

EL PASO GOLF CLUB MINUTES

February 21, 2018

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 7:15 pm, immediately following the 2018 stockholder's meeting. Present were directors: Aaberg, Berry, Fulop, Heitz, Rackauskas, Schulkins, Snider, and Young. Directors Arends, Homan, and Koth were absent. Employees present: L. Vance. Guests present: Ben Wilson.

BOARD OPENINGS:

Open board positions were filled at the annual Stockholder's meeting by vote. The following were elected to 3-year terms: Jeff Aaberg, Jill Berry, Dave Koth and Greg Rackauskas.

OFFICER ELECTIONS:

Nomination by Schulkins and seconded by Heitz, for Randy Snider as President. MOTION to accept nomination, APPROVED on a verbal vote.

MOTION by Berry and seconded by Heitz, to keep the remaining officers the same as 2016. **APPROVED** on a verbal vote. The **2018 Officers** are:

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

Committees will be communicated at the March 2018 board meeting.

SECRETARY'S REPORT (Berry):

Current status and issues were covered in the Stockholders Meeting.

TREASURER'S REPORT (Schulkins):

Current status and issues were covered in the Stockholders Meeting. Will review January and February's figures in the March board meeting.

The committee reports were given as follows:

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

- Nothing additional, covered at Stockholder's Meeting.

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

- *Restaurant & Clubhouse:* Nothing additional, covered at Stockholder's Meeting.
- *Pro-shop:* Nothing additional, covered at Stockholder's Meeting.
- *Social:* Nothing additional, covered at Stockholder's Meeting.

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

- Nothing additional, covered at Stockholder's Meeting.

GENERAL MANAGER REPORT (L. Vance):

- Outings – CIT Trucks will be back this May.

OLD BUSINESS:

- None at this time.

NEW BUSINESS:

- None at this time.

GENERAL COMMENTS:

- None at this time.

NEXT BOARD MEETING:

- **Next Meeting: Wednesday, March 14, 2018, 6:30 p.m.**

The meeting was then adjourned at 7:45 pm on a motion by Aaberg and seconded by Rackauskas.

Respectfully submitted,

Jill Berry

Jill Berry, Secretary