

EL PASO GOLF CLUB MINUTES April 12, 2017

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 the clubhouse. The meeting came to order at 6:26 pm. Present were directors: Arends, Berry, Fulop, Schulkins, Sharkey, Snider, Steach, Weikel, and Young. Directors Heitz and Homan were absent. Employees present: L. Vance. No guests present.

SECRETARY'S REPORT (Berry):

The board reviewed the minutes of the previous board meeting – the minutes were approved on a motion by Weikel and seconded by Steach.

TREASURER'S REPORT (Schulkins):

Berry in Schulkins absence, reported the following – ***all figures are YTD as of March 31, 2017 and compared to 2016:***

o Golf Course:

Total income	down	\$2,577	
Dues	down	\$6,316	
Cart rentals	up	\$184	
Cart card sales	down	\$360	
Initiation fess	down	\$900	
Project costs	up	\$28,143	Due to greens mower purchase
Hourly payroll	down	\$4,666	
Net income	up	\$30,965	

o Pro-shop:

Total income	up	\$217
Cost of goods sold	up	\$4,756
Payroll	down	\$5,511
Net income	up	\$797

o Restaurant:

Total income	down	\$1,857
Beer sales	up	\$607
Liquor sales	up	\$773
Wine sales	up	\$74
Pop sales	down	\$38
Food sales	down	\$2,072
Cost of goods sold	down	\$7,739
Payroll	down	\$1,890
Net income	up	\$7,117

o Miscellaneous:

- Total net income down \$15,603
- At the end of March \$143,563 was in the bank. [At the end of March 2016, \$169,133 was in the bank]
- Inventory will be done at the end of April

The treasurer's report was approved on a motion by Snider and seconded by Weikel.

The committee reports were given as follows:

GOLF COURSE – Grounds & Equipment (L. Vance / Harris / Young):

- Meeting held 4/10/17 – Roger Wolf was added as a committee member
- New greens mowers in, will start to use after sand is put on greens
- #10 – maybe aerify in the fall; #14 red – will start to re-do (level); patch on #7 white; #14 tee – remove stumps, add dirt, plant trees; #3 sand trap – let go to grass bunker
- #11, 12 and 15 – fill in some areas by the bridge
- Discussed cup setting with the grounds crew
- Fairways look good
- Pump stations up and running
- Will stripe parking lot this summer; add some cold patch to cart paths as needed; looking at all traps
- Grounds crew will be ~ 1 – 1.5 less FTE

HOUSE – Restaurant, Pro-Shop & Social (L. Vance / Unzicker / Duncan / Fulton / Heitz / Steach):

- *Restaurant & Clubhouse:*
 - No meeting – will have meeting prior to May board meeting
- *Pro-shop:*
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- *Social:*
 - New webpage design almost done; L. Vance checking on status.

PLANNING, PERSONNEL & MEMBERSHIP (L. Vance / Snider):

- Close to cap, ~ 460-470.
- Working on long range plan for all areas of the club.
- D&O insurance due in May – checking on quotes.

GENERAL MANAGER REPORT (L. Vance):

- Having phone system issues. Looking at repair options.

OLD BUSINESS:

- None at this time.

NEW BUSINESS:

- None at this time.

GENERAL COMMENTS:

- Outings – have 1 or 2 open dates.
- Will host 3 high school tournaments.

NEXT BOARD MEETING:

- Next Meeting: Wednesday, May 10 at 6:30 p.m.

The meeting was then adjourned at 7:20 pm on a motion by Arends and seconded by Fulop.

Respectfully submitted,

Jill Berry

Jill Berry, Secretary