

EL PASO GOLF CLUB MINUTES

March 9, 2022

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 and via Zoom (* = those via Zoom connection). The meeting came to order at 5:05 pm. Present were directors: Aaberg, Arends, Berry, Fulop, Heitz, Koth*, Kridner*, Schulkins, Strader, Weldon, and Young. No Directors were absent. Employees present: L. Vance. Guests present: Ben Wilson

SECRETARY'S REPORT (Berry):

The board reviewed the minutes of the previous board meeting (November 2021) – the minutes were approved on a motion by Young and seconded by Aaberg.

TREASURER'S REPORT (Schulkins):

Schulkins reported the following – ***all figures are YTD as of February 28, 2022 and compared to 2021:***

- Golf Course:
 - Total income is up \$15,591.
 - Dues are up \$12,109.
 - Trail fees are down \$1,275.
 - Shed rent is up \$2,000.
 - Building costs are up \$6,288.
 - Payroll is up \$24,658 (Includes Pro Shop).
 - Diesel is up \$6,330 (Paid earlier this year).
 - Gas is up \$7,322 (Paid earlier this year).
 - Net income is down \$27,000. (2021 Net income was up \$123,143 over 2020)
- Pro Shop:
 - The total Pro Shop loss for 2021 was \$18,875.
- Restaurant:
 - Total income is up \$5,337.
 - Food sale are up \$4,937.
 - Cost of goods sold is up \$1,548.
 - Net income is up \$3,308. (2021 was up \$2,594 over 2020)
- Miscellaneous:
 - Total Net Income is down \$4,817 from 2021.
 - Total Net Income for 2001 was up \$114,617 from 2020.
 - At the end of February we had \$449,088 in the bank (\$3,065 is from QOH).
 - At the end of February 2021 we had \$396,106 in the bank (\$27,945 was from QOH).

The treasurer's report was approved on a motion by Heitz and seconded by Weldon.

The committee reports were given as follows:

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

- Grounds:
 - Cleaned sprayers. Have new program to monitor chemical applications.
 - Sharpen mowers; rebuilt cup cutter.
 - Organized shop; detailed all equipment.
 - Clean up of course overall; painted the water coolers.
 - New carts arrived – could be used for 36 holes, but plan to charge after 1 round.
 - Started working on member's carts.
 - Contacted the flower folks, Kim Elder is coming back.
 - Asphalt – we are first on the list to start when the weather cooperates
 - Marked all spots
 - Think it will be great when it's all done
 - Plan to do maintenance areas and address all entrances and exits to bridges

HOUSE – Restaurant, Pro-Shop & Social (L. Vance / Baker / Christensen / Schuerman / Strader / Aaberg):

- *Restaurant & Clubhouse:*
 - New back bar counter is done – looks great.
 - Will need new beer coolers within the next 5 years.
 - Looking at new tables and chairs for the deck.
 - Christensen is working with the supplier to put together a recipe book to help with costs.
 - About ½ of the items are increasing in costs.
 - Added a slicer for the kitchen – will save about \$1/pound in costs.
 - Added a dough sheeter – will save about \$1.50/crust; can also make cinnamon rolls.
 - Need a 2-door freezer (~\$3,500 - \$4,000)
 - Need a refrigerator for the beer for the beer cart
 - Hired a beer cart person; most servers are back; kitchen will need 10, currently have 5 people.
- *Pro-shop:*
 - Schuerman is getting the Pro-Shop all set up.
 - No Tour Edge; more emphasis on Callaway.
 - Employees – 10-12 part-time; will need about 4 more.
- *Social:*
 - QoH drawing Sunday, March 13 at the Open House.

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

- Membership – all bills sent out; 15 not joining. Most likely we will be able to let all of the wait list people in this year.

GENERAL MANAGER REPORT (L. Vance):

- Ordered new bag tags – will give them out at the Open House.

OLD BUSINESS:

- Scooters and Golf Boards on course: fees based on number of bag holders. ½ cost of trail and shed fees for scooters and golf boards, if they only hold one golf bag.

NEW BUSINESS:

- Nothing new at this time.

GENERAL COMMENTS:

- Nothing additional at this time.

NEXT BOARD MEETING:

- Next Meeting: **Wednesday, April 13, 2022 at 5:00pm at clubhouse and via Zoom, as necessary.**

The meeting was then adjourned at 5:47 pm on a motion by Schulkins and seconded by Weldon.

Respectfully submitted,

Jill Berry

Jill Berry, Secretary