

EL PASO GOLF CLUB MINUTES

April 15, 23, and 27, 2020

CALL TO ORDER:

Additional board meetings for the month of April of the Board of Directors of the El Paso Golf Club, Inc. were held virtually via Zoom on each of the above dates. The meetings came to order at 4:00 pm each of the days, except April 27, which was held at 10:00 am. Present at all meetings were directors: Aaberg, Arends, Berry, Fulop, Heitz, Koth, Payne, Rackauskas, Schulkins, Snider, and Young. No Directors were absent. Employees present: L. Vance.

SECRETARY'S REPORT (Berry):

Each meeting did not have official minutes to vote on due to the time allotment for the virtual meetings – each meeting was held to discuss ongoing issues and restrictions related to COVID-19 and the Governor's Executive Orders.

TREASURER'S REPORT (Schulkins):

Each meeting Schulkins covered the current financials of EPGC and related efforts in applying for any available financial government assistance.

- Applied for and received money under the Payroll Protection Program. We received \$126,900 for use through June 10, 2020. Employees on payroll: Lane Vance, Greg Harris, Steve Fulton, Rhonda Duncan, Brandi Baker, Mike Christensen and Mike S. Money for payroll, mortgage interest and utilities. If used by June 10, 2020, no repayment required.
- On May 1, we received \$10,000 from the SBA grant (in May 4, 2020 notes).
- Although the financials looked good today, it will dwindle quickly without additional revenue.
- Applied and still waiting on potential \$25,000 grant from the Peoria Economic Development area.

GOLF COURSE and RESTURANT Activities – L. Vance:

L. Vance each week has provided the board with updates on the golf course maintenance restaurant curbside pickups, cleaning and prepping activities for future golf which will start May 1, 2020 with restrictions.

Curbside meals started Wednesday, April 22, 2020. Limited menu for Wednesday through Saturday. Order noon – 5:00 pm, pickup 5:00 – 7:00 pm. Wine and beer were both available as well.

April 26, 2020, Brandi and her husband helped the staff to create a video of the staff that was posted on Facebook – received a lot of great comments from members and the board. Thanks to Rack for the idea.

April 15, 2020 update:

Golf course: Greg still mowing, equipment is holding up, Mike the Mechanic has been in quite a bit for equipment work and doing a little mowing. Mike, Mike, Mike and Lane got over half the carts cleaned and waxed today. That was confusing. We will finish tomorrow. We are also working on putting Styrofoam around the flagstick and in the cups. The ball can fall in the hole a little but you can knock it away with your putter. Greens are healing slowly with the cold but not looking to bad. With no play we can wait to mow and I will mow Sunday or Monday. Looks like with the weather I'll be helping Greg with the other mowing.

Pro-shop: We are getting extended dating from just about every company and anything we haven't received has been put on pause.

F&B: Jeff came to our meeting Monday so I will let him report. I will say that Brandi, Steve and I are meeting Saturday morning and Steve is going to train her on how to manipulate the website. Brandi and I will then plan strategy for getting the word out through our emails and Facebook. Our local paper wants us to run an ad and it is inexpensive. Who knows who to hook up with at Lake Bloomington?

Regular restaurant: No idea what to plan for at this point. I'm guessing it will be a long time before people come in and sit and drink and eat. The beverage cart may be a big asset this year. I'm not going to finalize the menu at this point until we know more. There are just too many variables.

Dues: Several members I think will stay have not paid. Should I call or wait to see what happens when we open. I have emailed everyone once. I don't want to make anybody mad but 90% have paid already.

April 23, 2020 update:

Pro-shop: almost nothing to report. Still waiting for a couple of companies to tell us if they will extend dating. Most are but without discounts. Steve is here every morning to check messages, update the computers and help with the website.

