

EL PASO GOLF CLUB MINUTES July 11, 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 6:27 pm. Present were directors: Arends, Berry, Heitz, Homan, Schulkins, Sharkey, Snider, Steach, Weikel, and Young. Director Fulop was 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 Homan and seconded by Weikel.

TREASURER'S REPORT (Schulkins):

Schulkins reported the following – ***all figures are YTD as of June 30, 2017 and compared to 2016:***

- Golf Course:
 - Total income is down from 2016 by \$22,603.
 - Dues are down \$8,246.
 - Cart rentals are down \$2,294 and cart cards sales are up \$2,760.
 - Green fees are down \$13,182.
 - Shed rent is down \$1,025 and trail fees are down \$1,425.
 - Initiation fees are down \$600.
 - Project costs are up \$25,644.
 - Payroll is down \$2,733.
 - Net income is down \$50,200. (2016 was up \$35,709 over 2015)
- Pro-shop:
 - Total income is up \$3,943.
 - Cost of goods sold is up \$10.
 - Payroll is down \$15,726.
 - Net Income is up \$16,334. (2016 was down \$672 over 2015)
- Restaurant:
 - Total income is up by \$3,375.
 - Beer sales are down \$1,455, liquor is up \$5,089, wine is up \$734 and pop is down \$1,154.
 - Food sales are up \$286.
 - Cost of goods sold is up \$6,505.
 - Payroll is down \$5,115.
 - Net income is up \$4,075. (2016 was down \$620 over 2015)
- Miscellaneous:
 - Total net income down \$29,791
 - At the end of June \$98,491 was in the bank. [At the end of June 2016, \$140,110 was in the bank]
 - \$18,140 in dues money was received and posted in 2016 versus 2017.

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

The committee reports were given as follows:

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

- No committee meeting.
- Great job of cleanup from the storm! Course is in awesome shape!!
- Pump house repair, ~\$2,300 (improved efficiency)
- Cut trees down on back 9.
- Rail for steps on #1 – considering options.
- Stripping done in the main parking lot (~\$500).
- Concerns have been raised with riding bikes on the cart paths and having carts without golf clubs running on paths. Homan: should we have the president of the subdivision send a note to the homeowners? Yes

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

- *Restaurant & Clubhouse:*
 - Concerns with wait times in the restaurant and kitchen with large groups that do not call ahead. L. Vance looking at options and working with any large group that does call to consider a set menu of a few items.
 - Looking to add a Desert of the Month feature
 - Steak Fry – we offer the grill, steak and potatoes, customers cook their own. Preferred to be a group of at least 8-10.
 - Adding comment cards to the tables.
- *Pro-shop:*
 - Rounds are down YTD ~430.
- *Social:*
 - Father's Day had a good turnout for brunch, 78 adults, 7 kids.
 - July 4th, 160 people – Great Fireworks!!!!

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

- No committee meeting.

GENERAL MANAGER REPORT (L. Vance):

- BASSETT training is almost done.

OLD BUSINESS:

- None at this time.

NEW BUSINESS:

- Arends: Wolf Run cart access – several people would like to pay for trail fees to bring their own carts on the course from the Wolf Run subdivision. Board discussion – the following was voted and agreed upon:
 - Entrance to EPGC would be from #17 red tee (possibly #16 tee at a later date)
 - Wolf Run responsible for the trail/path leading up to the course.
 - EPGC responsible for path from end of our property at wolf Run property connecting to the current golf cart path.
 - Individual must be a golf member of EPGC.
 - Only golf carts allowed on the course to play golf or to go to the clubhouse.
 - Cost per year per golf cart: \$500

MOTION by Heitz, seconded by Arends on the above. Board vote; 9 yes; 1 no with exception – okay for #17 tee entrance; no to #16 tee entrance. APPROVED.

GENERAL COMMENTS:

- Received a great letter from Steve and Lisa Newman thanking EPGC for on the July 4th fireworks, and the cleanup after the storms.

NEXT BOARD MEETING:

- Next Meeting: Wednesday, August 9 at 6:30 p.m.

The meeting was then adjourned at 7:30 pm on a motion by Steach and seconded by Heitz.

Respectfully submitted,

Jill Berry

Jill Berry, Secretary