

EL PASO GOLF CLUB MINUTES

June 14, 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 6:34 pm. Present were directors: Arends, Fulop, Heitz, Homan, Snider, Weikel, and Young. Directors Berry, Schulkins, Sharkey, and Steach were absent. Employees present: L. Vance. No guests present. Homan presided over the meeting in Sharkey's absence. L. Vance recorded the minutes in Berry's absence.

SECRETARY'S REPORT (Berry):

Homan summarized the minutes, and after a brief question on BASSET training was answered, the minutes were approved.

TREASURER'S REPORT (Schulkins):

L. Vance reported the following:

- Snider: asked a question regarding the rebates received. L. Vance: a large amount was from Callaway Golf, and were not posted to the Pro Shop as the items were not in inventory, therefore it would have skewed the numbers in the Pro Shop.
- L. Vance: May was awful but with all things considered if the \$37,000 that was paid for mowers was removed, then we are only approximately a few thousand behind last year.
- Homan: asked about paying for the mowers. L. Vance: our plan all along is to borrow in November and pay cash until then, saving some interest.

The treasurer's report was approved.

The committee reports were given as follows:

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

- Cut down and cleaned up 29 trees over the last day and half.
- Trying to keep up with the dry wilt with the heat, wind and lack of rain.
- Very few isolated dry spots.
- Short discussion on the temporary retirement of Mike (mechanic). L. Vance satisfied all parties have worked things out – best solution for the club.

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

- *Restaurant & Clubhouse:*
 - No meeting this month; meeting coming up.
- *Pro-shop:*
- *Social:*
- *General:*
 - Homan led a discussion on when the kitchen gets overwhelmed with orders. On solution was to make bigger groups accept a pre-determined menu. L. Vance

says he has been trying but needs cooperation from the groups and staff to make this happen.

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

- 466 members paid to date
- Planning to review employee files soon

GENERAL MANAGER REPORT (L. Vance):

- Still a few issues with the website, but all are getting fixed quickly.

OLD BUSINESS:

- Golf Boards – EPGC will allow them (must be owned by the individual bringing them to the courses), requiring the same fees as a rental cart. This will be done on a test basis if anyone is interested. L. Vance to contact Doug Hocker.

NEW BUSINESS:

- None at this time.

GENERAL COMMENTS:

- None at this time.

NEXT BOARD MEETING:

- Next Meeting: Wednesday, July 12 at 6:30 p.m.

The meeting was then adjourned at 7:16 pm on a motion by Arends and seconded by Heitz.

Respectfully submitted,

Lane Vance for Jill Berry