

NEW BUSINESS:

- Membership Handbook – under initiation fee, will amend to state “1/2 price until membership cap is met”.

GENERAL COMMENTS:

- Nothing additional at this time.

NEXT BOARD MEETING:

- **March 9, 2016 at 6:30 pm.**

The meeting was then adjourned at 7:18 pm on a motion by Weikel and seconded by Steach.

Respectfully submitted,

*Jill Berry*

Jill Berry, Secretary