Grounds: we are keeping up with the mowing (mostly Greg). Mike has been keeping up with the equipment. Greens are healing slowly but that happens when it snows. Mowing them a couple times a week. Greg sprayed crabgrass control on closely mown areas only. There may be enough residual that we don't get too many weeds in the rough. It won't be long before we have to make some choices for fungicides. I am sure we need to back off the aggressive plan we had for this year. Some members have been working really hard on the flower beds. Especially the Wilson's and my wife.

F & B: last night was our first curbside dinners. We served 86 people and ran out of white chicken. It was hectic at times but I don't think anybody waited more than 5 minutes. I would not have been able to zoom in the board meeting. I hope it wasn't the newness and hope it keeps up.

Additional notes from meeting: put up hand sanitizers with wall mounts in clubhouse and porta potties. Land and Brandi both passed their food sanitation requirements.

April 27, 2020 update:

Golf will re-open starting May 1, 2020 with some restrictions. We plan to follow the guidelines as outlined for golf courses to the best of our ability. We will send an email to the members, and also post the information on our FB page.

The following was sent to members and posted on Facebook and the Clubhouse:

EPGC will re-open for play on Friday, May 1, 2020 for Members Only

In accordance with the Governor's executive order, golf courses and golfers will need to abide by strict guidelines that are in place for everyone's health and safety.

- Players shall be grouped in twosomes only.
- No golf carts may be used on course (either owned by golf club or privately owned), except individuals with a physical disability or physical limitations that prevent them from walking the course may rent a cart from the golf club.
- Only privately-owned pull carts may be utilized, rental of pull carts from the course will not be allowed.
- No online tee times – all tee times should be made by calling Steve in the pro-shop. Steve will be taking calls starting Tuesday, 8:00 am – 4:00 pm (if no answer, please leave a message).
- Putting and chipping green will be closed, as well as the driving nets.
- Do not touch or remove the flag sticks from holes (including when putting). All trap racks, water coolers, and other on-course items have been removed.
- **Tee Times for EPGC will be as follows:**
 - Weekends: 9 holes ONLY, starting at 6:00am off both #1 and #10. NO double tee times.
 - Weekdays: 18 holes, starting at 6:00am off #1.
 - 15 minutes between tee times – please keep distance between groups in front and behind you.
 - No organized leagues at this time.
 - No permanent Tee Times at this time.
- Clubhouse/restaurant/pro-shop are closed, except as noted below.
- *Payments*: in pro-shop; follow social distancing, and other guidelines as listed when entering the clubhouse/pro-shop.
- *Food and beverages*: Call your orders in to the bar and wait by the door for your orders. Food menu will be very limited. Alcohol and only bottled sodas and water will be available – no fountain drinks.
- *Restrooms*: porta potties will be the course, and only the upstairs bathrooms in the clubhouse will be available.

It is anticipated that these guidelines will remain in place through the month of May. Please note these items are subject to change as the situation evolves. Please wash your hands and use hand sanitizer whenever possible. Please also continue to follow the social distancing guidelines of six feet away from others.

Player Guidelines:

- Any players with symptoms of COVID-19 (or players from a household with someone with symptoms), should not play.
- No congregating, no handshakes, maintain social distancing at all times.

- Players should pick up their own ball and handle their own scorecard.
- Bring your own supply of balls, tees, ball markers, and any other equipment needed to play golf.

EPGC has increased the frequency of cleaning throughout and clubhouse employees will be wearing masks and gloves.

EPGC appreciates your understanding of the guidelines listed above, as the health of our members and staff remain our number one priority.

EPGC will not be bending the rules on twosomes, social distancing practices, or the 15 minute intervals.

Watch our Facebook page, webpage, and your emails for updated information!!!!!!

GENERAL COMMENTS:

- Will decide on next steps after a week of golf in May.
- We plan to have a limited sandwich menu for golfers.

NEXT BOARD MEETING:

- Next Meeting: Monday, May 4, 2020 at 4:00 pm, via Zoom. Berry will send the Zoom link prior to the meeting.

The meeting was then adjourned at 4:45 pm on each date, except April 27, which adjourned at 10:45 am.

Respectfully submitted,

Jill Berry

Jill Berry, Secretary